



**RVSC BOD**  
**August 2014 Monthly Meeting Minutes**

Wednesday, August 13, 2014  
Location – Chisago Lakes High School

1. Meeting called to order by President Steve Nichols at 6:30 p.m.  
Present: Steve Nichols, Jessica Patrick, Chris Wondra, Ellen Heath, Chris Lundberg, Mike Gombold, Anna Peterson
2. Approve July Minutes. **Chris Wondra moved to approve the July minutes as written. Seconded by Jessica and approved.**  
Approve July 23, 2014 special meeting minutes. **Steven Nichols moved to approve the July 23, 2014 special meeting minutes. Seconded by Chris Wondra and approved.**
3. Financial Report - Treasurer Paul Cruz was absent.
  - a. Steve reported that all spring/summer tuition collections are in. Steve will meet with Paul the end of August to get books up to date and to reconcile the two accounts at the bank.
  - b. Mail – Currently the mail is being sent to a post office box in Taylors Falls. **Chris Wondra moved to have the club mail moved to a post office box in Osceola. Mike Seconded and approved.**
  - c. Club laptop – QuickBooks has been purchased. There is no antivirus software on laptop. The Board approved the purchase of antivirus software. Mike recommended looking into Avira antivirus free software.
4. Coaches report – Ellen handed out a written report. The fall season begins September 15<sup>th</sup> and ends Tuesday, November 25<sup>th</sup>.  
Fall expenses are estimated at \$4,975. A breakdown of the expenses is included in the report. There are four meets scheduled for the fall season.
  - 10/25 weekend - Bluewater New Richmond
  - 11/1 weekend - Bluewater STAR meet (this meet is part of the new conference and we are committed to attending.)
  - 11/15 weekend - RiverFalls
  - 11/22 weekend - Hudson
5. Fundraising update –
  - a. There was no update from the fundraising committee. The Board reviewed the motion from July on purchasing a club camera. **Chris Wondra moved to table the camera purchased until deck parents are identified. Seconded by Chris Lundberg and approved.**
  - b. Osceola Wheels & Wings Parade. September 7<sup>th</sup> at 1:00 p.m. Mary Gombold is coordinating and will send out an email to all club families. The flyers to be handed out at the parade are inaccurate. Mike will update the flyer by placing a sticker on containing the fall 2014 updated practice schedule.
  - c. Wheels & Wings Fundraising opportunity – The club has been asked to help with the Fly-in pancake breakfast on Saturday, September 6<sup>th</sup> beginning at 7:00 a.m. The hours of the pancake breakfast are 8-11 a.m. In addition to working at the breakfast the club would be allowed to have a RVSC booth set up. In return for our help, a donation would be made to the club. Steve will email all the club families inviting them to volunteer at this event.
6. Strategic BOD Meeting – The next strategic BOD meeting is scheduled for 6:30 p.m. Monday, August 25<sup>th</sup> at the St. Croix Falls public library.
7. Fall Registration – fall registration/swim evaluations will be held on Monday, September 8<sup>th</sup> at 6:30 p.m. in Osceola and Tuesday, September 9<sup>th</sup> at 6:30p.m. at the Chisago Lakes High School. Chris W, Steve, Jessica, Mike, and Ellen will help with registrations/try-outs in Osceola. Chris L, Anna, Mike and Ellen will help at the Chisago Lakes High School. We will plan to provide a bulleted handout at registration that includes practice days and times for each level, fee's and equipment needed. In addition to the handout, we will give away window clings, other promotional items and a t-shirt for new swimmers registering on September 8 & 9. Ellen will order neon colored t-shirts to give away to new swimmers registering on September 8 & 9.
  - a. The Board discussed a mentoring program for new families. Board families will mentor new members.
8. The September BOD meeting is scheduled for Thursday, September 18 at 6:30 p.m. in Osceola.
9. **Steve motioned to adjourn at 7:52 p.m. Seconded by Jessica and approved.**

Respectfully submitted,  
Chris Lundberg  
Secretary