

River Valley Swim Club
November 16, 2015 Monthly Meeting Minutes

1. Meeting called to order at 6:35 by President Ellen Heath
Present: Ellen Heath, Chris Wondra, Mike Gombold, Jennifer Lidberg, Anna Peterson, Chris Lundberg
2. Approval of September Minutes – **Mike Gombold moved to approve the September minutes as written. Seconded by Jennifer. Approved.**
3. There was no quorum of members to hold the October meeting.
4. Financial Report was reviewed and accepted.
5. Kompelien medical credit – Courtney Kompelein is signed up for the ten week fall season, but is unable to swim due to medical reasons. Ellen recommends issuing the family a six-week credit for the unused time. **Chris W moved to extend Michelle Kompelien a six-week credit of \$117 for medical reasons. Seconded by Mike. Approved.** Ellen will email the Kompelien family.
6. Ellen received an email resignation from Jessica Patrick. Jessica is unable to continue as an at-large member. **Jennifer moved to accept Jessica's resignation. Seconded by Chris W. Approved.**
7. Ellen will send an email to the entire membership advertising the open position.
8. Winter 2015-2016 season proposal – Discussion on winter season dates. Ellen proposes starting the winter season in January instead of the regular start date right after Thanksgiving. **Chris W moved to approve the January 4 – March 17 winter season. Mike seconded. Approved.**
 - * Practice schedule will remain the same
 - * Tryouts are scheduled for December 15 and December 17 @ 6:30 p.m.
9. **Jennifer Lidberg moved to adjourn at 7:18 p.m. Seconded by Anna. Approved.**

Respectfully submitted,

Chris Lundberg
Secretary