

**River Valley Swim Club
January 17, 2017 BOD Meeting Minutes**

1. The meeting was called to order at 6:33 p.m. by President Ellen Heath

Members present: Ellen Heath, Anna Peterson, Jennifer Lidberg, Mike Gombold, and Chris Lundberg

2. **Mike moved to approve the December 2016 minutes as written. Second by Anna. Approved.**
3. Financials – The Treasurer’s Report was reviewed and accepted. Anna provided a profit and loss comparison of Fall 2015 and Fall 2016. The report reflects a (\$361.31) deficit for the Fall 2016 season.
4. Winter Club Update
 - 27 total members, eight are new members.
 - Six tryouts – all signed up
 - Swim meets
 1. Feb 5th – STAR Blizzard open
 2. Feb 18th – RF last chance meet
 3. Feb 25-27 – MACs zoned to Northfield
 4. March 3-5 MRC’s zoned to St. Kate’s
 - Club application completed and renewed
 - Waiting on BOD insurance renewal
 - Club website is updated with meet schedule
5. RVSC Scholarship
 - Deadline is April 15th, 2017
 - Ellen will email scholarship information and application to any seniors that have participated in the past three years.
6. The Annual Meeting is Scheduled for March 20th, 2017
 - Three Board of Director positions are up for election.
 - Ellen will email 2016 registered families notice of the Annual Meeting.
7. Anna reports that QuickBooks will need to be updated for 2017.
8. Ellen and Mike will schedule Winter season group/individual team photo’s.
9. **Jennifer Lidberg moved to adjourn at 7:00 p.m. Seconded by Chris Lundberg. Approved.**

Respectfully submitted,

Chris Lundberg
Secretary