



RVSC BOD August 2013 Meeting Minutes

1. Call to order at 6:35pm on 8/20/13, Present: Ellen, Rick, Mike, Chris, Mary and Steve
2. Approved last month's meeting minutes with noted corrections
3. Approved John Gearin's resignation - we thank John for all his contributions to and support of the club.
4. Financial update
 - a. Treasurer replacement – open, one known candidate, in the process of searching
 - b. Reviewed 4 critical board member election cycle:
 - i. Treasurer and President every 2 years, last election January 2013
 - ii. Secretary and Vice President every 2 years, last election January 2012
 - c. Club laptop request – tabled, pending research on current club software and incoming Treasurer's preferences
 - d. Summer season refunds – pending fundraiser participation review
 - i. Rick to analyze data and provide a list of members in good standing
 - ii. Steve to write the refund checks early next week
 - e. Summer season coaches invoices – pending receipt
 - i. Ellen to provide invoices early next week
 - ii. Steve to write payment checks
 - f. Fall/Winter budget – In process
 - i. Steve to meet with Scott next Monday to discuss
5. Fundraising update
 - a. Summer parade update – upcoming parade: Wheels and Wings
 - i. Agreed to use the flier Ellen created for handout – promote registration
 - ii. Chris to make 1000 copies at the copy store in St. Croix Falls
 - b. Wild Mountain update
 - i. Noted a concern regarding the effectiveness of this fundraiser
 - ii. Noted some hesitation regarding distributing discount cards during the parade
 - iii. Noted that the discount cards generated a lot of interest during the parades and questions pertaining to the club
 - iv. Agreed to evaluate continuing the fundraiser/promotion after the summer return has been calculated
 - c. Agreed to change the way volunteering is tracked and monitored
 - i. Club member families must participate and/or generate \$100 worth of volunteering
 - ii. Fall 2013 Fundraisers
 1. Wheels & Wings Parade – worth \$30
 2. Gas Cards – worth 10% of the sold amount
 3. Coffee – worth 50% of the sold amount
 - iii. Winter 2013 Fundraisers
 1. Gas Cards – worth 10% of the sold amount
 2. Bunkies bowling – tickets worth \$6 ea. – winning bid TBD
 3. Seeds – TBD
 - iv. Summer 2014 Fundraisers
 1. Py's hamburger feed – tickets worth \$4 ea.
 2. Karl Oscar Days parade – worth \$30



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3. Wannagin Days parade – worth \$30
4. Gas Cards – worth 10% of the sold amount
- v. Punch cards with \$1 increments will be created by Ellen.
6. Coaches update
 - a. Tablet purchase update
 - i. Agreed to switch the purchase to an I-pad with a waterproof case
 - ii. Ellen will work with the Chisago diving coach, who is also a Best Buy employee, on identification and procurement.
 - b. Approved 2013-2014 Club Meet Schedule
 - i. October 5th & 6th: HASA @ Hudson
 - ii. October 26th & 27th: RFSC @ River Falls, WI
 - iii. November 23rd & 24th: HOP @ St. Catherine University, MN
 - iv. December 14th & 15th: NSAC @ St. Catherine University, MN
 - v. January 18th & 19th: NHCP @ Maple Grove, MN
 - vi. February 8th & 9th: SDVL @ St. Michaels, MN
 - vii. February 22nd & 23rd: C-Finals HASA @ Hudson, WI
 - viii. Feb. 28th – Mar. 2nd: MN Regional Championships @ TBD
 - ix. March 6th – 8th: Senior State Championships @ UofM, MN
 - x. March 13th -16th: Age Group State Championships @ Rochester, MN
 - c. Assistant Coaching:
 - i. Coach David will not be back this fall/winter season. We wish him well in his future endeavors.
 - ii. Coach Caroline will only be available into mid October.
 - iii. Coach Ellen has Chisago Swimming commitments on Thursdays.
 - iv. Agreed to run Assistant coaching ads in local papers (Chris) and on MN swimming web site (Ellen). Ads will run for two weeks.
7. Fall/Winter 2013/2014 Season
 - a. Fall registration: Sept 10th in Chisago & Sept 12th in Osceola
 - b. Fall season: Sept. 16th – Nov. 26th
 - c. Winter registration: Nov. 25th in Osceola & Nov. 26th in Chisago
 - d. Tentative practice schedule:
 - i. Monday & Thursday in Osceola,
 - ii. Tuesday & Wednesday in Chisago
 - iii. Potential Thursday pool availability at Chisago (Oct. 10th, 17th, 24th, and Nov. 7th, 14th, 21st.)
 - e. Pool contract – request for contract has been delivered to Osceola Aquatics Director
8. Media report
 - a. Chris agreed to run a story summarizing summer season accomplishments and include a plug for Fall registration
9. Power point presentation of the club to MN Swim General Chair - Tabled
10. Host meet @ Chisago agreed to move out the date to summer of 2014
11. Next BOD meeting: Sept. 3rd @ 6:30PM in Chisago
12. Next regular BOD meeting: Sept. 19th @ 6:30 in Osceola
13. Adjured 8:05pm