

River Valley Swim Club
August 21, 2017 Board of Directors 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 in attendance

1. The meeting was called to order at 7:20pm by president Ellen Heath.
2. **Mike Gombold moved to approve the July 17, 2017 minutes with a spelling correction noted. Seconded by Anna. Approved.**
3. The Financial Report was received and reviewed. Anna noted that the first Amazon Smile commission of \$17.51 was received.
4. Fall Club Proposal
 - Season dates September 18 – November 18, 2017
 - Tryouts for new members upon request
 - Tuition rates will include a 5% increase
 - Saturday AG1 & AG2 practice times will be combined. There will be one session offered from 9:15 – 10:30.
 - No fall meets are scheduled at this time. Coach Ellen will try to sign up for two meets. However, the amount of meets offered is significantly less.
 - **Chris Lundberg moved to approve the 2017 fall proposal with a 5% tuition increase and combine Saturday practice for levels AG1 and AG2. Seconded by Anna. Approved.**
 - Fall 2017 Tuition rates:

	Four times	Three times	Two times
AG1	NA	\$165	\$140
AG2	NA	\$240	\$185
AG3	\$275	NA	\$185
AG4	\$275	NA	\$185
5. Parade float – The club is in need of someone to manage the parade float. The current float components are on Mike Gombold’s trailer and he needs his trailer by early September.
6. Mike will update the ad in the Chisago County Press.
7. The next meeting will be on September 18, 2017.
8. **Anna Peterson moved to adjourn at 7:42pm. Chris Lundberg seconded. Approved.**

Respectfully submitted,

Chris Lundberg
Secretary