



Virtual BOD Meeting Notes Tuesday September 26, 2022

Call to order – 7:03pm

Amber Eberhardt, Bryan Walls, Lisa Johnson, Tal Elseth, Amy Whitney, Amanda Werle, Janna Schill, Gabby Tack

Absent: Rachel Anderson, Megan Schill, Ryaan Alshami and Jason Uhlir

Approval of minutes from previous meeting

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

Finance Report - given by Amber

- Doing Well, However still have more expenses than income. Have to be careful still.
- 20+ new swimmers at stroke clinic, hope to become team members.

Coaches Report – given by Bryan & Amanda

- Stroke Clinic went well, there are only about 4-5 that won't be asked to join Wahoos. Those will be given information about Swim Lessons to maybe come back after some more skill work.
- Some parents have asked about Jr. Wahoos – for school year it will be Blue group because of lack of pool time.
- Short Course season ready to begin Monday the 3rd!
- Meet schedule is on the website
- Summer Training Camp – Bryan and Janna are looking into options
 - A survey on swimmer interest will be sent out to Senior Groups families

New Business

- USA Swimming new registration is separate from the new Team Unify registration- all families must do both to be current
 - Officials/Head Timers/Coaches will be reimbursed by Wahoos
 - Should be finished registering by December 1st for the LSC to update.
- Paying Officials for working meets
 - Officials that don't have swimmers in the water will be reimbursed for helping run swim meets
 - Motion made to pay officials \$100 for every session the work at a swim meet, by Amber and seconded by Janna. Motion Carried.
- Parent Meeting scheduled for Monday October 17th at 6pm in room 172 at Hyslop



Old Business

- Strategic planning committee update – given by Tal
 - Waiting for the feasibility study to come back in December
 - Survey is out for community to help with the study outcome
 - UND/City of Grand Forks/Park Board and the Aquatics Facility users need to meet and talk about what to do with UND pool until this new pool is ready
 - One plan is to extend Alerus Sales Tax to help fund this new facility

Adjournment

Motion to adjourn by Tal, seconded by Lisa. Motion carried. Meeting was Adjourned at 8:05pm