

**River Valley Swim Club
December 21, 2015 Monthly Meeting Minutes**

1. Meeting called to order at 6:32 by President Ellen Heath
Present: Ellen Heath, Mike Gombold, Jennifer Lidberg, Anna Peterson, Chris Lundberg
2. Approval of November minutes – **Mike moved to approve the November minute as written. Seconded by Anna. Approved.**
3. Financial report was reviewed and accepted.
4. Winter club update:
 - * Six swimmers signed up as of today for the winter session. Ellen will send out email reminders over break.
 - * Mike has placed all signs up promoting winter registration.
 - * Ellen has found another swim coach that has agreed to coach one to two days per week.
5. January and February meetings will need to be rescheduled a week earlier due to Federal holiday conflicts. The January meeting is scheduled for January 11th, 2016 and the February meeting will be held February 8th, 2016.
6. Ellen emailed the total membership announcing the vacant board position. One member responded, but has not committed at this time.
7. A meeting has been scheduled for January 29th at 6:30 p.m. to work on RVSC bylaws.
8. Disciplinary concerns were discussed. The Code of Conduct will be reviewed with swimmers at the beginning of each season.
9. **Mike moved to adjourn at 7:02 p.m. Seconded by Anna. Approved.**

Respectfully submitted,

Chris Lundberg
Secretary