Rockford Riptide Board Meeting Minutes, 2/5/19

Location: Family Fare Cafe Upstairs

Present: Dana Kraus, Stephanie Shirley, Erick Harmsen, Greg Glover, Adam Forbes, Toren Prawdzik, Katie Rackiewicz

Absent: Terri Eudy, Amanda Rickerd, Kristin Gamm

Approval of January's minutes. Dana motioned, Greg seconded. All approved January's meeting minutes.

**Coaches Report: Adam Forbes (on behalf of Terri Eudy)**

-Terri proposed using sponsorship money to hire Dr. Eddie (sports psychologist) to work with our children again. Time line / starting date TBD.

-Dana motioned the allocation of sponsorship money, timeline to follow, Adam seconded. All approved.

**Meet Committee Report: AnneMarie Lebioda and Adam Forbes**

-Great feedback was received from coaches and officials regarding Riptide’s Super Splash meet

-Attendance for the meet was similar to 2018, Terri will coordinate with WMSL regarding dual meets held next year to try to limit WMSL meets being held on same date as Rockford’s Super Splash meet

-Moving forward officials will receive one new shirt per year, potentially alternating between Fall Fiesta / Super Splash

-The committee hopes to incorporate ’themes’ into future meets, very fun for our swimmers

-A sub committee was formed to discuss Riptide’s future volunteer policy for families per swim session (AnneMarie, Stephanie and Katie)

**Accounting: Dana Kraus**

-Dana provided a brief financial overview

New Business:

Riptide Banquet: Katie Rackiewicz

-will be held Monday, March 4th, 6-8pm

-Kristin will email evite to members by 2/13/19

Northview Discussion:

-Greg will reach out to contacts at Northview to welcome an information gathering meeting

Rockford Riptide collaboration with Rockford Community Services: Toren

-work in progress, will revisit in April.

-potential ideas; mock meet, try out practice, summer activity, summer clinic, learn to swim graduates receive free Riptide swimming passes

Team Branding (Rockford Aquatics / Rockford / Rockford Riptide): Dana and Terri

-to be discussed in March

USA Official Compensation: Adam Forbes

-Dana motioned, Greg seconded, all approved Rockford Riptide’s USA official compensation policy.

Upcoming Board Elections: Greg Glover

-Greg and Dana will be holding an informational meeting 2/6/19 with potential future board members

-Interested candidates must submit personal bios by Friday, February 8th

-3 board positions are ope to be filled

Next meeting, March 12th, 6:30-8:30pm. Location: Family Fare Cafe