**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 |  |
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|  | **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 |
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| 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)
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| 8:15p | Updates from Committees:* Executive Committee
* Finance Committee
* Fundraising Committee
* Parent/PR Committee
* Meet Committee
* Nominations Committee
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| **8:30pm** | **Open Action Items Due:** |  |
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| **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 | 2/11/19In Progress |

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