



# RRV WAHOOS

Board of Directors Meeting Minutes  
May 22, 2017

## Call to order

Meeting was called to order at 6:00PM

## Attendance

Members present: Stacy Olson, Mark Schill, Jim Higgins, Matt Nilles, Val Hills

Members not present: Andy Bjerke

Also in attendance: Bryan Walls, Brian Strom

## Approval of Previous Minutes

Motion to approve – Val, 2<sup>nd</sup> Jim

Six approved – one abstain

## Discussion of Hyslop Pool

- First meeting has been held with UND and Park Board
- UND meeting is scheduled for May 23<sup>rd</sup>
- Herald ran full page article on the future of the pool, as well as the swim clinic
- Mark has been talking to the soccer club who has been working to get access to the field house
- Facility is not currently on the list of buildings to be closed

## Coach Update

### Summer Coaching

- Dylan – interested in coaching – current UND lifeguard and instructor
- Dan
- Chelsea
- Amanda – will be traveling part of the summer so not available the full seasonapid City – need room Thursday – Saturday – departing Sunday
- Age group swimmer numbers are down
  - Still want two people in the afternoon
  - Monday June 5<sup>th</sup>
    - 7:30-9:30 Sr. Group
    - Sr. Group – 4-5 dryland – Bryan will communicate location
    - Age Group
      - Blue – 4-5pm
      - White – 4-5:30pm
      - Orange – 4-6pm
- Thursday – warmups – 4pm
  - Plan to be complete by 5:30pm

STATE SHIRTS – Wahoo as big as can be on the back – Long Course State – 2017

Caps will be in 5/23

- No Practice Monday

## Financial Report

- Review of MTD/YTD overview
- Andy is meeting with Ian on Wednesday to start transition
- Will review costs to outsource bookkeeping

## Chair Positions

- Concessions
- Spirit
- Need to send request to parents and review at parents meeting

## Breakout Swim Clinic

- 2<sup>nd</sup> Swimmer was cut because of sales numbers, we are still pending our final numbers
- Great article from the GF Herald

## Board member comments

- Next board meeting – June 5th – 5:30pm
- Engineering – front of new building – right AE2S board room

The meeting adjourned at 7:10PM