Northfield Swim Club

BoD Meeting Minutes - April

April 17, 2018

7pm - Northfield Middle School Cafe

Call to Order at 7:12

* Junior Board Update - Melissa. Sign up will be out next week. Trying to confirm the time, will send to Gunnar.
* Club Member Open Forum

Consent Agenda:

* Approve Agenda - approved
* Approve March Minutes - \*\*\*Will need to be added to May meeting. Not enough board members here at April meeting who were at the March meeting.
* Treasurer will send out Annual Budget for review prior to next Board Meeting. Question about timing of new blocks. March financials were approved.

Old Business:

* Fundraising update/ideas - Healthy Kids Day filled up.
* Website - Suzanne requested that the financial cheat sheet she made be uploaded to our website. A copy will need to be given to Rachel/Brian to scan and upload.
* New blocks timing - Lisa no update yet
* Advertising Updates - We need to check with Jamin to see if she’s shared the schedule with them.
* Movie Outing/Spring Banquet/Parent Meeting debrief: Spring banquet revamp? Consider having it set up by age group? Another option would be to start with younger group, then have cake/intermingle, older groups.
* MN United Game - large amount of families, wide range of swimmer ages signed up. More signed up than we originally planned.
* Apparel order - Rachel is working with Kurt. Kurt will need to give to us by next week so we can send out ASAP.

Head Coach Report:

* Review Spring and Summer Coaching needs - Winston and Chris will both miss a full week (not the same) this summer, Victoria will be back (mostly evenings) If struggling to fill, Gunnar will reach out to prior swimmers (at least 18 of age) who would be back this summer.
* Diving time (Greg Raape). Diving families will help fulfil their volunteer requirements by volunteering at out June 28 meet. Space sharing seems to be working. Continue to review us ‘subletting’ volunteer space for them.
* Locker room update - no more issues (spring break) that we’ve heard from.
* Summer Schedule - Juniors/Pre-Senior/Senior Silver and Senior Gold balance of meter practice time.
	+ Reviewed proposed summer schedule. Suzanne will adjust the charge for each group dependent on hours per week we’ve allocated to them.
	+ Winston had mentioned a dryland challenge (no charge)
	+ Exploring additional dryland time for Senior Gold: Option to add strength and conditioning time in MS weight room. Fee for SGold cannot be set but we could put up on website a general “range” of price with the caveat of potential additional weekend swim and dryland time.
	+ See notes in New Business for more notes about next summer
	+ We approved the proposed schedule. Again, potential for more dryland for SrGold.
* Meet bidding - December meet bid accepted. MAC has received 3 total bids, sounds like we’ll get it.
* June meet potentially will not happen due to facilities update. Possibly use outdoor pool for fun relay meet.

New Business:

* May 5th meet: Still needing some timers, but the rest have really filled. Do not cut back at this time. Plenty of new families need hours. Jamin will set up a small concession area for Sat morning (currently we cannot get in on Friday night due to a Cinco De Mayo event)
* Scholarship for swimmer with history of club participation - hesitated in past due to lack of funds. Suzanne mentioned there is a certain CD we could set up for long term scholarship funds CAC is out of funds. This session we will pick up CACs 50% scholarship (club paid 25% before, family 25%). Motion approved for Spring temporary plan.
	+ Plan to set up a scholarship review/plan meeting for summer session and forward.
* Annual Budget Review and report (fiscal year end) - tabled for May. Suzanne needs the # of weeks per session for next year before finalize it.
* Coach Retention/Succession Committee - Tuesday April 24th at 6:00/7:00pm Location TBD. Suzanne offered. Lisa, Suzanne, Rachel, Melissa
* MAC Report - made $17,000.
* Parent Survey - please add to May Board Agenda
* Volunteer opportunities for Spring - we need to figure out ways for new families to get their volunteer hours in. May meet is already almost full of current families.
* Confirming / clarify: 8 hours for spring? 8 for summer? Divers families should need to fill hours for summer.
* Tell Allison at the pool that we want to commit to having more sections at the outdoor pools. We would like 6:00am. will email her to let her know. Sign a commitment now? We need extra time at the pool for long-course season.

\*\*\*Next meeting **May 21st - 6pm**

 Northfield Middle School Cafe