



RRV WAHOOS

Board of Directors Meeting Agenda
July 17, 2016

Meeting called to order at 5:05PM at Praxis Offices

Members present: Stacy Olson, Mark Schill, Jim Higgins, Ian Watson

Members not present: Fayez Almulla, Val Hills, Matt Nilles

Also present: Bryan Walls

Approval of previous minutes

Agenda Item: Approval of previous meeting minutes
Discussion: Meeting minutes were reviewed.
Action: Motion to Approve the meeting minutes from June 6 by Stacy, seconded by Jim. Motion unanimously passed.

Coach Update

Agenda Item: Coach's Update
Discussion: Discussion centered upon the current situation with the Hyslop pool and the swim meet that was scheduled to occur that weekend. The Board decided to notify the other teams in the region of the pool situation. The Board also decide that a cancel/no-cancel decision would have to be made by Thursday.
Discussion continued on the use of Red River High School for temporary practices.
Action: Discussion was completed.

Financial Report

Agenda Item: Financial Report
Discussion: The board reviewed the financial documents provided by Ian.
Action: Discussed

Walleye and State Issues

Agenda Item: Upcoming Swim Meet
Discussion: The Board discussed the upcoming meet and whether all the roles and responsibilities were covered. The Board also discussed having a special time trial should the meet be cancelled due to the Hyslop pool closure, but it was determined that any special time trial would miss the deadline for the state meet.
Action: Discussion was completed.

Walleye and State Issues

Agenda Item: Coaching Evaluations
Discussion: After Bryan left the meeting, the Board discussed the coaching evaluation. Each Board member sent Mark their evaluation forms, and Mark aggregated the data and recorded all the comments. It was decided that the evaluation will be given to Bryan during the upcoming Walleye meet.
Action: Discussion was completed.

Next Parents Meeting / Board Meeting

- Board Meeting – TBD
- Parents Meeting – TBD

Meeting Adjourned at 5:55 PM.