

River Valley Swim Club
May 15, 2017 BOD Monthly Meeting Minutes
Location: Chisago Lakes High School

Board Members in Attendance: Ellen Heath, Mike Gombold, Anna Peterson, and Chris Lundberg

Board Members Absent: Jennifer Lidberg and Chris Wondra

No Guests

1. President Ellen Heath called the meeting to order at 6:37 p.m.
2. **Anna moved to approve the April 2017 minutes as written. Mike seconded. Approved.**
3. Treasurer's Report – December 1, 2016 through May 15, 2017 financial report was reviewed. The only changes from April were from additional registrations.
4. Spring Meet Update –
 - Six swimmers participated in the River Falls meet. Two were new swimmers.
 - The next meet will be on June 10 and 11th at Oakdale, Skyview meet.
5. Summer Season Proposal
 - Season Dates: June 12 – July 31, 2017
 - No morning weekday practices. All other practice days are similar to previous seasons.
 - Ellen will conduct tryouts on an individual basis.
 - Ellen is looking into swim meets for the summer season.
 - Tuition rates increased \$10.
 - **Chris Lundberg moved to approve the summer season proposal as presented. Anna seconded. Approved.**
6. North Branch Midsummer Parade
 - North Branch Midsummer Parade is on Sunday, June 18th.
 - To encourage parade participation, we will offer a \$10 credit per parade to be used towards a future registration.
 - Handouts will include a card/tri-fold, candy and tattoos.
 - Ellen will print handouts for the parade. The handout will promote a free swim cap for new registrations.
 - Anna will purchase \$200 in candy.
7. Anna presented the first River Valley Swim Club Scholarship to Andy Gombold during Senior Awards Night at Chisago Lakes High School. Ellen will post a picture of Andy with the award on Facebook and on the RVSC website.
8. The next meeting is scheduled for Monday, June 19, 2017 at 6:30 p.m.
9. **Anna moved to adjourn at 7:30 p.m. Seconded by Mike. Approved.**

Respectfully submitted,

Chris Lundberg
Secretary