



Virtual BOD Meeting Notes Thursday February 24, 2022

Call to order – 7:06pm

Stacy Olson, Amber Eberhardt, Bryan Walls, Rachel Anderson, Lisa Johnson, Janna Schill, Amy Whitney, Megan Schill, Amanda Werle

Absent: Tal Elseth, Jason Uhlir, Madeline Elseth

Approval of minutes from previous meeting

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

Finance Report - given by Amber

- Budget isn't done quite yet, will be done for next month's meeting, working with an accountant to correctly label expenses and income.
- Mile meet take home was just over \$6,000
- Money Market is still good, savings is good right now too.
- Need to plan on how to save for future so we don't go through this again

State Meet Planning Update – given by Stacy and Janna

- State caps have shipped, should be here Monday
- Clothing orders are out there and will be ready for each group prior to their state meets
- CVB has agreed to donate \$4500 grant to help cover signage, posters, hospitality, and concessions
- UND has agreed to supply tables and chairs
- HB Sound and Light will be setting up 3 Large TV's in the Arena for viewing of live meet coverage
- Hospitality menu hasn't been done yet, Tracy is on vacation, assuming similar to past
 - Qdoba, Chick-Fil-A, Bonzers Chili and Ground Round Potato Bar
- Concessions is again open-Amber Anderson has resigned as her child has decided swimming is not for him, she will help set up for state but cannot commit to helping during state meet.
- NLSA has backed out of being a co-sponsor for State
 - We are on our own for all jobs
- Volunteers are a big worry- hoping to prioritize those jobs most important first
 - Master's Swim club is a possibility to help out
 - GF Air Force Base has a group that may help out as well
- Meet Programs will be done through athletics, Strom may charge us on the back end
- Watch count is low need to restock to get back to 52 watches, we are currently at 41
- Drone request from Collegiate Drone Racing team to have a booth up during our state meet, board voted that down, no drone booth in arena



Coaches Report – given by Bryan & Amanda

- Incident Policy
 - Incident in Amanda's group - One swimmer hit another swimmer
 - Janna, Jason, and Bryan will write up a policy after state meet concludes
- Mile Meet review – very happy with it. On the larger side since pre-Covid even with the storm
- Summer Coaching
 - Chelsea is unable to help in summer, will be back in fall
 - Max will stay on for summer
 - Liv Olson will take over Blue group coaching with assistance from Amanda for summer
- Summer practice times
 - April/May Same times as now (senior 4-5:30/orange 5:30-7/blue 6-7)
 - June/July (senior 7-9am/orange and blue still figuring out, probably 4-6pm)

New Business

- Gaparini Family-
 - Death of Andy's mother- Board agreed to send money to the scholarship fund in her honor
- Rolling Over Volunteer Hours – Possibility from one season to another
 - Voted down by board as we are always in need of volunteers
- Inter-squad meet pricing will stay the same per swimmer at \$25-we break even at that price
- 2022 Long Course Meets
 - More decisions after state (May 21 I-squad/June 18-19 Siders/July 23 walleye)
 - Irene Wren Award nominations due at March meeting
 - Bill Siders meet will add a High Point award for swimmers
- Board Role Shifts change
 - Rachel – Website
 - Amber – tracking volunteer times
 - Janna – Job sign up for meets

Old Business,

- Athlete Committee Update – given by Megan
 - Still working on who will be members, more information at next meeting
- Strategic planning committee update – given by Amy
 - City of Grand Forks has closed bids for quotes for the facility
 - May have first donation for new pool (specifically diving area) depending upon final drawings



- Sanford Power- Continue into Spring/Summer?
 - Quote for Spring (April 2 – May 21) 15-20 swimmers
 - One weekday at 6:15 am and Saturday (14 total sessions)
 - Wahoo's will pay portion of those currently in the water, members doing other spring sports will have to pay their entire amount but may still participate
 - In water swimmer cost for families to pay per swimmer \$90
 - Out of water swimmer cost for families to pay per swimmer \$175
 - Summer Session (June 6-August 26)
 - Will talk about at next board meeting (after state)

Adjournment

Motion made by Janna to adjourn meeting; Lisa seconded. Motion carried.

Meeting was Adjourned at 9:02pm