

River Valley Swim Club
December 19, 2016 BOD Monthly Meeting Minutes

1. President Ellen Heath called the meeting to order at 6:37 p.m.
Present: Mike Gombold, Anna Peterson, Chris Lundberg and Ellen Heath.
2. **Mike Gombold moved to approve the November 21, 2016 minutes as written. Seconded by Chris Lundberg. Approved.**
3. The financial report was reviewed and accepted.
 - Ellen will check into club insurance renewal.
4. Fall extension update – 10 total swimmers signed up to participate in the extended fall session and swim meet. There were six current members and four previous members that participated.
5. Newspaper updates:
 - Starting December 11th, the RVSC display ad will run every other week in the Chisago County Press and Search.
 - The current ad in the Chisago County Press/Search will need to be updated. The new ad will read, *Registration for ages 5-18 opens in March for the spring season.*
 - Mike shared pricing from ECM Publishers. The most economic publication there is the Scotsman. \$6.95/column inch. Due to the coverage area, we will not place an ad in the Scotsman at this time.
6. Due to Monday holidays, the January 2017 and February 2017 BOD meetings will need to be rescheduled. The January meeting will be held on January 17, 2017 at 6:30p.m. The February meeting will be held on February 21, 2017 at 6:30 p.m.
7. Ellen had three youth privately tryout for the upcoming season. Two more tryouts are scheduled. All three qualified. – 2 AG1 and 1 AG2.
8. **Anna moved to adjourn at 7:02 p.m. Seconded by Chris L. Approved.**

Respectfully submitted,

Chris Lundberg
Secretary