

River Valley Swim Club
May 16, 2016 Monthly Meeting Minutes
Location - Chisago Lakes High School

1. President Ellen Heath called the meeting to order at 6:32 p.m.

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

2. Mike Gombold moved to approve the April 2016 meeting minutes as written. Seconded by Anna Peterson. Approved.

3. The Treasurer's Report was reviewed and accepted. Anna reports that the annual IRS filing has been completed.

4. Spring meet update

- ◆ The club did not participate in the May 14 & 15 RIPTIDE meet due to no response from the meet director.
- ◆ The next meet is scheduled for June 11th.

5. Summer Season

- ◆ New members tryouts are scheduled for June 2, from 6:30-7:30 p.m.
- ◆ Season dates: June 13 – July 30, 2016 (no practice July 2 & 4)
- ◆ Proposed schedule includes morning and evening practice options.
- ◆ Three meets: June 18 & 19, July 16 & 17, and July 22-24

Chris Lundberg moved to approve the summer schedule and tuition rates. Seconded by Jennifer Lidberg. Approved.

6. Scholarship discussion

- ◆ One \$500 scholarship will be offered for the 2016-2017 academic year.
- ◆ Eligible requirements: 1) Member of the RVSC within the past two years and have been accepted by any post secondary institution. 2) 3.0 GPA, and 3) must complete essay/application.
- ◆ The application and other eligibility requirements to be finalized at a later date.

7. Parades –

- ◆ Mary Gombold is coordinating parade participation.
- ◆ Ellen will order business cards for the parades.
- ◆ The club will purchase \$100 worth of candy for both parades. Anna will purchase candy.
- ◆ Chris will buy a second bubble machine for the Dragon float.
- ◆ Tattoos will be purchased to hand out. Ellen will order.

8. The next BOD meeting is scheduled for June 20th @ 6:30 p.m. at Chisago Lakes High School.

9. Mike moved to adjourn at 7:46. Anna Seconded. Approved.

Respectfully submitted,
Chris Lundberg
Secretary