



RVSC BOD May 2013 Meeting Minutes

1. Call to order 6:30pm on 5/16/13 in Osceola, Present: Steve Nichols, Jessica Patrick, Rick Tysk, Scott King, Chris W, Mike G. and Chris
2. Approve last month's meeting minutes –Motion: Scott 2nd Jessica, Yes – 4, No- 0, passed
3. Financial Update
 - a. More than ½ of the membership pay by the month
 - b. \$800 uncollected volunteer fee
 - c. Motion (Steve): make \$100 volunteer fee mandatory during online registration i.e. not an option to click then refund it back at the end of the season i.e. no more rolling over 2nd
Rick, vote: 4 yes, 0 no - passed
 - d. Reviewed Treasury's Report
 - e. PYs hamburger feed review:
 - i. 91 tickets sold
 - ii. Live music was a hit – move it outside next year if possible
 - iii. Bring back the silent auction
 - iv. Increase ads prior to event
 - v. Keep it in May
 - f. Summer Parade update:
 - i. Waiting for Louise to register club for both Karl Oskar Days and Wannigan Days
 - ii. Karl Oskar Days – Lindstrom Saturday July 13th @ 6PM
 - iii. Wannigan Days – St. Croix Falls Saturday July 20th @ 6PM
 - iv. Tentatively adding Ki-Chi-sago Parade Aug. 19th @ 2PM – Rick to drive
 - g. Wild Mountain update
 - i. Winter- ordered 10K cards and hand out 9K only made \$125
 - ii. Confirmed with Wild Mt. RVSC only net gain was \$125, reasons: competition from ski teams, pour distribution of cards
 - iii. Wild Mt. suggest summer for swim club – very little competition, maximize social media only purchase the minimum for cards 5K
 - iv. Motion: purchase 5K cards and post on RVSC social media for Summer 2013
 1. Steve, 2nd- Jessica, Yes- 4, No-0 pass
 2. Rick to get cards – then give Mike & Chris the info for social media
4. Coaches Update
 - a. Coach not present – reviewed emailed report
5. Media Report
 - a. Review press release regarding our 1st meet – Chris was wait for coaches report
 - b. Agreed to develop a press release with information provide from today's coaches report
6. Minnesota Swimming House Of Delegates Meeting Report
 - a. Agreed to host MN Swim General Chair at the July BOD meeting
 - b. Scott suggest a power point slide show of the club be generated – Steve to put together
7. Seventh At-Large board member
 - a. Agreed the BOD needs a deciding voting member

- b. At-Large candidates are Chris Wondra & Mary Gombold
 - c. Agreed to take any additional nominations and vote at the June BOD meeting
- 8. Meet shadows at River Falls – May 31st
 - a. Rick and Steve to attend 5:30-6PM
 - b. Ellen will need 4 times
- 9. Mid Season Registration
 - a. Agreed to close registration after 2 weeks
- 10. Fall Registration
 - a. Set tentative dates Sept 10th & Sept 12th
- 11. Host December Meet @ Chisago?
 - a. Continue planning
- 12. Next BOD meeting tentatively: June 18th @ 6:30PM at Chisago amended on June 17th – next BOD meeting June 25th @ 6:30 at Chisago