Draft of Minutes

Northfield Swim Club

Monthly BoD Meeting

February 19, 2018

6pm - Northfield Middle School Cafe

Call to Order - Present: Greg, Rachel, Jamin, Suzanne, Angie, Melissa. Absent: Melanie, Gunnar...

* **Junior Board Update** - Claire (Jr.) Leah (pre-sr) Elise (Jr) Ellie (Age) Arie (Jr) -

 Can continue into Spring Session, Ice cream Social in March, Tuesday of Spring Break team movie outing, Rep of groups - bring ideas to board, Combine next level groups for relays/a bit more competition and get to know the next group kids before moving up, will meet over other Monday for this session for 30 minutes. Personalizing t-shirts

* **Club Member Open Forum** - no one present

Consent Agenda:

* Approve Agenda - Jamin, Angie - approved
* Approve January Minutes - Jamin, Suzanne - approved
* Approve Budget Updates - approved

Old Business:

* Fundraising update/ideas - Healthy Kids Day 4/21 9am to noon (4 Volunteer Spots) - app due 4/13/18-$20, Suzanne provided check, ducks & dollar store prizes, 7:30am set-up and 12-12:30 clean-up.
* Volunteer T-shirt in storage unit - Jamin/volunteer clear bin of assorted sizes in pool storage in time for the MAC meet
* Storage Unit - shelving unit --Jamin/Volunteer unit organization on Friday 2/23/18.
* MAC program update - 200/downloadable pdf-Greg working on the electronic side of things/$1,350 in donations received, $10 for hard copy, $5 for digital, Greg/Angie will talk with the greeters, Greg will create a few fliers regarding the digital copy
* Cap order - came in Gunnar is handing them out tomorrow
* MAC meet planning/volunteer spots - Lisa not available Friday/Saturday, timer spots are full, Jamin email Devon/Greg Blanden regarding officials, Suzanne get official gift cards
* Printers here, next steps
* Designs from Cannon Falls T-shirts Printer - can purchase for $30, yes move forward to purchase (Suzanne)

Head Coach Report:

* Meet sign-ups/Championship Season Any updates - 50 at MRCs. 65 at MAC
* Diving time (Greg Raape) - diving coach must provide proof of insurance
* Locker room update - Lisa will talk with Gunnar about checking with school admin,
* Swimmer disciplinary plan (incident) - did not go smoothly
* Meeting with Jana/Virginia at YMCA - Winston is working at the YMCA, creating a prep for Bull Shark Class - Competitive Swimming Prep - following the Fall Clinic...remember to have the balance with Making Waves & Com Ed...
* Summer Schedule - AMs at outdoor pool...PMs at Middle school...Chris did e-mail about wanting to utilize the weight room either at the HS or MS...depending on the time it is used could be a free cost...I will tell him he needs to confirm and look into the details - maybe Saturday practices - Gunnar we want the summer schedule by March 1st...will the AMs start earlier, so high school kids can do by 9am. Chris no contact June 30 - July 6
* Any Concerns...
* Other

New Business:

* Swimmer refunds &/or credits - illness (additional request) - Lars M-H (refund Spring Session Fee) - Melander: Suzanne will double check, need to confirm meet fee/volunteer obligation
* Sports Collaborative Meeting - Feb. 21 - 6:30pm High School Media Center - Greg will go (gave $500 in the Fall and will consider twice a year March & September)
* Website - any updates? How does it look? Pictures? agendas/minutes?
* Budget Review and report
* Registrar Updates, current numbers, etc - 118 swimmers and 3 scholarships - Spring should be 8 volunteer hours -- write up something about scholarships
* Meet Director Updates - do not touch the ribbons...MAC Minn Swim Sends/Elsmore/Fine Design
* Coach Retention/Succession Committee - Rachel’s March 8th 6pm 2400 Harbor Dr.
* Ongoing advertising - Making Waves-no response/Community Ed-past invoices?/Ames Park Banner-volunteer opportunity posted - Northfield News Press Releases, Could Gunnar just share the news from the websites...
* Other - give receipts to Suzanne!!!

\*\*\*Next meeting - March 19th - 6pm - Northfield Middle School Cafe