



RVSC BOD June 2013 Meeting Minutes

1. Call to order at 6:45pm on 6/25/13 Present: John, Steve, Ellen, Jessica, Mary and Mike
2. Approve last month's meeting minutes – adjust the spelling of Lindstrom
3. Board approves Louise's resignation and appoints Mary to fill the vacant at-large position.
Thank you to Louise for all her efforts and contributions to the club!
4. Financial Update
 - a. Verbal from Scott prior to the meeting – 'no surprises'
5. Fundraising Update
 - a. Summer Parade update
 - i. Mary volunteered to be parade coordinator
 - ii. Chris Lundburg to pull the float for Karl Oscar Days
 - iii. Need someone to pull the float for Wannigan Days
 - iv. Jessica suggested the Wild Mountain cards be handed out during the parades – board approved action
 - b. Wild Mountain update - Cards will be here this coming Friday...Rick to pick them up
 - c. T-Shirts update - Payment made, Jessica will pick the T-shirts up this Wednesday
6. Coaches Update
 - a. 41 swimmers on the roster, 18-19 attend practice in Osceola, 28-29 attend practice in Chisago
 - b. 30% of the roster attends weekend meets –suspect 10 meets are too many for a club of this size – to drive better attendance at weekend meets the BOD approves 6 meets per season with the a coaches option to add or subtract a meet when necessary
7. Media Report
 - a. Review press release – not available, but it was sent to a couple of local newspapers
 - b. Future press releases should include pictures
8. Seventh At-Large board member – Chris voted in unanimously
9. Power point presentation of the Club to MN Swim General Chair @ July's BOD meeting
 - a. Ellen to send Steve the parent presentation to use as a base
10. Mid Season Registration
 - a. Lessons learned –to many options – not everyone can be stratified
 - b. Draft a general policy – agreed to not to allow mass mid season registration; however, it will be coach's discretion on a case by case bases
11. Fall Registration
 - a. Set tentative dates Sept 10th & Sept 12th
12. Host December Meet @ Chisago
 - a. Steve and Ellen to daft a "what needs to be done" document so the club can populate/assign resources
 - b. Mary volunteered to run the concessions
 - c. Limit meet to three teams
13. Summer Photo – approved to hold photo shoot Wednesday July 10th prior to practice – Mike to manage
14. Last day of practice will be July 24th
15. Next BOD meeting: July 18th @ 6:30PM at Osceola
16. Motion to close @ 8:05pm