



Virtual BOD Meeting Notes Tuesday June 28, 2022

Call to order – 7:03pm

Amber Eberhardt, Bryan Walls, Lisa Johnson, Tal Elseth, Amy Whitney, Megan Schill, Ryaan Alshami, Jason Uhlir, Janna Schill

Absent: Amanda Werle and Rachel Anderson

Approval of minutes from previous meeting

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

Finance Report - given by Amber

- Money Market is good, moved money from checking into Money Market.
- New Accountant is doing well so far.
- Gas money added to coaches-the amount currently given to coaches is for daily wear and tear on car, with gas prices we need to compensate.
 - Motion made by Amber, seconded by Lisa to allow coaches to use their team credit cards to fill gas. Motion Carried.

Coaches Report – given by Bryan

- West Fargo Meet was really long
- Sioux Falls Meet coming up with a good number attending
- Equipment to purchase, possibly fins
- September stroke clinic for blue group/newer swimmers
 - Last two weeks of September-leading into October short course start date
- Short Course start date – October 3rd, 2022
- Swim-A-Thon –
 - Team picnic afterward (Megan and Ryaan)
 - Games will be there
 - Shopping list will be given to Amber tomorrow
 - Irene Volunteered to count for swimmers as well



New Business

- Walleye Meet - Janna/Bryan
 - Officials – Maybe short, hoping to get Andy and Bryon to help out
 - Swimmers – approximately 125
 - Teams – 9 coaches
 - Amber will talk to Allison about getting things for concessions ready
 - Awards from Bill Siders meet will be done at Walleye meet
- 10 Under State Meet Bid 2023
 - February 18 & 19th 2023
 - Awards stand/area needed
 - Parade of Athletes
 - Volunteers will possibly be an issue – maybe get high school swimmers to help out
 - After much discussion the board agrees to move ahead and bid for hosting the state meet

Old Business

- Strategic planning committee update – given by Tal
 - Study just starting – due to finish in December
 - Public meetings to be held in July
 - www.gfpool.com – website to get more public awareness and support
- Athlete Committee update – given by Megan/Ryaan
 - Leadership trip went well, came back with lots of new ideas
 - ND/SD dual possibility
 - Pasta/Dinner night Thursday night in Sioux Falls for team building
 - Tal looking into a room at Madeline's hotel
 - Board decided on also supplying a cooler with drinks for the team throughout the long meet
 - Jason Uhlir will bring the Wahoo and a personal tent for shade as well

Adjournment

Meeting was Adjourned at 8:24pm