Sunday, October 4, 2015

The meeting was called to order at the Aquatics Center at 7:00 p.m.

All board members were present:

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| 🗹 Mark Ambrosen🗹 Megan Brazeau❒ Kellie Cripe | 🗹 Sandra Hibbard 🗹 Julie Matas 🗹 Maren Reeder | 🗹 Dave Reeder🗹 Dave Scouler🗹 Denny Wollan |

Also attending were: Dan Berve, Director of Minnetonka Aquatics; Jonathan Leaf, Gary Willis

1. **The meeting was called to order.** A quorum of the directors being present, the meeting proceeded with business.
2. **Friends and families of Minnetonka Aquatics Community.**
	1. Aquatics Director’s report
		1. HS going well; team ranked third. Aquatics will host 5AA (Minnetonka swims 2AA in Prior Lake.
		2. Lifeguarding gone well; invoicing beach fees and submitting new contracts.
		3. Working on MSI… Tech committee with new standards (some will be slower because we can run multiple meets).
		4. Finished year with $ surplus.
		5. New starting blocks are installed.
		6. New Facilities planning/committee: Met twice (second with Dr. Peterson). Mid September Dave & Dan conference with Mick Nelson from USA Swimming (Facilities Development); great conversation. His biggest takeaway: Trying to work toward fundraising potential.
		7. Lessons & Rec
			1. LTS at 90% capacity; limitations include maintaining instructors and space.
			2. Trying to re-start water polo.
			3. Dan, Aimee meeting w/ Special Olympics to continue outreach.
			4. Do plan on doing YMCA partnership again. Dan & Aimee will follow up to get more information from Bruce, Lindsey on program results.
		8. See Sara Goff (Swim Club) report.
	2. Educational Outreach—Spring and Summer Seminars
		1. Ongoing work with PCA to move forward. Putting together series of offerings.
		Other organizations have signed on with PCA including Lake Conference for high school athletics. PCA hosted a leadership summit for all sports captains end of summer; we sent boys and girls to that.
			1. Trying to infuse learnings into daily activity within club, Aquatics organization.
			2. Anchor Club to continue to fund.
	3. Banquet
		1. Learnings from last year; Kelly and Julie to wind down & reconcile last year’s expenses.
		2. Anchor Club was reimbursed: We gave $2500 but our costs were only $240.
		3. Suggestions for clarity: Athlete awards, coaches/VIP meals, door prizes, facilities.
	4. Dystonia video of Elizabeth Schultz… “another reason to be in the pool.”
3. **Approval of July 19, 2015 meeting minutes**
	1. Minutes were reviewed by the Board
	2. MOTION:To approve minutes; Dave Scouler moved; seconded by Julie Matas | **passed**
4. Treasurer’s Report
	1. Balance >$120,000.
	2. Name of club is The Anchor Club.
	3. Meeting w/ Hospitality to discuss that budget.
		1. $5,500 too high if HS team not using hospitality funds for food.
5. Sub-committee for policy use of funds
	1. Spending down surplus and projected financial plan
	2. Julie to head committee; others who want to participate
		1. Direct link: Participate
		2. Indirectly: voice ideas, thoughts and perspectives
6. Committee Reports
7. New Business
	1. Fundraising: Fetch business
		1. Could be a flow of funds and reduce fundraising fatigue
		(Similar to education). Dave to have let them know we will consider it.
		2. Target switching community support away from education and into wellness.
	2. School district referendum. Tuesday, October 27 6:30 – 8:00 PM at MME.

1. Next Meeting and Adjourn

The next Board meeting is set for Sunday January 10, at **7:00 pm**. As no other business was before the meeting, the meeting was adjourned.

* 1. MOTION:To adjourn; Sandra moved; seconded by Mark | **passed**

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Dave Scouler, President
The Anchor Club

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Jonathan Leaf, Secretary
The Anchor Club