

**River Valley Swim Club**  
**January 15, 2018 Board of Directors Monthly Meeting Minutes**  
**Location: Chisago Lakes High School**

Board Members in attendance: Chris Lundberg, Ellen Heath and Mike Gombold  
Board Members absent: Jennifer Lidberg, Anna Peterson and Chris Wondra  
No guests in attendance

1. President Ellen Heath called the meeting to order at 6:33pm.
2. **Ellen Heath moved to approve the November 20, 2017 minutes as written. Seconded by Chris Lundberg. Approved.**
3. No December meeting was held.
4. The current financial report was reviewed and accepted.
5. Winter Club update
  - 22 registered swimmers, including 5 new swimmers
  - A refund request was made for a tuition reimbursement for a swimmer that quit after the second lesson. **Mike Gombold moved to refund Blair Lafean \$161. Ellen Heath Seconded. Approved**
6. Scholarship information – There are no seniors that qualify for the scholarship.
7. Annual Meeting
  - The Annual Meeting is scheduled for March 19, 2018.
  - Board positions up for election are Chris Wondra, Chris Lundberg and Mike Gombold. There are three – two years positions and one – one year position available.
8. Pool closure – The pool will be closed from May 11 – August 11, 2018 for construction and remodeling. Ellen has been looking for alternative pool locations to hold practice. Currently, the club pays \$35 per practice at Chisago Lake High School. Pool fees are \$110 at the pool in Osceola. Forest Lake is not an option, as they do not offer pool rentals. Ellen will look into a possible option at Hazelden.
9. The RVSC application is complete and turned in.
10. The promotional ad will continue to run in the Chisago County Press.
11. The next meeting will be held on Monday, February 19<sup>th</sup> @ 6:30pm.
12. **Chris Lundberg moved to adjourn at 7:30pm. Seconded by Mike Gombold. Approved.**

Respectfully submitted,

Chris Lundberg  
Secretary