

**River Valley Swim Club**  
**March 21, 2016 Annual Meeting Minutes**  
**Location – Chisago Lakes High School**

President Ellen Heath called the meeting to order at 6:40 p.m.

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

Yearly review was presented and discussed.

- 137 youth members in 2015 compared to 123 in 2014.
- Swim meet attendance was down. 127 total swimmers in 2015 compared to 172 in 2014. It was noted that swim meets are more difficult to get in to. RVSC participated in 13 meets in 2015 vs. 16 in 2014.
- Season lengths are the same.

Board Elections – three Board positions are up for election: Vice President, Secretary and one at-large position.

- Chris Wondra was nominated for Vice President. Chris Wondra was unanimously elected as Vice President. This is a two-year term.
- Chris Lundberg was nominated for Secretary. Chris Lundberg was unanimously elected as Secretary. This is a two-year term.
- There were no nominations for the at-large position

2015 January through December Financial Report was reviewed. Anna reports a loss of \$1,200.

**Chris Wondra moved to adjourn the Annual Meeting at 6:54. Jennifer Lidberg seconded. Approved.**

Current Board members:

President : Ellen Heath

Vice President: Chris Wondra

Secretary: Chris Lundberg

Treasurer: Anna Peterson

At-large: Mike Gombold

At-large: Jennifer Lidberg

At-large: vacant

Respectfully submitted,

Chris Lundberg  
Secretary

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1. President Ellen Heath called the meeting to order at 6:55 p.m.

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

**2. Chris Wondra moved to approve the February 2016 minutes as written. Seconded by Anna. Approved.**

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

- All winter expenses are in.

4. Spring season planning - **Chris Wondra moved to approve the spring 2016 season as presented. Seconded by Jen and approved.**

- \* Spring Season dates: April 18 - June 11
- \* Tryouts on Thursday, April 14 @ 6:30 p.m. Jennifer Lidberg and Chris Lundberg will help.
- \* Tuition and fees will remain the same.
- \* Two possible swim meets
- \* Website registration will be "live" beginning April 4
- \* Ellen will put together and send a flyer that will include information on the swim club to the local schools. Chris Wondra will have the flyer distributed in St. Croix Falls.

5. Bylaw discussion. We need to formally approve the new bylaw changes at the April meeting before presenting them to the general membership. The current bylaws require that a ten-day notice be provided when proposing amendment changes. Anna will check our non-profit status.

6. Discussion on a medical credit for Nora Wondra. **Mike Gombold moved to approve a five-day medical extension credit to Nora Wondra. Chris Lundberg seconded. Approved.** Chris Wondra abstained from voting.

7. Goal setting was discussed. At the April monthly meeting we will discuss sponsorships, scholarships and upcoming parades.

8. The next BOD meeting is scheduled for April 18<sup>th</sup> @ 6:30 p.m. at the Chisago Lakes High School.

**9. Mike Gombold moved to adjourn at 7:26. Anna Seconded. Approved.**

Respectfully submitted,

Chris Lundberg  
Secretary