

RVSC BOD
February 2015 Monthly Meeting

Wednesday, February 25, 2015 @ 6:30PM
Location – Chisago Pool

Minutes

In attendance: Chris Wondra, Frank Johnson, Mike Gombold, Anna Peterson, Ellen Heath

1. Call to order: 6:35
2. Motion to approve December BOD minutes by Chris W., seconded by Mike G. Passed.
3. Financial Report:
 - a. Anna has access to bank balances and changed the username and passwords so that Paul (former treasurer) no longer has access.
 - b. Brief discussion about improvements she'd like to make to improve the chart of accounts. Mike shared examples of potential improvements.
 - c. Brief discussion about status of insurance.
4. Coaches Report:
 - a. Attendance is up a bit on Thursdays in Osceola.
 - b. Report on Finals attendance—low but we want to encourage those who do want to attend.
 - c. Discussion about breaking the “spring/summer” season into 2 seasons: spring and summer.
 - d. Discussion about preliminary results from the survey she sent out.
 - e. Discussion about potential schedules for groups (times and locations) for these seasons. Consensus was to stay consistent with current schedule unless information from survey or other sources indicated a desire by membership to change.
 - f. Gabe Shoop credit issue. Motion by Chris W to approve Shoop's request to credit their account \$185 (per 1/5/15 email) due to Gabe's unforeseen medical/physical inability to swim the remainder of the season. Second by Mike. All approved.
 - g. Ellen presented information about MNswim House of Delegates on Saturday, April 18th, 8:30—5:00
5. BOD Elections (Annual Meeting In March)
 - a. Ellen will email membership specifically requesting interest in board positions.
 - b. Discussion around participation and keeping the club running with the reality of limited parental participation/involvement.
6. End of Season Party—no interest in organizing
7. Strategic Meeting Update—Mike got on the Google doc, made a few suggestions. The suggestion was to continue working on it this way. Try to make a final push to finish it. There are only 2 and a half pages left to go.
8. Family Mentorship Program Status—discussion has moved to implementing a parent meeting or two to help link people up and answer questions.
9. Deck Parent Proposal Status -- tabled
10. Review Examination Of Activities Status – tabled
11. Schedule Next Strategic BOD Meeting – tabled
12. Discussion around Mike transferring web site from Active. He is ready to make the transfer any time. The Active contract is up in June.
13. Ellen will update flyers for Spring and Summer sessions to have them ready to print and get out to schools. Spring Season would begin April 20th.
14. Annual Meeting tentatively scheduled for Tuesday March 17th @ 6:30PM in Chisago
15. Adjourned 7:50.