



RVSC BOD November 2013 Meeting Minutes

1. Call to order at 6:37PM on 11/11/13 in Osceola, 16 members attending: Rick, Pliscot, Frank, Michelle, Sandy, Mary, Mike, Steve, Jessica, Chad, Chris L., Chris W., Darren, and Ellen (missing the names of 2 that attended)
2. Approved Oct. 2013 meeting minutes
3. Financial update
 - a. Confirmed Treasurer transfer complete
 - b. Reviewed winter season budget proposal
 - i. AG1 practice times: Tuesdays 6:30 -7:30 and Thursday 6:30-7:15
 - ii. AG2 practice times: Monday 6:30-7:45, Wednesday 6:30-7:45, Thursday 7:15-8
 - iii. Approved tuition schedule
 - iv. Motion to add an additional \$2.50 surcharge per swimmer per meet; reason: to help offset travel and coaching expenses, 6 yes, 1 no, motion carries.
 - c. Reviewed our current contract with Thriva
 - i. New Treasurer prefers to use QuickBooks instead of Thriva
 - ii. Contract is binding for 3 years, last year of the contract starts June 2014
 - iii. Already paid for 2013 –obligation is to finish paying the contract terms and give sufficient notice regarding intent not to renew.
4. Winter registration actions:
 - a. Website update – Mike is currently working on a new registration program to fix issues experienced with fall registration. Agreed to use this program rather than the service provided by Thriva
 - b. Onsite support Monday Nov. 25th Osceola: Sandy, Mike, Rick, Chad and Steve
 - c. Onsite support Tuesday Nov. 26th Chisago: Mary, Mike, Rick, Michelle, Frank and Steve
 - d. School fliers – Lisa Wondra to send to St. Croix and Osceola Schools
5. Coaches update
 - a. Reviewed coach's highlights hand out.
 - b. St. Kate meet status – attending both days, received 5-6 additional responses on top of Bryce, Riley, Tristen and Owen.
 - c. Assistant coaching update: Sarah will continue 2 days per week, Megan 1-2 days per week, Amanda 1 day per week. We are in good shape.
6. Fundraising update
 - a. Coffee orders are due Nov. 20th
 - b. Discussed giving credit for attending monthly meeting toward volunteer fee. Divided, those in favor see the benefit to encourage participation and those opposed say members should be involved because they are members – agreed to table a decision until next meeting.
7. Agreed to table the remaining agenda items:
 - a. Media update
 - b. Bylaws
 - i. Review Article 1 – Article 3 section 2
 - c. Topics from the floor
8. Next BOD meeting Wednesday Dec. 11th @ 6:30PM in Chisago.