Rio Rapids Parent Board Meeting

October 13, 2015, 5:30 pm

Rio Kids Club

Agenda

1. Welcome
2. Approval of Minutes from July 14, 2015 (Attachment A)(September Meeting Cancelled)
3. Reports
   1. President Kyra Ross
   2. 1st VP Greg Hribar
   3. 2nd VP Jeremy Ching
   4. Treasurer Kim Fong
   5. League Rep Kathryn Branson
   6. Secretary Kim Schlieman
   7. Clothing Denise Wiedman
   8. Computer Craig Salyer
   9. Fundraising Carrie Engh
   10. Invitational/Champs Rep Charley Rea
   11. Head Timer Steve Teeters
   12. Newsletter Amy Gardner
   13. Parent Jobs Sara Kelleghan
   14. Team Areas Sarina Fat
   15. Social Activities Jen Lux
   16. Snack Bar Terry DeBencik
   17. Web Site/Registrar Dawn Curtis

1. Old Business (None)
2. New Business
   1. 2015 Survey Results (Attachment B)
   2. 2016 League Conference Realignment
   3. 2016 Planning and Goals

6. Adjournment

Next Meeting- Tuesday, November 10th, 5:30 pm Rio Kids Club

**\*\*\*NOTE: In May, June and July, the Rio Board meets the 2nd and 4th Tuesday of the Month\*\*\***

Attachment A

Rio Rapids Minutes

July 14, 2015

Attendees:

Kim Schlieman

Steve Teeters

Charlie Rea

Craig Salyer

Jen Lux

Kyra Ross

Kerry Finley

Sarina Fat

Amy Gardner

Kathryn Branson

Terry Debencik

Greg Hribar

Meeting began at 5:40 pm.

Minutes were approved from June 9.

New Business:

Kim Fong; We have about $8600 in our account now.

Steve mentioned that the stop watches are having some problems. We need 10 new ones. They will cost about $145. These will be even better than the ones we have now.

We also need tie down straps. We probably need about 20-30. They are 4 for $10. A motion was made to approve not to exceed $100 for straps and $200 for stop- watches. It passed.

Kim Fong is heading up the nominating committee.

2 possible new positions…

1. social media

2. parent liason to coaches

These may not be official board positions but something we will discuss later.

We will discuss this at the next meeting.

Coaches bonuses: We budget $5000. Richard and Scott will decide who gets what. They will get gift cards this year, not cash.

A motion was made to approve $5000 for coaches bonuses, this excludes club services. It passed.

Kerry Finley and Mike Quinn are leaving board. A motion was made to approve 2 gift cards of $50 each. It passed. These will be handed out at the banquet.

Charlie:

We are doing well with volunteering for champs. We have 10 deck passes and 15 parking passes.

We are running the apparel section again. T shirts and tank tops will be for sale this year.

Sign up for the end of year banquet is due by this Friday, July 17th.

Swimmer check in is 6:30 am for this weekend.

Craig: More tents need to be replaced. We will look into this. They are about $1500 each.

Board party will occur on the 2nd Tuesday in September.

Jen: We are missing about $500 worth of clothing. They were in the workout room. We are not sure where they went.

Meeting ended at 6:33 pm.

Attachment C

Home Depot $ for 4 straps.

 