

**River Valley Swim Club**  
**2017 Annual Meeting Minutes**  
**March 20, 2017**  
**Location: Chisago Lakes High School Room AG2**

In Attendance: Ellen Heath, Mike Gombold, Anna Peterson and Chris Lundberg  
Absent: Jennifer Lidberg and Chris Wondra

1. President Ellen Heath called the Annual Meeting to order at 6:39 p.m.
2. Yearly review: Ellen shared a 2015 vs. 2016 stat comparisons report.
  - Participation is down from 137 swimmers in 2015 vs. 102 in 2016.
  - Swim meet participation is down.
  - Younger youth enrolled.
3. Board Elections:
  - There are currently 3- 5 positions up for nominations.
  - Board terms expiring are Ellen Heath, Anna Peterson and one at-large position.
  - Chris Lundberg nominated Ellen Heath for a two-year position.
  - Ellen Heath nominated Anna Peterson for a two-year position.
  - The open at-large position will remain unfilled. There were no nominations.
  - **Chris Lundberg moved to unanimously approve the nominations. Second by Mike Gombold. Approved.**
  - Terms:
    - Ellen Heath - Year 1 of 2
    - Anna Peterson - Year 1 of 2
    - Chris Lundberg - Year 2 of 2
    - Chris Wondra - Year 2 of 2
    - Jennifer Lidberg - Year 2 of 2
    - Mike Gombold - Year 2 of 2
    - At-large - Year 1 of 2 (unfilled)
  - Mike Gombold stated that he will begin to phase himself away from his RVSC duties.
4. **Anna Peterson moved to close the Annual Meeting at 6:58 p.m. Seconded by Chris Lundberg. Approved.**

Respectfully submitted,

Chris Lundberg  
Secretary

**River Valley Swim Club**  
**March 20, 2017 Monthly Meeting Minutes**  
**Location – Chisago Lakes High School**

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

1. President Ellen Heath called the meeting to order at 6:59 p.m.
2. Board of Director nominations/elections:
  - Anna Peterson nominated Ellen Heath for President
  - There were no nominations for Vice President
  - Ellen Heath nominated Anna Peterson for Treasurer
  - Ellen Heath nominated Chris Lundberg for Secretary
  - **Anna moved to accept nominations for Ellen Heath as President, Anna Peterson as Treasurer, Christine Lundberg for Secretary, with the Vice President position remaining unfilled. Seconded by Chris Lundberg. Approved.**
3. **Mike Gombold moved to approve the January 2017 minutes as written. Seconded by Anna. Approved.**
4. There was no monthly meeting in February 2017 due to no quorum of Board members.
5. Financials: Anna presented financial reports.
  - The period March 2016 through February 2017 reflects a loss of (\$3,58.10).
  - The 2017 winter season report shows a loss of (\$32.09).
  - The Club has not received a bill for the ongoing ad in the Chisago County Press.
6. Scholarship update: The deadline for applicants will be April 15<sup>th</sup>, 2017.
7. Spring season proposal: Ellen presented a draft proposal for the 2017 spring season.
  - Season dates: April 17 – June 10, 2017
  - Practice schedule and fees will remain the same.
  - Website registration will be live March 27, 2017
  - Tryouts will be held for new members on an individual basis.
  - **Anna moved to approve the spring season proposal as presented. Seconded by Mike. Approved.**
8. Summer Parades:
  - The Wannigan Days Parade is no longer in St. Croix Falls Wisconsin.
  - We need someone to take charge of organizing the club participation in the Karl Oscar parade on July 15<sup>th</sup>. Ellen will talk to Jen Lidberg to see if she is available/interested in organizing.
  - We will look into other parades.
9. Minnesota Swimming – Beginning in May, Minnesota Swimming will only accept one form of payment – ACH for all club fees. Anything a club sends (athlete and non-athlete registrations, transfers, club applications, and MSI swim meet fees) will be billed to the club and drawn out of the bank account the following month.
10. The next BOD meeting is scheduled for Monday, April 17, 2017.
11. **Chris Lundberg moved to adjourn. Seconded by Anna. Approved.**

**Respectfully submitted,**

**Chris Lundberg**  
**Secretary**