



RRV WAHOOS

Board of Directors Meeting Notes
March 6, 2018

Call to order – 5:01

Attendance

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

Not in attendance: Andy Bjerke, Jim Higgins

Approval of previous minutes

Motion to approve previous minutes made by Val, second Matt Nilles. Passed without discussion.

Handbook and Drug, Alcohol, and Tobacco Policy

Move to review in April, 2018.

Short Course State

- Review task lists
- Parade of Athletes – Cheer Off – being run by Fargo
 - Gators are organizing – not clear if Sr. swimmers are included
 - Impacts spirit award
- Times were sent to Fargo by Val
- Currently looking to be an 80/20 split
- Motion made by Stephanie to purchase all camera equipment needed for state broadcast observation. Second Matt. Passed without discussion.
- Badges scheduled for Tuesday delivery
- Clothing scheduled for Tuesday delivery
- Setup - Thursday Coke delivery and TV delivery
- Tables and Chairs arrive Wednesday/Thursday
- Awards by outside wall
- Need to move white board up to 3rd floor
- Reach out to the CVB to find out delivery schedule and delivery of snacks, and poster pickup

Topics for Parents meeting

State volunteer efforts.

Board member comments

Next Parents Meeting / Board Meeting

- Board Meeting – TBD
- Parents Meeting – Mar 13

Adjourned – 5:42pm.