



# RRV WAHOOS

Parents Meeting  
Feb 19, 2019

Call to Order – Mark Schill – 5:20 pm  
Introductions

Coaching Updates – Chelsea will be here through the end of SC – will be replaced by Amanda

- **Upcoming Meets**
  - Home meet this weekend
  - West Fargo March 3
  - FMY Last Chance Fri-Sat March 8-9
  - State at West Fargo
- **Coaching updates**
- **Plan for summer long course season**
- **Start April 29**
- **Tentative meet plan**
  - June 22-23 Home
  - June 28-30 Sioux Falls
  - July 7 home distance meet
  - July 20 home last chance meet
  - July 26-28 State – Bismarck
- **Swimmer practice group promotion policy**
- **Questions**

## Board Elections

- **Stacy Olson**
- **Amy Whitney**
  - Voice vote conducted by Mark to approve the appointment of Stacy Olson and Amy Whitney to the two open positions starting for 2019.
  - Vote passed without any debate or discussion
- **Meg Berg has been appointed to work out the two remaining years on Matt Nilles' position**

## Finance Update

- 3 tiered revenue for the team
  - Meets
  - Dues
  - Donations / Fund Raising
    - We have fluctuations in revenue every other year as a result of hosting SC state every other year.

## Mile Meet Update

- Format review

## Other updates

- Hyslop pool update
  - UND has confirmed that there is no intention at this point to close the pool
    - Rent has been raised another \$2000 this year
- **Need for officials**
- Policy for March and April membership dues billing

- Volunteer help needed
  - Concessions
  - Marketing
  - Officials

Parent Questions and Comments

Next Parents Meeting / Board Meeting (tentative)

- Board Meeting – March 4
- Parents Meeting – March 5