



**RVSC BOD
October Monthly Meeting Minutes**

Wednesday, October 15, 2014
Location – Chisago Lakes High School

1. Meeting called to order at 6:35 p.m. by President Steve Nichols.
Present: Mike Gombold, Chris Wondra, Anna Peterson, Chris Lundberg, Michelle Kreig, and Steve Nichols.
2. Approve September minutes: **Chris Wondra moved to approve the September minutes as written. Seconded by Chris Lundberg and approved.**
3. Financial report – Financial reports were presented and accepted.
It was noted that the reported net income is inflated as we are awaiting invoices for coaching and pool usage for the spring/summer season.
4. Coaches report – A written report from Coach Ellen was reviewed.
 - a. Fall 2014 club members – There are 46 paid members: 20 AG1's, 16 AG2's, 3 AG3's, 4 AG4's, 3 AG5's
Most of the members are part time.
 - b. Upcoming Swim meets:
 - i. Oct 25 & 26th - NRATS meet at Bluewater Aquatic Center – 22 members attending this meet.
 - ii. Nov 1 & 2 – SCSC meet at Bluewater Aquatic Center – 6 members attending this meet.
 - iii. November 15 & 16th – River Falls, Wisconsin – 4 members signed up so far, team deadline is 10/20/14.
 - iv. November 22 & 23 – Hudson, Wisconsin – team deadline is Oct 27.
 - c. Discussion on allowing swimmers with previous swim experience to join midseason. **Steve moved to accept midseason registrations at the coach's discretion. Tuition will be prorated. Chris Wondra seconded. Approved.**
 - d. Attendance – Attendance was reviewed. Tuesday practice is heavily attended.
 - e. Season dates – Winter season dates will be December 1, 2014 – March 14, 2015.
 - f. Winter season fee's – Fee's for the winter season need to be set in the next two weeks.
5. Deck parent proposal- Tabled until November meeting.
6. Family Mentorship Program – Discussion of the proposed Family Mentorship Program. Chris W will send an email seeking members who would be interested in being informational contacts for the club.
7. Review Examination of Activities – Tabled until November meeting.
8. Picture day will be Tuesday, October 28th at 6:30 p.m.
9. Winter Registration
 - a. Try-out dates are Thursday, November 20 in Osceola and Monday, November 24 at the Chisago Lakes pool.
Chris L, Chris W and Mike will help on November 20. Mike, Anna and Steve will help on November 24.
10. The next Strategic Board Meeting will be Friday, December 5th at 6:30. Chris W will reserve a meeting room at the St. Croix Falls Library.
11. The next BOD meeting is scheduled for Monday, November 10 at Chisago Lakes High School.
12. **Steve motioned to adjourn at 7:38 p.m. Seconded by Chris L and approved.**

Respectfully submitted,

Chris Lundberg
Secretary