



RVSC BOD March 2013 Meeting Minutes

1. Call to order at 6:35p
Present: Steve, Ellen and Scot
2. February 2013 meeting minutes approval tabled until a majority of BOD members are present.
3. Financial Report:
 - a. Account balance stands slightly under 20K
 - b. Review new Central Bank deposits
 - c. Working on Summer budget – assumptions are based on last year’s contracts
 - d. Confirmed no fee increases at Chisago
 - e. Summer budget includes four coach rotation just like fall/winter
 - f. Typical break even membership – 40 swimmers
 - g. Planning on a \$10/swimmer expense for club T-shirt
 - h. All winter invoices have been received
4. Summer Registration:
 - a. Concern: website is not updated
 - i. Agreed to stop the registration link until it is updated
 - ii. Agreed to expedite ActiveNetwork activity to resolve the issues
 - iii. Agreed to email existing families
 - b. Developing a basic information form to have potential members fill out, info to include:
 - i. Swimmer’s Name
 - ii. Parents Phone #
 - iii. Email
 - iv. Age group
 - c. Tuesday @ Chisago and Thursday @ Osceola from 6:30-7:30 both days
 - d. Need summer contract from Osceola Pool – Do not expect any rate changes
5. Fundraising Report:
 - a. PYs
 - i. Meet raffle, burger basket and live music
 - ii. Tentative date: 4/27/13 from 3-6pm
 - iii. Project Manager: Steve – Scott will take care of tickets and getting the meat
 - b. Flower Bulb update needed
 - c. Thank You Letter update needed
 - d. Scott agreed to forward tax ID number to Louise for Summer Parade applications
 - e. Currently out of gas cards – contact Rick to place another order
 - f. Agreed we need a better way to track participation in fundraisers by member families

6. Media
 - a. Need an end of the year article with accomplishments – Ellen to generate a summary and forward it to Chris/Lisa
 - b. Registration fliers to be distributed throughout the Chisago, St. Croix Falls and Osceola at a minimum – Chris/Lisa
7. Minnesota Swimming HOD meeting
 - a. April 27th 8PM
 - b. Steve, Ellen and Rick to attend at a minimum
8. Coaches Report
 - a. Eau Claire Meet vs. New Hope meet on June 29th - agreed to attend the Eau Claire meet
 - b. Agreed to pick-up another meet: June 15th @ St. Michael's
 - c. Agreed to attend the Big Lake meet scheduled for June 8th
9. Next BOD tentatively April 16th @ 6:30p.m. at Chisago pool.
10. Meeting adjourned at 7:35 p.m.