



RRV WAHOOS

Board of Directors Meeting Agenda
Sept 26, 2016

Meeting called to order at 6:33PM at the Hyslop Pool Office

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

Approval of previous minutes

Agenda Item: Approval of previous meeting minutes
Discussion: Secretary did not have the Board minutes from July ready for review.
Action: Tabled to next meeting.

Coach Update

Agenda Item: Coach's Update
Discussion: Bryan discussed the hiring of a new coach for the Blue Group, as well as future hiring plans. The Board was supportive of hiring new assistant coaches, especially given the increase in new membership. Bryan discussed the SC season schedule, including going to Jamestown and Duluth.
Action: Discussion was completed.

Financial Report

Agenda Item: Financial Report and Annual Budget Process
Discussion: The board reviewed the financial documents provided by Ian. In addition, a question arose about the value of Ian producing an annual budget. Everyone was in agreement that the annual budgeting process produced by Ian has been very helpful to club and requested that it continue, especially given this will be a non-SC State meet year in Grand Forks.
Action: Discussed

Update from USA Swimming National Conference

Agenda Item:

USA Swimming Conference

Discussion: Janna discussed her recent attendance at the USA Swimming National Conference. There are opportunities for the RRV Swim Club to host/co-host three very large swim meets. Two of the swim meets would be international para-swimming meets which would attract swimmers from all over the world. The second meet would be a sectionals swimming meet, which would also attract a large number of swimmers from around the region/country. Brian Strom stopped by to discuss UND's potential role in hosting these meets. He agreed to speak with para-swimming leadership regarding the necessary requirements to host these meets. The RRV Board agreed to work with UND going forward as a co-host/co-sponsor of those meets.

The Board also agreed to support efforts to host a sectional swimming meet. The timeframe on a sectional swim meet would be in the 2019-2021 timeframe. The Board discussed that many of the present Board members may not still be involved in the club by that time, but the Board still agreed to go forward as this was important both from fundraising and club visibility perspectives.

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 – Oct. 24
- Parents Meeting – Oct. 4

Meeting Adjourned at 7:35 PM.