



# RRV WAHOOS

Draft Board of Directors Meeting Minutes  
December 4, 2017

Call to Order – 5:15pm

## Attendance

In attendance: Stacy Olson, Mark Schill, Andy Bjerke, Val Hills, Jim Higgins, Bryan Walls, Matt Nilles

## Financial Report

- Statements have all been sent to Donna
- Mark will work with Andy to get meeting templates working
- Primary account currently at \$33K
- Mark will speak to Robin Tracy to initiate the rate increase to \$4K
  - We need to start tracking the revenue to make sure they are on track to meet revenue requirements
  - Need to validate they are covered with USA Swimming membership
  - Will leave past due and just deactivate the accounts
  - Christmas bonuses: set for all 7 coaches – net payout through payroll

## Board Nominations

- Firm people interested in BoD positions
  - Val Hills
  - Matt Nilles
  - Stephanie Musselman
  - Jason Abrahamson
  - Tracy Evanson
- Nominating committee – Motion made by Matt, second by Val to have nominating committed for 2018 elections consist of March Schill, Stacy Olson, Jim Higgins
  - Stacy to send list to group with final commits due by 12/15.
  - Will request one paragraph bio from each person to be put on the web site
- Policies required on deck – board by diving board
  - Three policies required by safe sport – Stacy will confirm with Jason
  - Updated team handbook – Stacy will send update to all for review

## Start of Season

- Fundraising – Double good on hold until electronic is available
  - Pizza is secondary option open for any parent to chair
- Banners
  - Lane sponsors
  - Event / title sponsor
- Open chair position

## Misc Items

- Based on requirements with new contract, we will be required to have a permit for concessions - \$30 per day and each additional day \$10
- Must have hand washing station

Meeting adjourned – 6:25pm