



River Valley Swim Club BOD
May 18, 2015 Monthly Meeting Minutes
Chisago Lakes High School

1. Meeting called to order by President Ellen Heath at 6:32 p.m.
In attendance: Ellen Heath, Anna Peterson, Mike Gombold, Mary Gombold, Jessica Patrick, Steve Nichols, Jennifer Lidberg, Chris Lundberg
2. Approval of April 2015 minutes – **Mike moved to approve the April 2015 minutes as written. Seconded by Anna and approved.**
3. Financial report was discussed and accepted.
4. Spring season update – Two more swimmers registered. Ellen reported there were three coaches on deck for the first few weeks of the spring season to help with the new swimmers. We are now back to two coaches per practice.
5. Summer season proposal:
 - a. Season dates: June 8 – July 25 2015
 - b. Summer tryouts will be held on June 1 at Chisago and June 4 at Osceola.
 - b. Summer practice schedule. Discussion on whether to keep the schedule the same or to offer morning practice options. **Jennifer moved to add morning times for all groups as printed on proposal. Seconded by Chris Lundberg and approved.** AG1 and AG2 part time swimmers can choose to attend two practices per week. Full time swimmers can choose up to three times a week. AG3, AG4/5 have options of swimming 2 days, 3 days for 4 days per week. Thursday evening practices will be at Osceola; all other practices are at Chisago.
 - c. Practice rates, tuition rates, pool and coaching expenses were discussed. Ellen noted that there would be no additional charges for pool costs for the morning practices. There will be additional costs for coaching.
6. Bylaw review update – Chris L emailed each Board member a copy of the updated bylaws. Ellen will create a Google doc and will share with Board members. We will review the updated bylaws at the June meeting.
7. Payment plan – The last payment for members making installment tuition payments for the spring season is due after the spring season is over. Discussion on having two payments instead of three. **Anna moved to approve the summer tuition plan. The total due (tuition plus the USA swim fee (if applicable), will be divided into two equal payments. The first payment will be due before the season starts and the second payment will be due one month later. (June 8th and July 8th) Seconded by Jennifer and approved.**
8. Parade updates – Mary Gombold is organizing the two summer parades.
 - a. The Wannigan Days Parade is June 13th at 6:00 p.m. Registration is due June 1st. There is a \$50 registration fee. A driver is needed.
 - b. Karl Oscar parade is on July 11th at 6:00 pm. The registration fee is \$15, plus an additional \$25 for distribution of paper handouts with no monetary value. Discussion on whether we should pay the \$25 additional fee or offer a monetary discount. It was decided that the flyer would offer new registrations a free swim cap and t-shirt. Approximately a \$15 value.
 - c. **Mike moved to approve the \$50 parade registration fee for the Wannigan Days Parade and the \$15 fee for the Karl Oscar parade. Seconded by Jessica and approved.**
 - d. Discussion on parade candy. In previous years, swim families have been asked to bring five pounds of candy for each parade. **Jessica moved to approve the purchase of \$100 per parade for candy. Seconded by Jennifer and approved.** Mary will purchase the candy.
 - e. Chris L will research the cost of purchasing RVSC dragon tattoos to hand out at the parades.
9. There will be no team photo taken for the spring season.
10. The Elsmore Aquatic link has not been set up on the website.
11. The next meeting will be held on Monday, June 15, 2015 at 6:30 p.m. at the Chisago Lakes High School.
12. Jennifer moved to adjourn at 7:37 p.m. Seconded by Mike and approved.

Respectfully submitted,
Chris Lundberg
Secretary