



# RRV WAHOOS

Board of Directors Meeting Agenda  
March 14, 2016

Meeting called to order at 6:02PM at Hyslop Pool Coaches Office

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

Members not present: Fayez Almulla

Also present: Bryan Walls

## Approval of previous minutes

<b>Agenda Item:</b> Approval of previous meeting minutes
Discussion: No corrections
Action: Motion to Approve by Stacy, Seconded by Ian. Motion passed unanimously.

## Coach Update

<b>Agenda Item:</b> Coach's Update
Discussion: Bryan and the Board discussed the summer schedule. After much discussion, the Board unanimously agreed to not hold a stroke clinic as that would drastically cut into the off-season and time off for the athletes. The coach and Board all felt it was in both the short-term and long-term interest of the team to not hold a stroke clinic so that the team could get some rest and time away from the pool.  May 2 will be the start of the long-course season.
Action: Discussion was completed.

<b>Agenda Item:</b> Purchase of Workout Manger Software
Discussion: Team unity is offering their Workout Manger software at a large discount. After discussion, the board and coaching staff felt the software could be valuable
Action: Motion to Approve the purchase of the Workout Manager software by Jim Higgins, seconded by Matt. Motion passed unanimously.

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## Financial Report

<b>Agenda Item:</b>
Financial Report
Discussion: Ian briefed the BOD on the current financial reports. The Board discussed several outstanding accounts receivables.
Action: Discussed

<b>Agenda Item:</b>
State Meet
Discussion: The Board discussed several items pertaining to the state meet (which is scheduled to be held later that week). The Board approved the purchase of a new printer for the state meet. A review of volunteers was conducted, and any areas without coverage was addressed.
Action: Discussion was completed.

## Next Parents Meeting / Board Meeting

- Parents Meeting – March 17, 2016.

Meeting Adjourned at 6:26 PM.