

River Valley Swim Club
April 18, 2016 Monthly Meeting Minutes
Location – Chisago Lakes High School

1. President Ellen Heath called the meeting to order at 6:38 p.m.

In attendance: Chris Wondra, Chris Lundberg, Ellen Heath, Anna Peterson, and Mike Gombold

2. Anna Peterson moved to approve the 2016 Annual Meeting minutes as written. Seconded by Chris Lundberg. Approved. Mike Gombold moved to approve the March 2016 minutes as written. Seconded by Anna and approved.

3. The Treasurer's Report was reviewed and accepted. In addition, Mike prepared a graph comparing tuition collected and enrollment for the past four seasons.

4. Coaches report:

- a. Tryouts – Six youth attended the recent tryouts.
- b. 22 members are registered for the spring season.
- c. Two swim meets are scheduled for the spring season.
- d. There is only one youth registered for the AG1 level for the spring season, Coach Ellen recommends cancelling this session for the spring 2016 season. **Chris Wondra moved to cancel the AG1 session due to low registration. Seconded by Mike. Approved.**

5. Bylaws – **Chris Wondra moved to approve the amended bylaws. Seconded by Mike. Approved.** Ellen will email the amended bylaws, including strikethroughs and additions, to the membership.

6. Parade update – The club is registered to participate in the Karl Oscar parade on Saturday, July 9th. The registration fee is \$15. The Wannigan Days Parade is Saturday, June 11th. The registration fee is \$50. Discussion on passing out tattoo's vs. candy.

7. Scholarships – Discussion on college and fee reduction scholarships. We will focus on the criteria and an application for a college scholarship at the May meeting. Chris W will look for application examples.

8. The next BOD meeting is scheduled for May 16th @ 6:30 p.m. at Chisago Lakes High School.

9. Chris L moved to adjourn at 7:40. Anna Seconded. Approved.

Respectfully submitted,

Chris Lundberg
Secretary