

**River Valley Swim Club
Board of Directors February 8, 2016 Meeting**

1. Meeting called to order by President Ellen Heath at 6:30 p.m.
Present: Chris Wondra, Anna Peterson, Jennifer Lidberg, Mike Gombold, Ellen Heath, Sam Lidberg, Chris Lundberg
2. **Chris Wondra moved to approve the January 2016 minutes as written. Seconded by Anna and approved.**
3. Financial Report was reviewed and accepted.
4. The Annual meeting will be held on March 21, 2016, followed immediately by the regular monthly meeting. Items for the Annual meeting include a yearly recap, treasurer's report, voting of Board members and approval of revised bylaws.
5. Coaches report:
 - 36 registered members for the winter season. There were also 36 members during the winter 2015 season.
 - Upcoming swim meets on February 13th and 20th. Winter qualifying meets on February 27 & 28 are zoned to Eden Prairie and March 4-6 are zoned to St. Kate's.
6. **Chris Wondra moved to adjourn from the regular open meeting to go into an executive session at 6:55 p.m. Seconded by Mike and approved.**

Respectfully submitted,

Chris Lundberg
Secretary