



RRV WAHOOS

Directors Meeting Minutes
October 23, 2017

BOD – 5:20

In attendance: Mark Schill, Val Hills, Jim Higgins, Stacy Olson, Matt Nilles

Not in attendance: Andy Bjerke

Approval of Previous Minutes

Jim – approve July 9 and Sept 13 minutes – second Val – approved with no opposition

Masters – currently paying \$2000 per year to offset pool and managing their payroll with an expectation of our rent being \$12,000 per year. With the increase to \$23,000, Masters will move to \$4000.

Misc. Items

Request to approve early distribution of check in October 2017 – Andy will contact Donna to review process

Coach Updates

Coaching staff for 2017/2018

- Dan will coach with Bryan
- Chelsea, Amanda (will cover when Chelsea is on leave), Andrew, Alli, RJ

Financial Report

QuickBooks has been handed off to Donna at a rate of \$50 per hour

We have a \$7000 increase in pool rent this year for payment release. Working with Brian Strom to see if we can make payments.

Effective 11/1, billing for 12/1, we will be raising rates by \$10 per group per month. There will continue to be a \$15 variance for 2nd swimmer. Will be communicated by Mark with background on pool.

Motion made by Jim – raise our dues \$10 per group effective 11/1, will billing 12/1, Matt 2nd, approved with no opposition.

Stacy will move forward with Doublegood fundraising program.

New parents meeting – Monday 30th – 5:15

Parents meeting – Wednesday 1st – 5:15

UND Contract

Calendar Year contract: 1/1/2018 – 12/31/2018

Contract Review – add Saturday 8am to 10am Jan – May

Need to add Masters Hours

Currently allowing masters to swim 6-8am during open swim

Masters hours 5:45 to 8am

Keys – currently turned in keys to Strom

Update concessions allowing for us to run

Miscellaneous Updates

Stacy will be billing going forward, as well as registration files

Stacy is handling custom meet shirts for WFGO dual

Adorned – 6:45pm