

River Valley Swim Club
June 19th 2017 Board of Director Monthly Meeting Minutes
Location: Chisago Lake High School

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

Board members absent: Jennifer Lidberg, Chris Wondra

No Guests in attendance

1. President Ellen Heath called the meeting to order at 6:35pm.
2. **Mike Gombold moved to approve the May 15, 2017 minutes as written. Seconded by Anna. Approved.**
3. The Financial Report was reviewed. It was noted that coaching expenses have increased to due pay increases to keep quality coaching.
4. Summer Season Update:
 - 14 swimmers registered
 - Ellen conducted 2 try-outs
 - No summer meets available, except the Summer Championship meet.
 - Four swimmers attended the Skyview meet on June 10th & 11th.
5. North Branch Midsummer Parade
 - There was no fee for non-profits to participate in the North Branch Midsummer Parade.
 - Jen took a group photo.
 - Purchased candy total \$193.93
6. Karl Oscar Parade (Saturday, July 15th)
 - The Lidberg's will pull the float.
 - Ellen will email members. To encourage participation, we will offer a \$10 credit to be used towards a future registration.
 - \$250 candy budget
7. The next BOD meeting is scheduled for Monday, July 17, 2017 @ 6:30pm.
8. **Chris Lundberg moved to adjourn the meeting at 7:18pm. Mike Seconded. Approved.**

Respectfully submitted,

Chris Lundberg
Secretary