



Virtual BOD Meeting Notes Wednesday January 26, 2023

Call to order – 7:09pm

Amber Eberhardt, Bryan Walls, Amy Whitney, Jason Uhlir, Janna Schill, Rachel Anderson, Megan Schill, Ryaan Alshami and Amanda Werle

Absent: Gaby Tack, Lisa Johnson and Tal Elseth

Approval of minutes from previous meeting

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

Finance Report - given by Amber

- Doing fine. Need to have good meets to continue to do fine.

Coaches Report – given by Bryan

- Summer Meet Trip to Lincoln NE – Senior Group
 - June 22-26. Prelim-Finals meet
- Summer Practice schedule/Long Course Start Dates
 - Age Groupers – March off – Start LC April 3rd
 - Summer Hours are staying in evenings – Possibly 5pm
 - Senior Groupers – April off – Start LC May 1st
 - Summer hours will be determined – AM schedule in June & July

New Business

- Meet Director Transition
 - Rachel Anderson taking the lead
 - Amber Eberhardt helping out as backup
- Team Socials
 - Pizza & Poster Making Social scheduled for January 30th
 - 2 rounds of pizza delivery

Old Business

- Nominating Committee & Slate of Candidates
 - Laura Dahlen, Brenda Chukwuisiocha, Amber Eberhardt
 - Election will be held at next parent meeting



- Parent's Meeting
 - February 6th – Room 172 & On Zoom
- Mile Meet Planning
 - Officials attending:
 - Rachel, Amber, Beth, Jacob, Amy & Andy G
 - Job File – Amber will get out next week
- Athlete Committee
 - Meeting to vote for members in March
 - Possibly at the pre-state Pasta Feed
- Team Picture – Possibly at the Pasta Feed in March

Adjournment

Motion to adjourn by Megan, seconded by Amber. Motion carried. Meeting was Adjourned at 8:20pm