

General board meeting May 11, 2020 via conference call.

Members in attendance : Rod Kimmet, Shawn Klies, Calley Thompson, Jen Johnson, Laura Smith and Sean Marshall. Called to order at 1732.

Discussion this should be annual/Parent meeting. Postponed at this time until we can determine the best way to invite families and parents. An email will be sent out to families that it will be held when we can find a location to have it in person.

At this time Rocky is going back and forth on whether or not they will open at all, potentially June 1st, but there has been some talk that they will not actually open until September when school starts. Sean has been in contact with Rocky and Yellowstone Fitness. At this time, Sean believes that Yellowstone will work with us in any way he can, but at this time guidelines are so strict, it may not be plausible. Billings Aquatic Club has had their guidelines approved by Riverstone, with the restriction that it is dependent upon the facilities guidelines. If we are paying dues for pool rent then our members should be considered members. Rose Park is on schedule to open on time, tentatively June 1st. Our contract we believe was potentially a few days later, but with school being out we might be able to start earlier. Potentially bring little kids into Yellowstone and keep bigger kids at Lake Elmo for the time being. Calley wonders if we can propose more than 10 to Riverstone, at this time it seems like this is a governor rule. Some comparisons to other sports and gyms and what the actual mandate is regarding groups of 10 outside. Right now we will continue with what we are doing to make sure we are not breaking any rules. At this time Sean has about 73 active kids and has not turned away anyone. We will keep apprised of situations as they arrive and evolve through opening phases.

Minutes reviewed by board members via email send by Calley, approved by unanimous vote.

Budget shows loss of approx. \$3k due to not having any billing out to families. WE did have some income, which was past due accounts and a PCB refund. Currently with a payment going out to MSUB, so we are sitting about \$51k and savings shows (this is where PCB refunds were put) \$17K. About \$10k is earmarked for next year's trip. With the funds Rob received for the payroll protection and with this years paperwork with the accountant has us actually sitting in a pretty good position for future years. There were some large fundraising balances that should also be coming in this month. Swimming at Lake Elmo is free for us We do drop numbers in the summer and we are expecting what if any pool and times are available, so it may be difficult to make a financial plans. WE do have some flexibility with Rose Park if and when they open but at this time is too unknown. Sean met with the accountant to work on taxes. She gave Sean a box of financial documents. Need to find last years taxes so we can see when they were actually do. Accountant also needs that information to finish this years. Our accountant has been with us since April of 2019, so unclear if and when 2019 taxes were filed since there's a chance they don't have to be filed until September. Calley will contact Nardella, the company where our taxes were previously outsourced to, and let us know where we sit as a club. Calley will touch base with the accountant as well.

Registration numbers running about 73. And we have had several inquiries about joining the team. They are on a waiting list at this time until we have more concrete information about when and where we have the ability to run practices.

Banquet at this time is August 10th tentatively. Hoping that by June we will have a more concrete answer if we can run that, looking at capacity issues etc.

USA Swimming had alluded to having some regional meets, no further info at this time. Even MT swimming has not cancelled all meets at this time. Sean reports that there is an HOD meeting this week that will discuss more particulars. Question about virtual meets so families don't have to travel. If we can get Rocky open that is something we could participate in.

Annual budget sent by Sean. May need to be presented to parents at annual meeting. Need to review bylaws to see what the requirement for presentation and voting to the membership as a whole. At this time to schedule meetings is difficult. At this time if we postpone until the next regular meeting on June 8th, then Rose Park should be open, the weather would be nicer and hopefully more restrictions will be lifted so gathering issues will be minimal if we're outside. Sean will notify the membership via the newsletter. Will be TBD at this time so we can see where parents will be to have to pick up kids from practices, either Rose Park, or Lake Elmo.

Meeting adjourned with plans for a quick conference call to finalize what needs to be brought up for annual meeting.