

River Valley Swim Club
April 17, 2017 BOD Monthly Meeting Minutes
Location: Chisago Lakes High School

Board Members in Attendance: Ellen Heath, Mike Gombold, Anna Peterson, and Chris Lundberg

Board Members Absent: Jennifer Lidberg and Chris Wondra

No Guests

1. President Ellen Heath called the meeting to order at 6:36p.m.
2. **Anna Peterson moved to approve the March 2017 Annual Meeting and Monthly Meeting minutes with a name correction. Seconded by Mike Gombold. Approved.**
3. Financial Reports – Anna provided two financial reports for review.
 - Winter 2016 and 2017 comparison
 - December 2016 – April 17, 2017 Profit and Loss
4. Spring Season Update:
 - 20 youth registered, 9 AG 3,4 5's and 11 AG 1 & 2
 - 3 Full time swimmers
5. Parade Update:
 - Jennifer Lidberg will coordinate the Karl Oscar parade.
 - Chris will look into the North Branch Midsummer Parade.
6. Scholarship discussion
 - One application was received and met all of the scholarship criteria.
 - **Chris Lundberg moved to award the \$500 River Valley Swim Club Scholarship to Andy Gombold. Seconded by Anna. Approved.**
Mike Gombold abstained.
7. Fundraising
 - Fundraising options were discussed. Ellen has filled out the Amazon Smile application. Five percent of purchases will go towards the organization. Kwik Trip cards; online spirit wear and corporate sponsorship were also discussed. We will revisit corporate sponsorship levels at the May meeting.
8. Facebook discussion – Ellen updated the RVSC Facebook page with the winter team picture.
9. The next BOD meeting is scheduled for Monday, May 15, 2017 @ 6:30 p.m.
10. **Anna Peterson moved to adjourn at 7:18 p.m. Seconded by Mike Gombold. Approved.**

Respectfully submitted,

Chris Lundberg
Secretary