



**River Valley Swim Club BOD**  
**November 12, 2014 Meeting Minutes**  
Location – Chisago Lakes High School

1. Meeting called to order at 6:35 p.m. by President Steve Nichols.  
Present: Anna Peterson, Jessica Patrick, Frank Johnson, Mike Gombold, Steve Nichols, Chris Lundberg, Ellen Heath, and Larry Tran.
2. Approve October BOD minutes. **Frank moved to approve the October minutes as written. Seconded by Jessica and approved.**
3. Financial Report
  - a. Our Interim Treasure has resigned. **Steve moved to accept Paul Cruz's resignation. It was seconded by Chris L and approved.** The Board wishes to thank Paul for his service. Steve reported that due to Paul's resignation, the October books are not updated. However, all members are in good standing. Fall final tuition payments are due on November 15<sup>th</sup>.
  - b. Winter Season Budget Review - Ellen emailed Board members the projected winter budget.
    - i. Same practice schedule as the fall.
    - ii. Season dates: Dec 1, 2014 to March 14, 2015.
    - iii. Winter fee schedule (excluding USA Swim membership)

AG1	FT \$260	PT \$200
AG2	FT \$310	PT \$240
AG3	FT \$335	PT \$190
AG 4/5	FT \$405	PT \$230
  - c. Winter Season Tuition Approval – **Frank moved to accept the proposed winter budget. Seconded by Mike and approved.**
  - d. Spring/Summer 2014 Chisago invoices have been submitted.
  - e. Discussion on reimbursing former Board member, Scott King, for the domain name fee. **Jessica moved to reimburse Scott King \$55.00. Seconded by Mike and approved.**
  - f. BOD Insurance – Discussion on purchasing supplemental insurance coverage for the club. The supplemental insurance options presented were 1) Directors and Officers & Employment Practices Liability Insurance for USA Swimming Member Clubs and 2) Crime Coverage for USA Swimming Member Clubs. **Jessica moved to purchase the \$375 Directors and Officers Supplemental Insurance from Risk Management Service, Inc. It was seconded by Frank and passed by a 3/2 vote. Mike moved to purchase the \$250 Crime Coverage additional insurance. Seconded by Frank and approved.** Steve will look into purchasing this additional coverage.
4. Coaches Report – Ellen presented a written coaches report. There is one more meet on November 15<sup>th</sup> and 16<sup>th</sup> in River Falls, Wisconsin. Due to low interest, participation at the Hudson, Wisconsin meet on November 22 & 23 was cancelled. There are two individuals from St. Croix Falls that might be interested in coaching. Steve will schedule a meeting for these prospective coaches to meet with Ellen and to visit a practice.
5. Winter Registration
  - a. Try-out dates for new members: Thursday, November 20 in Osceola and Monday, November 24, at Chisago.
  - b. Online winter registration opens on November 16<sup>th</sup>.
  - c. Chris L, Chris W and Mike will help at try-outs on November 20<sup>th</sup>. Mike, Anna and Steve will help on November 24<sup>th</sup>.
6. Thursday Practice Cancellations – Ellen will send an email inviting swimmers to attend another swim practice due to the two Thursday practice cancellations.
7. Family Mentorship Program Update – Tabled until next meeting.
8. Deck Parent Proposal – Tabled until next meeting.
9. Review Examination of Activities – Tabled until next meeting.
10. Strategic BOD Meeting at St. Croix Falls Library is scheduled for December 5 at 6:30 p.m.
11. Next BOD meeting is scheduled for Wednesday, December 17 at 6:30 p.m. at the Chisago Lakes High School.
12. **Steve moved to appoint Anna Peterson as Treasurer. It was seconded by Chris L and approved.** Welcome Anna!
13. Steve will contact Active right away to discuss the termination of the three year agreement.
14. Larry shared his discussion with the new principal of Osceola High School. He is receptive to the idea of having a High School swim team.
15. **Steve moved to adjourn at 8:00 p.m. Seconded by Jessica and approved.**