

River Valley Swim Club BOD
June 15th, 2015 Monthly Meeting Minutes

1. Meeting called to order by President Ellen Heath at 6:33 p.m.
Board members in attendance: Chris Wondra, Mike Gombold, Ellen Heath, Anna Peterson, Chris Lundberg
Board members absent: Jennifer Lidberg, Jessica Patrick
2. **Approval of May 2015 minutes – Chris Wondra moved to approve the May 2015 minutes as written. Seconded by Mike and Approved.**
3. **Financial Report** – The financial report was reviewed and accepted.
4. **Outstanding bills**
 - a. Taylors Falls Post office box was paid and not reopened. \$1,266 Active bill was paid and the account was terminated. Awaiting May Osceola pool bill.
 - b. Discussion on opening a post office box in Lindstrom. **Chris Wondra moved to open a post office box at the Lindstrom Post Office. Seconded by Anna and Approved.** Ellen will arrange.
 - c. Ellen received a letter from Central Bank regarding the RVSC Checking account. The checks we are using have an old routing number. Central bank has offered to re-order the club a free box of basic checks. **Chris Wondra moved to order a new box of checks with the new Lindstrom Post Office Box number. Seconded by Anna and Approved.** Anna will have the obsolete checks shredded. Ellen will shred the coach account checks that she has. Ellen will cancel the coach account and will have the remaining funds transferred to the main checking account.
5. **Wannigan Days Parade update** – Six youth and six adults participated in the parade and passed out candy, promotional cards or carried the RVSC banner The Board would like to acknowledge and thank the parade participants. 250 promotional cards were printed, 150 were handed out. Feedback from the cards was discussed.
6. **Karl Oscar Parade** – The Karl Oscar parade will be held on July 11th. Ellen will print 200 promotional cards. We will add the pool locations to the cards. On the back of the card we will offer a free swim cap and t-shirt for new member registrations. It was decided to purchase \$150 of candy for the Karl Oscar Parade.
7. **Summer Season Update** –
 - a. There are 32 total members
 - b. There has been good Monday morning attendance
 - c. Summer meets
 - i. June 27 & 28 Eau Claire
 - ii. July 18th & 19th C finals HASA
 - iii July 24 – 26 MRC Highland Park
8. **Fall Season** – Reviewed 2014-fall season and compared fall 2015 dates and pool rates. Discussion on continuing to offer Thursday practice in Osceola. Pool rates are higher (\$45/hour vs. \$20/hour at Chisago) and attendance is declining. At the Board request, Ellen will email the club members from fall 2014, winter, spring and summer 2015 asking their thoughts and opinions. The Board will finalize the fall schedule at the July meeting.
9. **Club promotion** – Mike has received a quote from Fast Signs for two dozen small signs to be used for club promotion. The cost for 2 dozen signs with the mounting hardware is approximately \$372. We will continue to discuss club promotion at the July meeting.
10. Ellen received a request from a family with two youth from California to swim one week in July. The youth are level AG3 with c/pre-c times.
11. Elsmore Aquatic link is not set up.
12. **Summer picture** – Ellen will set up a time for the summer team picture on a high attendance day.
13. **Chris Lundberg moved to adjourn at 7:55. Seconded by Anna and Approved.**

Respectfully submitted,
Chris Lundberg
Secretary