# RRVY WAHOOS

Board of Directors Meeting Minutes
March 3, 2014

## Called to order – Tom – 6:03pm

Present– Tom Behm, Mark Schill, Ian Watson, Bryan Walls
Not Present – Stacy Olson, Rich Mosher

## Board of Directors Vacancy

Lori Pulkrabek has resigned from the board and the Treasurer position. Mark Shill nominated Ian Watson for the open board seat and Treasurer position. Seconded by Tom Behm. Approve all in favor.

## Approval of previous notes

Mark Schill moves to approve February minutes. Seconded by Tom Behm. Approved all in favor.

## Bylaws

Bylaws will be sent to members in preparation of Membership vote March 11.

## Open Chair positions

Treasurer position is filled. Jamie Fultz is serving as interim Fundraising Chair during the Swim a thon. Spirit Chair is open.

## Marketing

The club will place a flyer in the Grand Forks Public Schools Kids Connection and ads in the Grand Forks Herald city briefs to promote the stroke clinic and long course season.

## Boys High School Fees

The board discussed the issue of boys high school swimming ending within one week of ND short course state. Mark Schill made a motion to charge boys high school swimmers 25% of a typical month's swimming dues for the month of March 2014. Tom Behm seconded. Motion approved with all in favor.

## USA Registration Process

Bryan will continue to remind swimmers of the need to keep USA swimming registrations up to date. Janna Schill will send forms electronically to Sonya Lemar for filing and Ian Watson will deposit funds and submit to LSC.

## Head Coach Update

Home meet went very well. Good number of swimmers from our club with 241 total. Sam is leaving town for a funeral to return for short course state. Sam and Beau will run the state meet until Brian arrives. Matt and Bryan will handle prelims and finals. The LSC has made significant changes to the meet timeline this year.

Our team will be required to run one or two lanes for timing at the state meet. Tom Behm will not attend state; Mark Schill will take responsibility to make sure our lanes are staffed.

There will be no feed at state because of the new meet schedule.

Beau and Bryan are confirmed to coach for summer. We will need to find an additional coach. Spring and summer schedule is pending our notification of the UND Swim Team schedule.

Stroke clinic will be April 14 – May 8th. Existing swimmer pay regular rates, new swimmers pay $100 including USA Swimming Registration.

Use of the Red River High School pool for practice will be re-evaluated before next fall.

## Future Meetings

Parents: March 11
Board: April 21

Meeting adjourned at 7:05pm