

**River Valley Swim Club
Annual Meeting Minutes
March 17, 2015**

Present: Chris Wondra, Anna Peterson, Mike Gombold, Mary Gombold, Chris Lundberg, Jennifer Lidberg, Sam Lidberg and Ellen Heath

1. Called to order at 6:35 p.m. by Vice President Chris Wondra
2. Yearly Review
 - a. New vision statement was written.
 - b. Added part time participation option
 - c. More seasonal divisions
 - d. Website updates more timely
 - e. Registrations/fees simplified and streamlined.
3. Reviewed year- round athletes and seasonal athlete trends.
4. Financial Report – no annual financial report.
 - a. Brief update on Board insurance.
 - b. Bank balances were reviewed.
5. Board Elections – President, Treasurer and one At-large position are up for election.
 - a. President nominations – Ellen Heath was nominated for Treasurer. No other nominations were made. Ellen was unanimously elected as President.
 - b. Treasurer nominations – Anna Peterson was nominated for President. No other nominations were made. Anna was unanimously elected as Treasurer.
 - c. At-large position – Jennifer Lidberg was nominated for the At-large position. No other nominations were made. Jennifer was unanimously elected for the At-large position. Jennifer will replace Frank Johnson.
6. Meeting adjourned at 6:58 p.m.

Board Members:

President – Ellen Heath

Vice President – Chris Wondra

Secretary – Chris Lundberg

Treasurer – Anna Peterson

At-large – Mike Gombold

At-large – Jessica Patrick

At-large – Jennifer Lidberg

RVSC BOD
March 2015 Monthly Meeting Minutes
Tuesday, March 17, 2015
Chisago Lakes High School

Present: Chris Wondra, Mike Gombold, Mary Gombold, Anna Peterson, Chris Lundberg, Ellen Heath, Jennifer Lidberg, and Sam Lidberg

1. Called to order at 6:59 p.m. by President Ellen Heath
2. **Chris Lundberg moved to approve the February 2015 minutes. Mike seconded. Approved.**
3. Coaches Report
 - a. Attendance report was reviewed. Attendance has been highest on Tuesdays.
 - b. Reviewed participation at the St. Cates and MRC's swim meets.
4. Spring season review and survey results:
 - a. 75% of those who responded to the survey would like to see a separate Spring and Summer seasons.
 - b. Ellen presented a proposed spring season schedule and fees.
 - i. Season dates: April 20 – June 6
 - ii. Tryouts for new members: April 14th at Chisago @6:30 and April 16th at Osceola @ 6:30 p.m.
 - iii. **Chris Wondra moved to set season dates as presented April 20 – June 6. Jen Lidberg seconded. Approved.**
 - iv. It is too late to distribute flyers at area schools promoting the Spring Season. Some flyers went out in early February for the Chisago Lakes students. Chris Wondra will forward a PDF to the Community Ed directors at St. Croix Falls and Osceola. Have flyers available at the Boys Spring banquet on March 30th.
 - v. Discussion on what handouts to provide for try-outs. It was decided to provide a general information sheet, code of conduct and waiver.
5. The next Strategic BOD meeting will be on Friday, April 10th @ 6:30 p.m. at the St. Croix Falls Library. The goal is to finish the bylaw revisions. Chris W will invite Ellen and Jen to be part of the Google document.
6. Ellen passed out information on the Minnesota Swimming 2015 Swimposium on Saturday, April 18 and 2015 House of Delegates on April 19.
7. Discussion of summer parades.
 - a. Suggestions were to limit the club to two parades. Wannigan Days and Karl Oscar parades.
 - b. Ask families to commit to one parade.
 - c. Have club pay for candy. In the past the club has asked each family participating to supply 5 pounds of candy.
8. Discussion on automating credit card payments. **Ellen moved to switch from Intuit to Stripe.com to process registration credit card payments. Seconded by Anna. Approved.**
9. Discussion of club sponsors and sponsorship levels. We will add this topic to the next Strategic BOD meeting.
10. The next BOD meeting is scheduled for Tuesday, April 21 @ 6:30 p.m.
11. **Chris Wondra moved to adjourn at 7:55 p.m. Seconded by Jen Lidberg. Approved.**

Respectfully submitted,
Chris Lundberg
Secretary