



Virtual BOD Meeting Notes Tuesday January 25, 2022

Call to order – 7:32pm

Stacy Olson, Tal Elseth, Amber Eberhardt, Bryan Walls, Rachel Anderson, Jason Uhlir, Lisa Johnson, Janna Schill, Amy Whitney

Absent: Megan Schill, Madeline Elseth

Approval of minutes from previous meeting

Minutes are in int Google Drive on the website. Will approve at next meeting when new members have time to look it over.

Finance Report - given by Amber

- Budget planning for the calendar year and for the swim season year to begin
 - Planning on one big meet (travel costs) per season worked into budget
- Good news, Money Market still hasn't been touched

State Meet Planning Update – given by Stacy and Janna

- 11 up state info link on website home page
- Logo -Done
- Apparel Contract -Done
- CVB Funding application -Done Waiting for approval
- Volunteer Sign Up is next – just waiting for meet info to be released to plan hours needed
- Amber will look into parking for all day Thursday and Friday too for set up and all fans in attendance

Coaches Report – given by Bryan

- Practices are going well- good numbers
- Sanford Workouts sound like they are going well
- Meets
 - Jamestown Meet went really well
 - Fargo Sunday meet – on deck time is 8:15am
 - Intersquad meet for High School Boys March 6th
 - Mile Meet Info should be available online this week



New Business

- Board Member Task sheet per job to be worked on by Amy and Rachel
- Officer Positions – VP is open
 - President – Amy Whitney
 - Vice President – Janna Schill
 - Secretary – Rachel Anderson
 - Treasurer – Amber Eberhardt
- Swim-A-Thon fundraiser for summer – Lisa and Amber will take lead on planning

Old Business,

- Long Course Season – Bryan stated it will start Tuesday, April 19, 2022
- Athlete Committee Update – given by Megan
 - There were 11 senior group applications and 1 age group application
 - All applications were given to Bryan and Amanda to choose Members
- Strategic planning committee update – given by Tal
 - Info Meeting for all interested Monday January 31st – Via Zoom
 - Info will be sent to all parents to invite
 - The City of Grand Forks has requested an independent RFQ (feasibility study) on the new facilities (Pool and Lacrosse/Soccer field)
- Next Parent Meeting February 15th 6pm

Adjournment

Meeting was Adjourned at 8:58pm