

**River Valley Swim Club BOD**  
**April 2015 Monthly Meeting Minutes**  
Tuesday, April 21, 2015  
Chisago Lakes High School

Present: Kelly Sullivan, Jennifer Lidberg, Mike Gombold, Anna Peterson, Chris Wondra, Ellen Heath and Chris Lundberg

1. Called to order at 6:32 p.m. by President Ellen Heath.
2. **Anna moved to accept the revised agenda. Seconded by Mike. Approved.**
3. **Mike moved to approve the March 17, 2015 Monthly Meeting minutes as written. Seconded by Anna. Approved. Mike moved to approve the March 2015 Annual Meeting Minutes as amended. Seconded by Anna. Approved.** Annual meeting minutes should read that Anna Peterson was nominated for Treasurer, not President as the minutes indicated.
4. Treasurer's Financial Report – Treasurer's report was discussed and accepted.
  - a. There are outstanding winter expenses for pool and coaching.
5. Club banking update – Ellen is currently the only check signer. Once Anna completes the necessary paper work she will be able to sign checks. Discussion on having additional check signers. **Chris Wondra moved that Chris Lundberg be authorized as a check signer for River Valley Swim Club. Seconded by Jennifer Lidberg. Approved.** Ellen will inquire at the bank about a debit card for the club.
6. Spring Season Update: Tryouts were held on April 14<sup>th</sup> and April 16<sup>th</sup>. There were four tryouts on the 14<sup>th</sup>, all four made the team and all four registered. There were six youth for tryouts on the 16<sup>th</sup>, four made the team and four registered. Currently there are 39 kids registered, compared to 37 for the spring/summer season last year. There are 10 new kids this session.

Participants by group

AG1	7 total	7 part time
AG2	14 total	11 part time, 3 full time
AG3	8 total	7 part time, 1 full time
AG4	8 total	8 part time
AG5	2 total	2 part time
7. Bylaw review – Board members met and finished the bylaw revisions. Chris L is working on finalizing a clean, edited copy. She will send to other Board members for review and feedback.
8. Website Volunteering & Fundraising page – Mike will edit the introduction paragraph. Fundraisers and volunteer opportunities were reviewed and updated.
9. Regular monthly meetings were scheduled for the third Monday of each month. The next meeting will be on Monday, May 18, 2015 at 6:30 p.m.
10. Officer Insurance is in place. Ellen is waiting for the policy.
11. Ellen is working with Steve Nichols on transferring club documents, accounts and post office keys during this transitional period.
12. New member orientation was discussed. Ellen will send out an email to families that coaches will be available 15 minutes before practices during an upcoming week to answer any questions that new swim families may have.
13. Scheduled payment plans will be automatically paid on May 20 and June 20.
14. Pure Blue went out of business this past winter. We need to remove the Pure Blue link from the website and add Elsmore Aquatic link.
15. Anna received a "Treasurer's box" from Steve Nichols. Anna brought the box to the meeting and the contents were inventoried.
16. **Mike moved to adjourn at 7:55 p.m. Seconded by Chris Wondra . Approved.**

Respectfully submitted,  
Chris Lundberg  
Secretary