



RVSC BOD October 2013 Meeting Minutes

1. Call to order at 6:33pm on 10/16/13, Present: Ellen, Scott, Rick, Chris W., Mary, Jessica, Steve, Michelle, Darren, Carrie, and Chad.
2. Approved last month's meeting minutes Chris motioned, 2nd by Rick.
3. Financial update
 - a. Approved new BOD appointments – Rick to Treasurer, Chris W. to VP, Mike G. to At Large, and Frank J. to At Large
 - b. Review membership retain survey conducted by Jessica –
 - i. agreed not to make it formal
 - ii. agreed conduct another survey after winter registration
 - iii. possible future call/text tree
 - c. P/L & Balance Sheet report discussion
 - i. Several outstanding balances – with new Treasurer known agreed to invoice by Nov. 15th, sent payment to PO box
 - d. USA swimming membership & volunteer fee
 - i. Discussion: Can USA membership number be used to determine if membership fee is due? Not allowing the swimmer to swimmer before payment is received – agreed it would be very difficult to enforce. Agreed to keep an online winter registration online option.
 - ii. Motion made by Steve: Volunteer fee will be an optional selection during registration, 2nd by Chris, vote: 3 yes, 3 no, motion failed
 - iii. Further discussion: from the floor – collecting fee if not check at registration could be difficult, need to avoid on deck issues, if volunteer fee is refunded within a week of registration then there shouldn't be an issue
 - iv. Motion made by Steve, Volunteer fee to be reduced to \$50/season (3 seasons per year: Fall, Winter, Spring/Summer), 2nd by Chris, vote: 6 yes, 0 no, motion carried.
 - v. Motion made by Steve: Volunteer fee to be automatically collected at registration and refunded within a week from registration if applicable, 2nd by Scott, vote: 6 yes, 0 no, motion carried.
 - e. Thriva contract– contract not available, agreed to table discussion for next month.
 - f. Agreed to evaluate age group times and locations for winter season practices. A plan will be proposed at next month's meeting.
 - i. Need to evaluate AG1 drive times for only ½ hour practice
 - ii. Very distant future – potential club satellites Balsam Lake and Forest Lake
4. Coaches update
 - a. Hudson meet – good swims, fast c&b times, a number of 1st time swims for swimmers
 - b. River Falls meet – 20 kids! Numbers are up...looking forward to all 4 secessions
 - c. Assistant coaching –
 - i. Caroline's last day is today
 - ii. Sara will cover Mondays and Wednesdays
 - iii. Hannah will be on deck on some Wednesdays and cover Thursdays with Megan and potentially Jordan (if we hear back from her).
 - iv. Amanda will be back for the winter season



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- d. Confirmed photo date for Fall team pictures to be Nov. 4th. Note all groups to be at practice by 6:30pm.
5. Fundraising update
 - a. Volunteer tracking cards are done.
 - b. Gas Cards are in.
 - c. Reviewed coffee information – will get this out to families before next month’s meeting.
 - d. Corporate sponsorship status – in process and dependent on Treasurer transfer, also investigating 501-c3 cooperate matches.
6. Media report
 - a. Mary G. continues to pursue chamber of commerce calendar of activities.
 - b. Agreed to post fliers at schools for winter registration times
 - i. Winter registration Nov. 25th in Osceola and Nov. 26th in Chisago.
 - ii. Winter season 1st day of practice Dec. 2nd in Osceola.
7. Bylaws
 - a. Agreed to bring latest copy of the Bylaws to next month’s meeting.
 - b. Agreed to set aside 10 minutes of each monthly meeting to review, discuss and assign action if needed.
8. Additional topics from the floor:
 - a. Suggest the club divide and conquer action items...use subcommittees to bring back items to the group to vote up or down.
 - b. Additional fundraiser/promotional ideas:
 - i. Car wash in spring
 - ii. Car magnets & window clings
 - c. Recommend counting participation at monthly meetings toward \$50 vol. deposit.
9. Next BOD meeting Monday Nov. 11th @ 6:30PM in Osceola.