



RVSC BOD April 2013 Meeting Minutes

1. Call to order at 6:35p
Present: Steve, Ellen, Scott, Rick and Jessica
2. Financial Report:
 - a. Formal budget to be reviewed at next meeting
 - b. No worries at this point – registration #s will cover summer costs
3. Summer Registration:
 - a. 36 registrants as of 4/16/13 (14 – PT and 22 – FT)
 - b. Roster is due to the Osceola Pool – attempt to keep number below 25 in the pool at any given time
 - c. What Worked – Information gathering forms
 - d. Improvements -
 - i. Online access during registration times
 - ii. Close registration at a certain time
 - iii. T-Shirt sizes
 - e. Summer Online registration to be closed 2 weeks from opening (May 14th)
4. Mid Season Registration :
 - a. Discussion only -
 - i. June 6th last day of school
 - ii. Provision – up charge additional 25%
 - iii. Last day of school to go full time
 - iv. Charge a flat administration fee to cover costs
 - b. Motion (Steve, 2nd Rick) – Any mid season registration will be brought to the board and be decided on a case by case bases - Approved
5. Fundraising Report:
 - a. PYs – set for 4/27/13 3-6 – email announcement to go out – tickets \$8 (1/2 to the club)
 - i. Meet raffle, burger basket and live music
 - b. Flower Bulb update – to late to participate, plan to start sooner next year
 - c. Gas Cards to be ordered - Rick
 - d. Participation punch cards to be created by Rick & Ellen
6. T-Shirts
 - a. Need shirt sizes by the end of the week
 - b. Attempt to hand them out prior to the first meet
7. Media – Ellen agreed to work with Chris on a process to transfer meet results
8. Minnesota Swimming HOD meeting – April 27th 8AM – Ellen & Steve

9. Coaches Report – reviewed and approved summer meet schedule - agreed to post on line, Ellen to contact Mike
10. Host December Meet
 - a. Potential meet shadowing opportunity in late may – 1 day meet in River Falls – awards, check in table, score board, meet marshal, officials
 - b. Closed invite: potential invite teams: MAC, Hudson, River Falls, Phoenix, LaCrosse, New Richmond and Baron Community Center
 - c. Will need a lot of volunteers to run
 - d. Tabled for further decision
11. Next BOD May 16th @ 6:30p.m. at Osceola pool.
12. Meeting adjourned at 8:08 p.m.