



## Virtual Meeting Minutes Tuesday, August 24, 2022

Zoom: <https://und.zoom.us/j/92946034191?pwd=cFEwUE95UXpmZHNMYWxEMkRsZENYdz09>

Call to order at 7:06pm

Approval of minutes from previous meeting. Passed unanimous by board.

### Finance Report (Amber)

- Monthly account update and late fee discussion/ vote – Most families are up to date. For the few families that are not current, there balances are predominantly due to late fees. For those who are still swimming, Amber requests that we eliminate recurring late fees, reduce down to monthly dues only and work on getting accounts current. Discussion supported both sides of the argument. MOTION – Put late fees on hold for short course season to determine best course of action and switch payment structure to 1<sup>st</sup> of the month payments and see how on-time payments go. PASSED unanimously.

### Coaches Report (Bryan and Amanda)

- Short course season start & stroke clinic (or its equivalent) – Short course will begin on Oct. 4<sup>th</sup>. Blue group will be Mon, Tues and Thursday. While less flexible it will have static days. If coverage is an issue we will look to Max to try and cover or we can consider hiring another PT coach. Let's wait for numbers to see our swimmer count.
  - Stoke clinic will be in late September. \$60 fee due to not needing a USA Swimming registration. Amber will work with Stacey on registration set-up.
- Summer 2023 training trip – Bryan will work on researching options for a summer training trip during long course season. We will send out a survey shortly after the start of short course season to check participation interest, fundraising potential and costs.

### New Business

- PPP forgiveness update (Amy) – All PPP loans are forgiven by Bremer Bank. Notification came in this week.
- SWIMS portal launch and fall registration (Amy & Amber) – USA Swimming is switching to an all new registration system. On Deck and Deck Pass will not work and the new portal will require separate USA Swimming registration and Team Unify registration. They are now separate. Amber, Amy and Stacey will get oriented on new platform and all parents will need to register. All board member MUST register also.



- Team volunteers and roles – who else can help? (All) – We need to identify roles needed beyond board positions to prepare for short course season and helping parents take on additional duties. The few people doing this is not sustainable. We also have people like Irene and Bill who are getting older and we need a sustainability plan.

#### Old Business

- Strategic planning committee update (Tal or Amy) – Tal reported that the survey from Park and Rec went out. We need to continue with public awareness via Facebook and website. Consultant will complete work in December.
- Athlete committee update (Ryan, Megan) – The student letter to the editor is done and Megan will send to Amy for review.

#### Adjournment