



River Valley Swim Club BOD
December 16, 2014 Meeting Minutes
Location – Chisago Lakes High School

1. Meeting called to order at 6:34 p.m. by Vice President Chris Wondra. Present: Anna Peterson, Chris Wondra, Mike Gombold, Chris Lundberg, Kim Murphy
2. Approve November 2014 BOD minutes. **Chris W moved to approve the November minutes as written. Seconded by Anna and approved.**
3. Financial Report – No financial report
 - a. Fall 2014 Chisago Invoices – Chris W will contact Steve for an update.
 - b. BOD Insurance – Chris W will contact Steve for an update.
 - c. Winter registration summary – 35 total swimmers, 5 newly registered
Total income \$8,750 which includes \$1,160 in USA Swim fee's
 - d. Discussion of report Mike generated from registration. **Mike moved that all Board members be given administrative access to registration information. Seconded by Chris W and approved.**
4. Coaches Report – Head Coach Ellen was not in attendance as she was coaching. She provided Board members with a written report. We gained 5 new swimmers from winter tryouts. One new member from the Osceola tryouts and 4 from the Chisago tryouts.
 - a. 35 Winter team members

AG1	12	10PT/2FT
AG2	10	9PT/1FT
AG3	4	4PT
AG4	7	7PT
AG5	2	2PT
 - b. Attendance numbers were reviewed. Low attendance was noted on Thursdays in Osceola.
 - c. Upcoming OMNI Skyview invite (Big East meet) on January 10 & 11, 2015. Team deadline is December 26 at 8:00 p.m. So far 5 swimmers are interested Saturday AM, 2 swimmers Saturday PM, and 3 Sunday AM.
5. Family Mentorship Program Update – Chris W will work on the details. Our goal will be to have the family mentorship program in place by the spring season.
6. Deck Parent Proposal – No update. Chris L will contact Ellen about identifying a list of needs.
7. Review Examination of Activities – no update
8. The next Strategic BOD Meeting will be held on Friday, December 29th at 6:30 p.m. at the St. Croix Falls Library. With the goal of having the bylaws revised by the next Annual meeting an additional meeting is scheduled for Friday, January 9th at 6:30 p.m. at the St. Croix Falls Library.
9. The January BOD meeting is scheduled for Wednesday, January 21st at 6:30 p.m. at Chisago Lakes High School.
10. Chris Wondra moved to adjourn at 7:10 p.m. Seconded by Chris L and approved.

Respectfully submitted,
Chris Lundberg
Secretary