

**River Valley Swim Club**  
**July 17, 2017 Board of Directors Monthly Meeting Minutes**  
**Location: Chisago Lakes High School**

Board members in attendance: Mike Gombold, Ellen Heath, Anna Peterson, Jen Lidberg and Chris Lundberg

Board members absent: Chris Wondra

No guests in attendance

1. President Ellen Heath called the meeting to order at 6:30pm.
2. **Mike Gombold moved to approve the June 2017 minutes as written. Second by Anna. Approved.**
3. The Financial report was received and reviewed. Noted expenses were \$398.40 for advertising (ongoing newspaper ad), \$15 Karl Oscar parade fee and \$272 parade candy expense.
4. Karl Oscar Parade review:
  - Most of the promotional cards and tattoo's were handed out.
  - \$15.00 entry fee
  - Approximately \$272 in candy was purchased to hand out.
5. Brainstorming ideas on fee's, marketing and family involvement were shared. We will continue the discussion at the August meeting.
6. Board meetings – Discussion on scheduling meetings quarterly vs. monthly. The current Bylaws require monthly meetings.
7. Mike shared a USA Swimming New Coach Requirements handout pertaining to the Foundations of Coaching test for new coaches.
8. The next meeting is scheduled for Monday, August 21, 2017.
9. **Anna Peterson moved to adjourn and 7:57pm. Second by Chris Lundberg. Approved.**

Respectfully submitted,

Chris Lundberg  
Secretary