



## Virtual BOD Meeting Notes Tuesday April 26, 2022

### Call to order – 7:04pm

Amber Eberhardt, Bryan Walls, Lisa Johnson, Tal Elseth, Amy Whitney, Amanda Werle

Absent: Janna Schill, Rachel Anderson, Jason, Jason Uhlir, Megan Schill , and Madeline Elseth

### Approval of minutes from previous meeting

- Motion to approve minutes made by Amber, seconded by Lisa. Motion carried.

### Finance Report - given by Amber

- Money Market is good, plan on moving money from checking into Money Market.
- Checking is good and we are still waiting on one more payment from the state meet.
- Our First PPP Loan was forgiven
- Need to apply for second PPP Loan forgiveness soon

### Coaches Report – given by Bryan & Amanda

- Been in water for about 2 weeks now
  - Small group as expected this time of year
- Website updated with practices and meets information for now
- May want to think about lower our standards for Orange group to even out the Blue and Orange group numbers.
  - Coach Amanda will look into how exactly that would work
- Another Option would be to add another coach into the group
  - Bryan and Amanda will ask around and see if there is any interest
- Junior Wahoo's will go again in May and June

### New Business

- Meet Prep
  - May I-Squad will get organized in the next two weeks
- Sioux Falls Meet
  - Lisa will look into a hotel block of rooms (25 rooms)
- Accountant-Donna Reimer- is retiring and we need to find a new one.
  - Amber has one and is going to find out the cost and will proceed if close to the same cost



- State LSC Meeting – May 1<sup>st</sup>
  - Janna will be in attendance and possibly Amy
    - Janna and Amber are both running for board positions
  - 2022-2023 Season will be planned- need to have meets ready
    - Short Course
      - October 28<sup>th</sup> – I-Squad
      - November Dual with West Fargo Flyers
      - December 10<sup>th</sup> – Santa Meet
      - January I-Squad
      - February 17<sup>th</sup>-19<sup>th</sup> – 10<sup>th</sup> Annual Mile Meet
      - March 5<sup>th</sup> – Last Chance Meet (possible I-Squad)
    - Long Course
      - May 19<sup>th</sup> – I-Squad
      - June 23<sup>rd</sup> -24<sup>th</sup> – Bill Siders Invite
      - July 22<sup>nd</sup> – Walleye Meet

### Old Business

- Strategic planning committee update – given by Tal
  - City hired an outside consultant to do a feasibility study on the facilities and needs in the community
  - Next Meeting is May 9<sup>th</sup>
- Swim-A-Thon – Lisa and Amber
  - June 30<sup>th</sup> - 7:00am – 11:00 am
  - After Party Picnic – University park
    - Tal will reserve a shelter starting at 11am

### Adjournment

Meeting was Adjourned at 7:52pm