



RRV WAHOOS

Board of Directors Meeting Notes
May 22, 2018

Call to order

- Called to order by Mark Schill at 7:05 pm

Attendance

- In attendance: Brian Walls, Mark Schill, Stephanie Musselman, Val Hills, Stacy Olson, Jim Higgins, Matt Nilles
- Not in attendance: Andy Bjerke

Approval of previous minutes

- Motion made by to approve minutes Jim, second by Stephanie. Motion passed with no discussion.

Coaches Report

- RJ is leaving the country during the summer – his spot will not be filled
- Dan is leaving in the fall and the position will not be filled
- Amanda will not be coaching during high school season
- Brian has heard the Y is reporting that we do not have a swim team in town. Brian will stop at the Y and introduce himself to make correction.
- Lincoln meet – if we do not have any additional swimmers the younger swimmers will not swim
- May consider adding Aberdeen back to the summer schedule for 2019
- Workout Shirts will be available next week

Pool

- Push from UND is to get phase II moving for the athletic center
- Next would be funding for the STEM building
- We need to make sure the state legislators are aware of the situation and the impact it would make on the community to close the pool

Finance

- Andy not in attendance
- Approx. \$50K in the bank accounts per Jim Higgins

Handbook and Drug, Alcohol, and Tobacco Policy

- Lengthy discussion took place to review the goal behind the policy and the support of the athlete
- Swimmer needs to feel comfortable asking for help without fear of being suspended
- Reference to be added to include vaping under team rules 5
- Motion to approve policy with vaping reference addition made by Stephanie, second by Val. Motion passed with no objection.

Other Business

- Banner approved with two logos – correct – high point title – reference
- Confirm historic wins and print banners for all
- Volunteer list – Val will update with additional concession
- LSC Meeting review – attended by Val Hills
 - LSC rep needed for team – ND representative
 - FLEX Membership - \$20 per year – covers only two sanctioned meets – 18 and under only

- Option does not have to be offered by the team – will be reviewed if the module is updated in team unify
- 16-17 year olds can coach now
- 12 & under BAN on tech suits is being voted on
- Stephanie Musselman has volunteered to be the LSC representative for the team.
- Bill Siders – 2018 nomination
 - Tom and Rachel Behm - 2018
 - Update master plaque with Rick and Julie Simon for 2016, Ian Watson for 2017

Topics for Parents meeting

Board member comments

- Mark Schill – President
- Valerie Hills – Vice President
- Stacy Olson – Secretary
- Andy Bjerke – Treasurer -

Next Parents Meeting / Board Meeting

- Board Meeting – June 18th
- Parents Meeting – June 14th

Adjourned 8:45 pm