



RVSC BOD December 2013 Meeting Minutes

1. Call to order at 6:40 PM on 12/11/13 in Chisago, 7 members attending: Frank, Mike, Steve, Jessica, Chris L., Chris W., and Ellen
2. Approved Nov. 2013 meeting minutes
3. Financial update (Rick T. out of town for work)
 - a. Reviewed revised winter budget:
 - i. Currently 31 registrants
 - ii. Osceola pool has offered a lower rate
 - iii. Reduced Coaching and other costs to compensate a slightly low membership #
 - b. Accounting fees: will be incorporating these fees into each season's budget such as those incurred during annual financial audits and tax filings.
4. Coaches update
 - a. Discussed Maple Groove meet results
 - b. Confirmed Apply Valley meet entry – Dec. 14 & 15, 5 swimmers are attending
 - c. Assistant Coaching – still looking for additional support but it is difficult to find qualified candidates.
 - d. 1 AG one swimmer will be swimming with the AG2 group on reduced hours to address budget/scheduling concerns.
 - e. Attendance is slightly a concern at 50% on some days
 - f. T-Shirts have been ordered and will be here next week – long sleeve, white dragon, blue lettering.
5. Fundraising update
 - a. Coffee – will be delivered on Friday 12/13/13 – available for pick-up starting Monday Dec. 16th
 - b. Discussed volunteering fee proposal – goal is to build up a reserve, build the club, host a summer meet by putting in meter blocks, funds for backstroke flags etc. we also want to encourage participation. Agreed to table a decision.
6. Registration:
 - a. Things that worked: Online registration went very well
 - b. Improvements: Communicate better the payment expectations
7. Media update
 - a. Chris agreed to put something in the paper once he receives pictures.
8. Topics from the floor:
 - a. Reminder that Annual meeting is coming up in March and that voting for board member position needs to be scheduled
 - b. Winter pictures will be done on January 22nd Wednesday in Chisago
9. Agreed to table the remaining agenda items:
 - a. Bylaws – agreed they are out dated
 - i. Review Article 1 – Article 3 section 2
10. Reminder that at the next meeting Bob Crunstedt MN swim Executive Director will be visiting RVSC
11. Next BOD meeting Thursday Jan. 16th @ 6:30PM in Osceola.
12. Adjourned 7:50PM