



**RVSC BOD  
January 16, 2014 BOD Meeting Minutes**

1. Meeting called to order at 6:35 p.m. All board members were present. Also in attendance parents Jennifer Lidberg and Michelle Duren
2. Board member appointments: Mary Gombold to Secretary and Jessica Patrick to At Large Board Member.
3. Coaches Update: Next meet is NHCP Wonderland at Hamline University Jan. 18 & 19. We will have 17 swimmers attending. The following meet is The Sea Devil's Feb. 8 & 9. Team deadline is Jan. 20. River Falls February 15. Watch for information. Check RVSC web site for Season Champ meets. Overall attendance at practices has been good considering the weather. All swimmers are improving their times. Ellen is coordinating our assistant coaching schedules and making sure all coaching certifications are completed. Coach Sara is going back to school and is not coaching in January. She may return in February or March. No commitment is in place. Two kids wanted to join our club after we were already into the Winter Season. It was discussed that all should join at registration. This topic will be revisited. It also was discussed about allowing a swimmer to "try out" the club prior to joining. We will follow RVSC Bylaws and Team USA rules.
4. Fundraising: Rick stated that there is no longer a need for punch cards. Records are kept using Quick Books. Our club fundraiser at Bunkie's will be on March 8 from 12-3pm. A Silent Auction will be held and the club will be looking for donations for the auction. Auction items will be discussed at our next meeting. The cost will be \$8.00 per meal (\$4.00 to Bunkies and \$4.00 to the Club). More information will be coming. The club volunteer fee will remain at \$50.00. (If, the family volunteering goal is met then...) 100% of this fee will be returned and any money in excess of the \$50.00 fee will stay with the club.
5. Financial Update: Accounts are current through 2013 and paper work for taxes is going to the accountant.
6. The annual board meeting will be held on March 13. There will be positions open for Vice President and Secretary. Nominations will be accepted prior to this meeting.
7. Spring and Summer Registration: An April 14 date is set for registration. An action plan will be put in place at our February meeting. We will only use the RVSC web site for registration.
8. MN Swim House of Delegates Meeting is April 26. Board members are requested to attend.
9. MN Swim Executive Director Bob Crunstedt visited our swim practice tonight and then joined our meeting. He explained how Team USA National and MN Swimming Inc. work together explaining MN Swimming's mission, services and challenges. He was then open to hear our club's history, challenges and goals. Bob offered in site and suggestions to help us reach our goals. One topic was our desire to hold our own Dragon meet. He also answered questions regarding grants for facilities and equipment.
10. Next BOD meeting will be February 11, 2014 at Chisago Lakes.