

**River Valley Swim Club BOD**  
**July 20, 2015 Monthly Meeting Minutes**

1. Meeting called to order by President Ellen Heath at 6:35 p.m.  
Board members in attendance: Chris Wondra, Mike Gombold, Anna Peterson, Chris Lundberg, Jennifer Lidberg, Ellen Heath  
Board members absent: Jessica Patrick  
Guests: Michelle Kompelien, Steve Guckenberger
2. **Jennifer Lidberg moved to approve the June 15 2015 minutes as written. Seconded by Anna and approved.**
3. Financial Report – Anna presented the Profit and Loss report. All winter and spring expenses for coaching and pool use are submitted. Summer expenses pending include pool bills for both Osceola and Chisago, coaching and MAC meet fees.
4. Karl Oscar Parade – Ellen ordered 200 cards to be handed out at the Karl Oscar Parade. All were handed out plus 125 cards that were left over from the Wannigan Days Parade.
5. Fall Season – (September 14 – November 24, 2015)
  - a. Discussion on comments generated from the email Ellen sent to the general membership regarding the use of the Osceola pool.
  - b. Reviewed two tuition options:
    - i. Option 1 – Chisago and Osceola pools. Traditional practice schedule, one evening a week at Osceola
    - ii. Option 2 – All practices at Chisago Lakes High School
  - c. Tuition cost comparison of two options: Option #1 (Chisago + Osceola) is \$15 more per kid for FT and \$10 more per kid for PT than Option #2 (Chisago only).
  - d. Pool costs:
    - i. Option #1 - Approximate fall season cost \$2,137  
\$20 per hour at Chisago  
\$46 per hour at Osceola
    - ii Option #2 – Approximate fall season cost \$1,680, \$20 per hour
  - e. Coaching costs are less expensive at Chisago.
  - f. **Chris Wondra moved to approve option #2, all practices at Chisago, for the fall 2015 season. Seconded by Mike Gombold. Discussion. Motion approved.**
6. Fall advertising
  - a. Yard signs- Mike will look into additional options to design/purchase yard signs promoting club registration.
  - b. Chris L will contact the organizers of Wheels and Wings event to inquire if the club could set up a booth at the Fly-In at the Osceola airport.
7. **Mike moved to adjourn at 7:34 p.m. Seconded by Jennifer Lidberg and approved.**

Respectfully submitted,

Chris Lundberg  
Secretary