**North Suburban Aquatic Club**

Board Meeting Agenda

March 11, 2019

**Location:** Irondale High School FACs Room

**Time:** 7:00-9:00pm

**Attendance:**

**Our Mission Statement:** To provide high quality programming that inspires each individual swimmer to reach their greatest potential.

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| Time | Topic | | Role |
| 7:00pm | Meeting Start Approval | |  |
| 7:05pm | Agenda Review | | All |
| 7:05pm | Agenda Approval | |  |
| 7:10pm | Last Month’s Minutes Approval | |  |
|  |  | |  |
|  | **Meeting Agenda:** | |  |
| 7:15pm | Consider costs to providing meals for volunteers at meet. Very costly. | | Meeting |
| 7:25pm | Summer session notification email planning | | Meeting |
| 7:35pm | Cambridge numbers review and consideration of summer program | | Meeting |
| 7:45pm | Fundraising and marketing opportunity with Papa Murphy’s (TC and Cambridge) | | Carrie |
|  |  | |  |
| 8:00pm | Updates from Board:   * President (Shane Smith) * President-Elect (Jamie Nordstrom) * Secretary (Carrie McCollor) * Treasurer (Dan Zebell) * Personnel Coordinator (Scott Koke) * Admin/Registrar (Sara O’Rourke) * Board Emeritus (James Carver) * Safety Officer (Alan Harris) * MSI (Scott Maki) * Head Coach (Rory Coplan) | |  |
|  |  | |  |
| 8:15p | Updates from Committees:   * Executive Committee * Finance Committee * Fundraising Committee * Parent/PR Committee * Meet Committee * Nominations Committee | |  |
|  |  | |  |
| **8:30pm** | **Open Action Items Due:** | |  |
|  | |  |  |  | | --- | --- | --- | | **Assignee** | **Action Item** | **Due Date** | | **Scott** | Scott to talk to Rory and Randy about communicating a plan to the club and coordinate with Jessica on promotion planning. | 4/1/19 | | **Shane** | Prepare an email for new board member recruits. | 3/1/19 | | **Carrie** | Summer session notification of program changes. | 4/1/19 | | **All** | Look at bylaws to confirm changes from Shane. Email vote after the meet. | 2/1/19 | | **All** | Execute on Strategic Meeting Action Items | As Assigned | | **Rory** | Model group membership | 1/1/19 | | **Shane** | Plan a team photo opp for full team | 1/30/19 | | **Carrie/Rory** | Discuss and plan options for a recruiting seminar | 2/11/19  In Progress | |  | |