



Virtual BOD Meeting Notes Tuesday November 29, 2022

Call to order – 7:09pm

Amber Eberhardt, Bryan Walls, Amy Whitney, Jason Uhlir, Lisa Johnson, Janna Schill and Amanda Werle
Absent: Rachel Anderson, Megan Schill, Ryaan Alshami , Gaby Tack and Tal Elseth

Approval of minutes from previous meeting

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

Finance Report - given by Amber

- Doing fine. Need to have good meets to continue to do fine.
- We are operating at a loss every month

Coaches Report – given by Bryan

- Meets are going well do far
 - Definitely do the Moorhead meet again – kids really had fun
- Dual coming up with West Fargo Flyers – all set. May need to send 1 official – Amy volunteered
- Santa Meet coming up – need to get imported onto website
 - Looking at someone to do concessions at Santa meet
 - Irene will schedule officials
- Christmas Break Swimming –
 - Blue and Orange groups will be done on the 16th of December
 - Senior Group will swim the 19, 20, 27, 28, 29 and 30 from 9-11 am.
 - January 3rd start with normal schedule for all groups.

Old Business

- Part time Coaching – Amy
 - Bryan will ask some older Senior groupers if they are interested in helping coach Blue group
- Pool Situation – Amy
 - Mark Schill, Amy Whitney, GF School Superintendent and GF Park District met
 - Want to make sure our swim voices are being heard
 - Couple options out there – Nothing firm
 - No one is willing to say YES to the table
 - Official report to be released in February



- Safe Sport Plan – Jason
 - Will get this done in the upcoming weeks
 - Need Locker room signage for 17+ and 18+ locker rooms
- Parents Meeting Agenda
 - Safe Sport
 - MAAPP
 - definition
 - what it means for parents on deck at meets
 - Locker Room Usage
 - Registrations
 - Team Suits
- Nominating Committee – Amber & Lisa
 - 2(?) spots for board are coming up
 - Laura has agreed to be on ballot for board
 - Must have a vote in January for board members
- White Board & Pool Map
 - Jason will get to the white board in the next week
- Athlete Committee – Amy
 - Megan has requested moving the committee seasonal dates beginning March so more boys can be easily involved. Board approves.

New Business

- LSC Board Meeting
 - New Rule for Swim Meets
 - Must have a Deck Marshall for both genders (or someone designated) to check locker rooms and bathrooms
- Officials
 - 2 potential parents – Irene will contact
- Santa Meet
 - Sanctioned for Master's at Robin Tracey's request
- December BOD Meeting
 - No meeting in December- will meet again in January

Adjournment

Motion to adjourn by Janna, seconded by Amy. Motion carried. Meeting was Adjourned at 7:53pm