



RVSC BOD February 11, 2014 BOD Meeting Minutes

1. Meeting was called to order at 6:30 pm
2. January 2014 minutes were approved
3. Board Elections. At the March meeting elections will be held for the positions of Vice President and Secretary. Chris Wondra was nominated for Vice President and Mary Gombold for Secretary. Remember; nominations are being taken for these positions up to the March meeting. You may be nominated by any club member or you can nominate yourself.
4. Financial Update. Rick Tysk presented a Financial Statement for the Club. To bring the Club's books, including taxes current accounting fees were \$1225.00. Given this sum it was agreed to count this update as our annual audit. A current Profit and Loss statement will be presented at the March meeting. We have some spending money in our account. Ellen will bring an equipment wish list to the Mar. meeting.
5. Coaches Update. Winter Club Registration: The Club has 31 paid members with the following breakdown: AG1 - 1 swimmer, AG2 - 12 swimmers, AG3 - 6 swimmers, AG4 - 9 swimmers, and AG5 - 3 swimmers. We have 3 coaches on staff. Ellen, Hannah and Annie. Megan will be subbing. Tuesdays and Wednesdays have the best attendance. Four days of practice were missed in January. January 20 and 21 were canceled due to weather. All meet information is available on our web site. We are zoned to Edina for the season champ meets.
6. Fundraising. Rick Tysk was in charge of fundraising prior to taking on the position of Treasurer. Bunkie's Bowling Fund Raiser will be March 8th from noon to 3pm. There will be 3 meal choices. The ticket price is \$8. \$4. Will go to Bunkie's. We will have a silent auction that Bunkie's will also contribute to. Please consider donating. Set up is at 11:00. Ellen will invite swim families from all seasons via email and make posters to distribute. We are waiting on more information on the Flower & Bulb Fund Raiser. These sales will be done on line.
7. Annual Meeting is scheduled for Mar. 13 at Osceola. Please bring ideas to create a club mission statement.
8. Spring and Summer registration is tentatively set for Mon. April 14 & Tuesday April 15 Try out times for new swimmers will be from 6:30 to 7:30. Part time and Full time options to be discussed at our next meeting.
9. MN Swim House of Delegates Meeting April 26. Board members are encouraged to attend.
10. Topics from the floor. Ellen and Rick Tysk are working on a budget.
11. Next BOD meeting is set for Thursday March 13 at 6:30 pm in Osceola.