

MINUTES OF THE QUARTERLY MEETING  
OF THE BOARD OF DIRECTORS OF THE  
ROCHESTER SWIM CLUB

The Annual meeting of the Board of Directors of ROCHESTER SWIM CLUB, a Minnesota nonprofit corporation ("Corporation"), was held on October 25, 2017, at 7:00 P.M., at Rochester Rec Center SW, Rochester, Minnesota.

Diane Freeman, President of the Corporation, called the meeting to order at 7:04 pm.

The following Directors were present:

Diane Freeman, Kathleen Becher, TR Wheeler, Autumn Kappes, Jonathan Atkinson, Nate Werneberg, Adam Martinez and non-voting member Todd Severson. Also present was Jill Holmes. John Bradley.

A motion was made and duly seconded and unanimously passed for the election of the following officers for the Board of Directors for the coming term:

Nate Werneberg, President

TR Wheeler, Vice President

Jonathan Atkinson, Treasurer

Todd Severson, Secretary

A motion was made, duly seconded, and unanimously passed for the approval of the January 26, 2017 minutes.

The members of the board read and signed the Consent and Waiver of Notice for the forthcoming term.

Autumn presented and distributed the updated Bylaws and the Articles of Incorporation to the BOD.

Autumn and Jill informed the Board on the club's Quickbook changes. We reviewed the preliminary financials and budget. The CEO also presented the Swim Team numbers and the Swim Lesson numbers. The CEO presented and discussed current TADS. Jill was adjourned.

John Bradley presented the Head Coach Report which included the Competitive Swim Team and the creation of the Multisport Team. He explained the dynamics of AAU sports and forecasted possible numbers participating in this division, which he will coach, within the club. John also updated the status of the current coaching staff and the merging of the new coaches which took place in the beginning of the September swim season. John was adjourned.

Todd Severson presented update on Rochester Swim Club Land. The BOD's was informed of the sale of the one acre lot east of our future facility and the profits were released and deposited for use in the future building of the facility.

The CEO updated the Board on the smooth blending of MCA and the Rochester Swim Club Orcas. She also discussed the new name Rochester Swim Club, the new team wear and website.

Lastly, On September 30, 2017, The CEO electronically requested to add an additional policy to our Handbook that requires the Club to play the National Anthem at all of our hosted meets unless otherwise directed by the Meet Director. If any Meet Participant decides to exercise their First Amendment rights during the National Anthem, their actions shall be handled by their parents or guardian. Jonathan Atkinson made a motion to adopt the National Anthem Policy, TR Wheeler seconded the motion and the Board unanimously passed this policy.

The Annual meeting will be scheduled at the end of January, 2018.

There being no further business to come before the meeting, it was, upon motion duly made and seconded, adjourned at 10:23 pm.

Dated: October 28, 2017

Kathleen Becher, BOD Member  
Currently Unapproved

Approved at xxx meeting.