



RVSC BOD
June 2014 Monthly Meeting Minutes
Subject to Approval

Wednesday, June 11, 2014
Location – Chisago Lakes High School

1. Meeting called to order at 6:35 p.m. by President Steve Nichols.
Present: Mike Gombold, Chris Wondra, Jennifer Lidberg, Haylee Goulet, Michelle Duren, Jessica Patrick, Steve Nichols, Chris Lundberg, Ellen Heath, Stacie Aldrich and Anna Peterson.
2. Approve May BOD minutes: **Jessica moved to approve the May minutes as written. Seconded by Mike and approved.**
3. Financial Report
 - a. The club is in need of a Treasurer. Steve has contacted someone he knows about the Treasurer position. This individual does not have a swimmer in the club. One other club member is considering the position.
 - b. QuickBooks version is out of date.
 - c. Steve has completed the Intuit application and is waiting for approval so we can process payments.
4. Coaches Report – Ellen provided members with a written report. The current registration numbers are the highest the club has recorded. Families are continuing to register for the summer session. Registration will remain open one more week.
 - a. Spring/Summer club registration:

	Summer only registration (As of 6/11/14)
AG1's 2 kids 2FT	AG2's 3 kids 2PT
AG2's 12 kids 11PT 1FT	AG3's 1 kids 1PT
AG3's 7 kids 5 PT 2FT	AG5's 2 kids 2PT
AG4's 9 kids 9 PT 0FT	
AG5's 9 kids 5 PT 4FT	
 - b. Practice attendance May 15 – June 11, 2014. Ellen noted high pool numbers at Chisago on Wednesdays.

Average of 12 kids (33%) on Mondays	Max 35
Average of 16 kids (61%) on Tuesdays	Max 26
Average of 22 kids (63%) on Wednesdays	Max 35
Average of 10 kids (27%) on Thursdays	Max 37
Average of 5 kids (56%) on Fridays	Max 9
 - c. Western Wisconsin Invitational held on June 6th - 15 swimmers attended (12 girls, 3 boys), 1 no show, 56 splashes, 1 DQ, 40 PR swims, and 4 swimmers first meet ever.
 - d. Great Wolf meet June 14 & 15. Seven swimmers are registered: 2 Saturday a.m., 3 Saturday p.m., and 3 Sunday p.m.
 - e. The NHCP outdoor meet scheduled for June 28 & 29 filled early on June 9. The deadline was June 16. Ellen reserved space at the Eau Clair meet on Saturday, June 28.
 - f. Big East meets – SCSC is hosting meets on November 1 & 2, January 17 & 18, and May 30 & 31. The Board agreed to have Ellen commit to these dates.
 - g. Finals zoning – C finals are zoned to Wolf at the Fred Moore pool and MRC's are zoned to STAR in Highland Park.
 - h. The Go-Pro camera is not currently being used. Mike offered to help get it set up.
5. Fundraising update
 - a. The fundraising committee continues to meet and is identifying duties for the volunteer deck parent and parade coordinator positions. The committee presented a written report/recommendation on the benefits of not charging a volunteer fee. Decision was made to postpone additional discussion on this topic until the July meeting.
 - b. PY's Bar and Grill fundraiser summary - Club netted \$328.00
 - i. Burger basket ticket sales -24 tickets sold to club members, 24 @\$8/ticket = \$192.00
1 free ticket to musician
3 tickets sold by PY's @ \$8/ticket = \$24
Total ticket income \$216.00
 - ii. Ticket expense
28 tickets turned in to PY's, 28@ \$4/ticket = (\$112.00)
Net income from ticket sales \$104.00
 - iii. Meat raffle
Meat expense \$200
Raffle money raised \$424
Net income from meat sales \$224.00

c. Upcoming Parades:

i. Jenny is coordinating the Wannigan Days parade on Saturday, June 14th. She is picking up the float from the Gombolds.

ii. Mary Gombold will coordinate the Karl Oscar parade on Saturday, July 12th.

d. Summer Season picture day will be Wednesday, July 9th at 6:00 p.m. at the Chisago Lakes High School pool.

e. Summer Season T-shirts will be ordered by Ellen after summer registration ends.

f. End of the season potluck will be held on Friday, July 25 at 6:00 p.m. at Oakey Park in Osceola. The club will provide meat and families will be asked to bring side dishes/desserts.

6. The next Strategic BOD meeting will be on June 23rd at 6:30 p.m. in Osceola.

7. Fall registration is scheduled for September 8th in Osceola and September 9th in Chisago.

a. The proposed fall budget is due at the August monthly meeting.

8. The July BOD meeting is scheduled for Thursday, July 17 at 6:30 p.m. in Osceola.

9. **Jessica moved to adjourn at 7:53 p.m. Seconded by Chris W and approved.**

Respectfully submitted,
Chris Lundberg
Secretary