



RVSC BOD
July 2014 Monthly Meeting Minutes

Thursday, July 17, 2014
Location – Osceola Pool

1. Meeting called to order at 7:00 p.m. by President Steve Nichols.
Present: Mike Gombold, Chris Wondra, Anna Peterson, Haylee Goulet, Chris Lundberg, Michelle Duren, and Steve Nichols.
2. Approve June minutes: **Chris Wondra moved to approve June minutes as written. Seconded by Steve and approved.**
3. Financial Report
 - a. Paul Cruz has accepted the interim Treasurer position. Steve transferred the club laptop to Paul.
 - b. Steve authorized Paul to purchase the QuickBooks update.
 - c. Steve has processed all payments. All families on the summer tuition payment schedule have been emailed requesting payments for summer tuition.
 - d. Mike reported photo proceeds of \$124. Nine families purchased photos.
 - e. Mary Gombold will be reimbursed \$40 for the Karl Oscar parade fee.
4. Coaches report – Ellen was absent from the meeting as she was coaching. Ellen provided members a written report. The club has 47 spring/summer paid members – the highest numbers recorded. Most of the spring/summer athletes are part time.
 - a. Spring/Summer final numbers:

AG1's	2 kids		2FT
AG2's	14 kids	13PT	1FT
AG3's	11 kids	10PT	2FT
AG4's	9 kids	9PT	
AG5's	11 kids	7PT	4FT
 - b. Practice attendance June 12-July 16, 2014 - Majority of swimmers are swimming at the Chisago pool.

Average of 12 kids (33%) on Mondays	Max 35
Average of 18 kids (63%) on Tuesdays	Max 26
Average of 26 kids (73%) on Wednesdays	Max 35
Average of 11 kids (30%) on Thursdays	Max 37
Average of 6 kids (67%) on Fridays	Max 9
 - c. The last practice is Wednesday, July 23, 2014.
 - d. Swim meet information:
 - i. Great Wolf meet held on June 14 & 15. Five swimmers attended, 3 no shows (1 was sick on Sunday, one two day participant left after 1 event on Sunday, 1 double scheduled.) 20 splashes, 11 PR's.
 - ii. Fairfax Invite - three swimmers attended on Saturday. It was the only long course meet so far. Chris Lundberg purchased a 10 x 10 canopy to use for the meet. It was decided that the club would reimburse her for the cost and would keep the canopy for future outdoor meets/events.
 - iii. C finals were zoned to Great Wolf on July 12 & 13. Five swimmers attended, 1 no show, 12 splashes, 7PR's, and Joely qualified for B finals.
 - iv. The next meet is B finals at the Highland Park long course pool on July 18. 15 swimmers qualified to participate; four have signed up to swim, 2 AM's, 2PM's.
 - e. Go-Pro implementation – no new update.
 - f. Fall 2014 Season options and budget proposals. Steve recommended a special meeting to review and approve fall 2014 rates and practice schedule proposal. The meeting will be held on Wednesday, July 23 at 6:30 at the Chisago Lakes High School pool.
5. Fundraising update:
 - a. The Fundraising Committee presented a written proposal for eliminating the RVSC volunteer fee. **Steve Nichols moved to accept the Fundraising Committee's recommendation to remove the volunteer fee for a one-year trial period. Seconded by Chris Wondra and approved.**
 1. Discussion on how to the refund spring/summer volunteer fee for those members that have met their volunteering/fundraising requirement. (1) Members swimming in the fall will receive a credit toward fall tuition. (2) Members not swimming in the fall will receive a check.

b. Camera proposal. The Fundraising Committee presented a proposal to purchase a Canon EOS Rebel T3 digital SLR camera for club use. **Chris Wondra moved to table the camera proposal discussion until a future meeting. Chris Lundberg seconded and the motion passed.**

c. Upcoming parades:

1. Karl Oscar parade was well attended and received positive feedback.
 2. Osceola Wheels and Wings – Mike will ask Mary if she will coordinate.
 3. There are enough flyers left over for the Osceola parade. It was noted that some parades charge an additional fee for participants handing out flyers unless the flyer has a coupon or a dollar amount savings on it.
6. Summer season potluck is scheduled for Friday, July 25 at 6 p.m. at Oakey Park in Osceola. Steve will coordinate with Ellen to send out an email to members to RSVP. It was decided that at least 30% commitment of members is needed to hold the picnic. The club will provide the meat and families will be asked to bring side dishes.
 7. The next Strategic BOD meeting will be determined at a later date.
 8. Fall Registration is tentatively scheduled for September 8 in Osceola and September 9th at the Chisago Lakes Pool.
 9. Next BOD meeting is Wednesday, August 13th at 6:30 p.m. at the Chisago Lake High School.
 10. Meeting adjourned at 7:57 p.m.

Respectfully submitted,
Chris Lundberg
Secretary