

## Wahoo Board Meeting Minutes from 2-28-23

Discussed the Last Chance Meet 95 Swimmers signed up. Warm ups at 9:00 am. Meet starts at 10 and should be done by 1:30. Fargo should be bringing 5 Officials with 4-5 of our own we should be fine to run the meet. We are going to operate limited concessions with no food permit.

Laura made a motion to approve the minutes from the last meeting. Seconded by Lisa. Minutes were approved.

Amber with the financial report. We are fine now. Concerns going forward with what will happen financially when the Hyslop closes. Make it a point to "add" to meets. Making larger or extra activities to bring as many swimmers as possible.

Brian coaches report. No practices changes now, looking forward to the boys coming back next week. Practice is from 4-5:30. Need to start loading the summer meet schedule to the website. For summer the younger groups will practice at 5:00-6:30 blue group is shorter. High schoolers will swim at 7 AM and some afternoons starting at 4pm.

New Business: Need to elect board members. A slate was set forward after discussion with Amy Whitney remaining as president. Janna Schill as Vice President. Amber Eberhardt as Treasurer. Rachel Anderson as meet manager and Laura Dahlen accepting the position as secretary.

We still need to speak to Samantha ? for official chair and Stacy Olson for Registration. Laura made a motion to vote on the slate of officers. Amber 2nd the motion. Motion passed.

Discussion on an end of season survey. Amy is going to look at it to see if we can make it shorter and make sure it is data for a purpose. Looking to get information on retaining swimmers, increasing numbers of swimmers who participate in meets and encouraging parent involvement. Laura put the survey in the google drive.

Discussion on end of season celebration. Could we do something at Pizza Ranch to celebrate and fundraise at the same time? Lisa will look into it. Looking to plan for the week of March 20th.

Would it be possible to move the board meeting to a different day of the week as the weather gets nicer. Also, should we go back to in person meetings?

Get the communication out to parents by March 10th about Long Course. The younger swimmers will be starting on April 3rd.

For next agenda we will talk about swim-a-thon. Lisa said she would be in charge of again this year. We should try to have it earlier in the summer.

Lisa made a motion to dismiss. 2nd by Laura