



RVSC BOD May 2014 Monthly Meeting Minutes

Thursday, May 15th, 2014
Location – Osceola Pool

1. Meeting called to order at 6:40 p.m. by President Steve Nichols.
Present: Steve Nichols, Chris Wondra, Mike Gombold, Jessica Patrick, Chris Lundberg, Coach Ellen Heath, Haylee Goulet, Jenny Lidberg
2. Approve April 2014 minutes. **Chris Wondra moved to approve the April minutes as written. Seconded by Mike and approved.**
 - a. Update - Mike reported that the Spring/Summer revenue from registration has increased from \$12,159.50 to \$12,377.50 due to one family changing registration options.
3. Approve revised vision statement. The revised vision statement was read.
Our vision is to provide opportunities for youth to develop into the swimmers they aspire to be. **Chris Wondra moved to approve the new vision statement. Seconded by Jessica and approved.**
4. Financial Report
 - a. Rick Tysk's resignation – Rick has resigned his position as Treasurer by email and also verbally to Steve. Discussion. **Chris Wondra moved to accept Rick's resignation from his position of Treasurer. Seconded by Jessica and approved.** The Board appreciates and thanks Rick for his contributions to the club.
 - b. Treasurer responsibilities
 - i. Vacancy – Steve will post the open Treasurer position to be filled until the next vote cycle.
 - ii. Discussion on the club laptop and QuickBooks. Steve will take the laptop this month to determine if the current operating system is compatible with QuickBooks 2014. Rick was using QuickBooks 2014, but not on the club laptop.
 - iii. Members making payments have not been invoiced. The payments are scheduled for May 6th and May 20th. Mike G can help access unpaid accounts.
5. Coaches report – Ellen provided members with a written report.
 - a. Spring/Summer club registration
 - i. Numbers – the club has 37 paid members

AG1s	2 kids	2FT
AG2s	10 kids	11 PT 1FT
AG3s	7 kids	5 FT 2FT
AG4s	9 kids	9 PT 0FT
AG5s	9 kids	4 PT 4FT
 - ii. Practice attendance (April 22- May 14th, 2014)

Average of 12kids (33%) on Mondays	Max35
Average of 20 kids (77%) on Tuesdays	Max 26
Average of 22 kids (63%) on Wednesdays	Max 35
Average of 14 kids (37%) on Thursdays	Max 37
Average of 7 kids (77%) on Fridays	Max 9
 - c. May 3rd and 4th St. Kate's NSAC Spring Splash meet results
 - i. 10 swimmers attended (7 girls, 3 boys)
 - ii. 32 splashes, 3 DQs, 18 PR swims, 7 first time swims in events.
 - d. The next meet is Friday, June 6th (Western Wisconsin Invitational) in River Falls. Deadline to register is May 21st.
 - e. Equipment purchase update. Ellen set up purchase orders to purchase flags, clock, and clock parts. Setting up purchase orders with companies allows us not to pay sales tax. These companies will bill the club. Ellen submitted a bill to Steve for the flags at the Osceola pool. We will have the next Treasurer look into getting Ellen a debit card.
 - f. Assistant coaching update: Madyson W returns May 17 coaching 2-3 times per week, Annie H & Hannah E are coaching 2-3 times per week, Meghan P, Amanda B, and Ed W are subbing every couple weeks. Ellen is trying to connect with one other prospective coach. Ideally, it would be beneficial to have one additional coach on deck for the Wednesday group 2 and an extra coach for the group 3.

6. Fundraising update
 - a. Fundraising Committee. Michelle Duren submitted a summary of the committee's May 7th meeting. The committee is looking into the feasibility of having parent volunteers help at practices with non-coaching activities and at swim meets. The parent would earn an amount, yet to be determined, toward their volunteer fee. Ellen has looked into the USA Swimming rules on assisting a coach. Any volunteer must be registered as a non-athlete member of USA Swimming, complete the USA swimming background screening and Athlete Protection Training (video). The fee per individual is \$39. The Board agreed to have the committee continue working on the items discussed: Parent practice volunteers, parent volunteers at swim meets, researching the purchase of a camera for club use and RVSC logo items.
 - b. PY's fundraiser is Saturday, May 17th from 12-3 p.m. Steve is organizing the event and meat raffle. As of today no tickets have been sold for the event. PY's has 50 tickets. There will be live music by previous board member, Scott King.
 - c. Summer parades
 - i. Wannigan Days Parade is June 14th. Jenny Lidberg volunteered to be the parade coordinator. Chris L. will help. We will plan to use the bubble machines again this year. Chris W will print 1,000 tri-fold promotional flyers for the parades.
 - ii. Karl Oscar parade is Saturday, July 12th.
7. The next Strategic BOD meeting will be on Monday, June 2 at 6:30 p.m. in Osceola.
8. Ellen shared highlights from the MN Swim House Of Delegates Meeting held on April 26th.
 - i. There will be more meets offered for the Fall/Winter season.
 - ii. The MSI Board of Directors passed a motion that all swim meets will include a "start date" that entries will be accepted. Previous only an end date was included. The start date is an attempt to make it fair for all clubs to have an equal opportunity to send entries to meets.
9. The next BOD meeting will be held on Wednesday, June 11th at 6:30 p.m. at Chisago Lake High School.
10. **Chris W motioned to adjourn the meeting at 8:02 p.m. Seconded by Jessica and passed.**

Respectfully submitted,
Chris Lundberg
Secretary