

River Valley Swim Club
November 20, 2017 Board of Directors Monthly Meeting Minutes
Location: Chisago Lakes High School

Board Members in attendance: Chris Lundberg, Ellen Heath and Anna Peterson
Board Members absent: Jennifer Lidberg, Mike Gombold and Chris Wondra
No guests in attendance

1. President Ellen Heath called the meeting to order at 6:42pm.
2. **Anna Peterson moved to approve the September 2017 minutes as written. Seconded by Ellen Heath. Approved.**
3. No October meeting was held.
4. The Financial Report was received and reviewed. Summer facility fee and coaching expenses are not included.
5. STAR meet at Hamline – Five swimmers participated in the morning session and one swimmer in the afternoon session.
6. Winter Club Proposal
 - Season dates: January 8 – March 10, 2018
 - Tryout for new members will be individually scheduled.
 - Practice schedule will remain the same.
 - Winter 2018 Tuition rates (not including USA Swim membership)

	<u>Four times</u>	<u>Three times</u>	<u>Two Times</u>
AG1	NA	\$200	\$165
AG2	NA	\$210	\$175
AG3	\$300	NA	\$175
AG4	\$325	NA	\$195
 - **Anna Peterson moved to approve the winter season proposal as presented. Seconded by Chris Lundberg. Approved.**
7. RVSC Scholarship – There are no senior students that meet the eligibility.
8. The next meeting will be held on Monday, December 18th @7:00pm.
9. **Chris Lundberg moved to adjourn at 7:12pm. Seconded by Anna Peterson. Approved.**

Respectfully submitted,

Chris Lundberg
Secretary