

River Valley Swim Club  
August 17, 2015 Monthly Meeting Minutes

1. Meeting called to order by President Ellen Heath at 7:08 p.m. \*\* The meeting was scheduled for 6:30 p.m.; however, a quorum was not reached until 7:08.

Board members present: Ellen Heath, Anna Peterson, Mike Gombold, Chris Lundberg

Board members absent: Chris Wondra, Jennifer Lidberg, Jessica Patrick

2. Approval of July 2015 Minutes – **Mike moved to approve the July 20, 2015 minutes as written. Second by Anna. Approved.**

3. Financial Report – Anna presented the profit and loss report.

4. Wheels and Wings – Chris L contacted the Wheels and Wings event coordinator to inquire about setting up a RVSC information booth at their event on Saturday, September 12. The club was invited to help volunteer at the event in exchange for the booth. There was not enough time to coordinate volunteers in time for their deadline, so we will not participate in this event.

5. Fall Season tryouts – Fall season tryouts will be held on Wednesday, September 9<sup>th</sup> at 6:30 p.m. Chris L and Mike will help.

6. Signs – Mike will order 24 two sided signs with an orange background and blue and black lettering from Fast Signs. The signs will be used to promote RVSC registration. The cost is \$292.65 for the signs, \$80.57 for stakes plus tax.

7. Various coaching concerns from parent feedback were discussed.

8. **Anna moved to adjourn at 7:52 p.m. Seconded by Chris L and Approved.**

Next meeting: Monday, September 21<sup>st</sup> at 6:30 p.m.

Respectfully submitted,  
Chris Lundberg  
Secretary