Northfield Swim Club

March BoD Meeting Minutes

March 19, 2018

6pm - Northfield Middle School Cafe

Call to Order at 6:06

* Junior Board Update - Rachel/Melissa.
	+ Family Movie night. Have been in contact with movie theater for spring break movie. $5 (movie only) if on Tues, or $8 with movie/pop/popcorn any other day. Email or Evite will go out inviting swimmers and their families. Mon 6:45 show.
	+ Junior Board also discussed a bowling outing this spring at Jesse James Lanes.
* Club Member Open Forum - members came to the meeting

Consent Agenda:

* Approved Agenda.
* Approved February Minutes.
* Approved Budget Updates.

Old Business:

* Fundraising update/ideas - Healthy Kids Day April 21 (4 Volunteer Spots)-app due 4/13/18-$20. Tshirts leftover from prior sessions will be good. Certificate of insurance needed.
* Website - updates/additional needs. Minutes have been uploaded.
* New blocks timing: no update yet. Meeting set with Tanya Will to meet her, get things set up.
* Advertising Updates -
	+ Banner - Ellen Trotman offered to be in charge of the banner (getting permit, hanging up, etc) for foreseeable future. Possibility of setting up a banner@northfieldswimclub.org email address.

Head Coach Report:

* Championship Season Any updates. 12 going to Age group state, 9 going to Senior Stat
* Diving time (Greg Raape). No updates as Dive Club isn’t quite set up yet.
* Locker room update: no resolution with the school district on how to address damaged swimsuits. Swimmers all needed to empty lockers out by end of spring session.
* Assistant Coach Needs - Jack, Anna will continue to coach. Chris and Winston will be here for their normal schedule. Matt (has coached in the past) will hopefully be coaching in the spring and/or summer. Victoria (former Bullshark) summer annual review for budget planning
* Summer Schedule - proposed practice times/pool rental needs. 7:30-9:30am Mon-Thurs outdoor pool Pre to Seniors (juniors?), 6:45-9:00am Friday everyone outdoor pool. Evenings during the week Dev, AG, Juniors at MS pool. Juniors could use more long-course practice time. Coach Chris is in contact with school district to set up weight room evenings and/or Saturday mornings.
* Coach/family concessions - concessions are not for coach families. Coach room food is for coaches/officials only. Lisa will discuss with Gunnar.

New Business:

* Swimposium Registration for Coaches: board approved April 21.
* Sports Collaborative Meeting - update (Greg):
	+ Registrar will attend the next meeting.
	+ Providing Northfield Promise Fair with information, club provide funding (one-time? Every session?) to Sports Collaborative.
	+ Current and prior swimmer success story (positive impact on life) that will help for grant applications.
* Incident Report - trials by board members: google form accessible only by Safety Director, Head Coach, and President.
* Budget Review and report: discussing CDs or Money Market account.
* Spring Banquet - April 15th 2:00p-4:00p. Cake and punch.
* April 17th: April Board Meeting and Parent Info Night (Lisa traveling for a conference). Melissa will run. Parent meeting 6:00-7:00pm Board meeting 7:00-8:00pm. Summer schedule will be finalized, fiscal year end, May meet discussion.
* Meet Director Updates - MAC bid for next year meets requested will be similar to last year. Board approved bidding on those.
* Coach Retention/Succession Committee - next steps?
* Spring Apparel orders will need to happen first or second week of Spring Session. Will bring up to parents at parent meeting. Due on April 20th.

Motion to close meeting: 8:10pm

\*\*\*Next meeting **April 17th 7:00-8:00 following parent info meeting**

- Northfield Middle School Cafe