



RRV WAHOOS

Board of Directors Meeting Agenda

February 12, 2018

Call to order

5:05pm Hyslop pool office

Attendance

In attendance: Mark Schill, Val Hills, Stephanie Musselman, Matt Nilles, Stacy Olson, Bryan Walls

Not in attendance: Andy Bjerke

Approval of previous minutes - not available

Coaches Update

- Short course
 - Amanda and Andrew/Alli will attend the Last Chance Meet
 - Will add Saturday in Fargo, for last chance also (we will not be attending Friday)
- We will be back in the pool in April – Monday through Thursday
 - Back in the Water April 16th - Monday Tuesday Thursday
 - April 30th – 4pm 5 days per week
- Long Course Schedule Options
 - May 18th – intrasquad meet
 - May international invite – meet for next summer – looking at setting something up in May prior to their sectional events
 - June 16-17: Home Meet
 - June: 22-24 Minot
 - June 21 – 24 - Lincoln Capital City Qualifier – there are cut times for the meet
 - Distance meet – will add – need to confirm date – possibly a weekend
 - July 6-8: WF (A cuts only)
 - July 19-22: Sectionals (Iowa city)
 - July 21: Home
 - July 27-29: State (Bismarck)
 - August: Zones
- Summer Practice
 - 7-9am and afternoon to be determined
 - Age group – staggered practice starting at approx. 7:30am
 - Off July 4th
 - Morning practice only July 5th and 6th

Financial Report

Andy is continuing to work on financial reporting. No reporting available to board members to verify account balances. This is accessible by Andy Bjerke only.

Board Officer Elections

Motion made by Matt to continue positions as stands from 2017 structure. Second made by Stephanie Musselman. Discussions were had about future positions and President's role during the 3rd year of a term.

Motion passes without objection.

- Mark Schill – President
- Val Hills – Vice President
- Stacy Olson – Secretary / Billing
- Andy Bjerke - Treasurer

Handbook and Drug, Alcohol, and Tobacco Policy

Additional wording provided by Mark Schill to change current wording. All board members are to review and will vote on at the next meeting.

Mile Meet: Feb 23-25

- Signup is schedule, we expect Janna will be back for the meet but it will be run by Bryon.
- Four coaches will be swimming.
- Expecting same number of swimmers as last year
- Shirts are in hand - \$15 each

Short Course State

- Task management spreadsheet reviewed
- Bryon Hills will finalize cameras
- Meeting with Fargo during mile meet
 - Tasks have been sent to Fargo for review
- Apparel Confirmed

Other Business

- Fundraising – Lisa Earls will coordinate
- Open Chair Positions
 - USA registration chair – Stephanie Musselman
 - Marketing and promotion
 - Concessions
 - Spirit
 - Fund Raising
 - Awards – Beth Bjerke

Topics for Parents meeting

- VOLUNTEER
- Mile Meet
- Summer prelim schedule
 - Meets
 - Practices

Board member comments

none

Next Parents Meeting / Board Meeting

- Board Meeting – Mar?
- Parents Meeting – Feb 22