



## **RVSC BOD January 2013 Meeting Minutes**

Call to Order at 6:35p.m. January 24<sup>th</sup> 2013, Present: Steve Nichols – President, Scott King – Treasurer, Louise Dyrby – Secretary, Ellen Heath – Head coach, John Gearin – At Large, Jessica Patrick – parent/notes, Todd –parent, Chris- parent, Dan- parent, Mike-parent, Diane-parent. Not Present Rick Tisk -VP

Last month's minutes approved by John 2<sup>nd</sup> by Scott

Election for President and Treasurer: Steve Nichols was voted president while Scott King being voted as Treasurer.

Treasurer Report: We are well above budget due to no swim meets in December, and Ellen and staffs generosity with their time. Tuition is right on we are at 20,125\$ due to sponsorships. We will look into applying 10,000\$ to an interest bearing account. An annual end of quarter audit and or end o season audit is recommended. We also will be opening a Central Bank Account for Ellen. Some donations that came in are to be specifically used for meter blocks at the Chisago Pool.

See Coach Ellen's hand out; Meet in Albertville this weekend we have 11 swimmers. February 9<sup>th</sup> and 10<sup>th</sup> entries have been sent in on the 23<sup>rd</sup> and we are in. The January newsletter will inform us of Bunkies Fundraiser and Last Practice information. We have on average 22 swimmers at night with 33 paid members with no concerns about the low attendance. It is a casual environment and families have other commitments no concerns about this from our families.

We will have the end of the season celebration on March 18<sup>th</sup> tentatively at 6p.m.. It will be a pot luck open swim at the Chisago Pool. There will be a slide show and year end awards. We will firm up the date.

Fundraising: Bunkies Bowling Saturday February 2<sup>nd</sup> from 3-5p.m. This will include bowling and a burger, silent auction items needed. Our goal is to sell 10 tickets per family. PY's will be held at a date to be determined. We will have a meat raffle and burger tickets along with a possible silent auction. Todd will be heading up the PY's event with John assisting. Louise will collect the templates for the tickets and Scott will get the meat for the raffle.

New banners and flags will be discussed at next meeting.

OAC Pool update: Skin/eye/cough concerns. Steve has been talking with Bob Schmidt (Building and Grounds) about these concerns. Measurements of the pool chemistry have been taken for the past two months. The CC (combined chlorine) is measuring at the high end of the acceptable specification

(0.77PPM). A person (Brian Hobbs) from the Health Dept will be meeting with Steve to confirm our measurement technique. Ellen commented: off gassing/evaporation of chloramines leads to lung and skin irritations. Ellen has 25yrs experience with pool readings. The state of WI allows up to 0.8 in CC while the state of MN has an allowance of only 0.2 of CC. There could be a concern with HVAC/ air exchange. Our ultimate goal will be to have lower levels of CC in the Osceola Pool for the health and well being of all those who use it. We will discuss a meeting with the superintendant. We will present the problem and provide possible solutions. We would like Bob, John, Steve, and Ellen to be there for the meeting.

Media Subcommittee: Chris, Mike, and Scott will collaborate. Chris will maintain our facebook account along with possibly twitter. Scott will find registration press release waiver.

Summer registration date will be announced once known, tentatively first part of April. Summer season is April through July

We would like to have all new swimmers have t-shirts with sponsors on them, also shirts for coaches. Susie Jaspersen was a name given for shirt orders, quick turnover.

Next meeting will be held February 20<sup>th</sup> (Wednesday) at the Chisago Pool at 6:30p.m.

Motion to close John 2<sup>nd</sup> by Scott.