

**River Valley Swim Club**  
**September 18, 2017 Board of Directors Monthly Meeting Minutes**  
**Location: Chisago Lakes High School**

Board Members in attendance: Mike Gombold, Chris Lundberg, Ellen Heath and Anna Peterson

Board Members absent: Jennifer Lidberg and Chris Wondra

No guests in attendance

1. President Ellen Heath called the meeting to order at 7:08pm.
2. **Mike Gombold moved to approve the August 2017 minutes as written. Seconded by Anna. Approved.**
3. The Financial Report was received and reviewed.
4. Fall Club Summary
  - 12 registered swimmers
  - 1 new registration
  - The club received a request for an individual summer tuition credit. Under the current refund policy, the request did not qualify for a tuition refund, however, due to special circumstances, the Board felt that a refund/credit should be given. **Chris Lundberg moved to approve that a credit be given and applied to the fall tuition. Seconded by Anna. Approved.**
5. Coaching – One new experienced swim coach has been hired. There are currently a total of five coaches.
6. Advertising ideas were discussed. We will look into submitting an article in the Chisago County Press promoting a club meet or highlighting an individual swimmer.
7. The October and November Board of Director Meetings will be at 7:00pm.
8. The October meeting will be held on October 16, 2017 at 7:00pm.
9. **Anna moved to adjourn. Seconded by Mike. Approved.**

Respectfully submitted,

Chris Lundberg  
Secretary