

River Valley Swim Club
June 20, 2016 Monthly Meeting Minutes
Location – Chisago Lakes High School

1. President Ellen Heath called the meeting to order at 6:41 p.m.

In attendance: Chris Lundberg, Ellen Heath, Anna Peterson, Mike Gombold, and Jennifer Lidberg

2. Anna Peterson moved to approve the May 2016 meeting minutes with an addition to the minutes that RVSC did not participate in the May 14 & 15 RIPTIDE meet due to no response from the meet director. Seconded by Mike Gombold. Approved.

3. The Treasurer's Report was reviewed and accepted.

4. The River Valley Swim Club bylaws have been amended and are ready for member approval. All members were mailed a copy with the proposed changes. **Jennifer Lidberg moved to approve the River Valley Swim Club bylaw amendments as written. Seconded by Anna. Approved.**

5. Summer Season Update:

- 12 Swimmers (4 AG2's, 7 AG3's, 2 AG4's)

6. Scholarship update – none

7. Refund request – A request was made to the Board to refund tuition for a youth that registered to swim on June 6, 2016, but decided not to swim the summer season. The Board's decision not to give a refund was based on the current tuition refund policy.

8. Parade updates

- There were six adults and five youth that participated in the Wannigan Days Parade.
- Mary Gombold is coordinating the Karl Oscar parade and participation.
- All handouts must have a monetary value. RVSC will offer a free swim cap for new registrations prior to December 31, 2016.
- Anna will purchase candy.

9. Marketing ideas:

- We will look into cost and options for placing ads in the local and surrounding area papers.
- Information table at open houses
- We will continue this discussion at the July meeting.

10. The next BOD meeting is scheduled for July 19th @ 6:30 p.m. at Chisago Lakes High School.

11. Mike moved to adjourn at 7:53 p.m. Chris Lundberg seconded. Approved.

Respectfully submitted,
Chris Lundberg
Secretary