Sunday, July 19, 2015

The meeting was called to order at the Reeder’s home in Chanhassen at 7:15 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

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. Championship season beginning; MTKA moved to St. Paul (last minute).
		2. Club tryouts in a week. (Rec team also has grown).
		3. Lifeguarding expanded this year; beaches on two year contracts. Small revenue generation: more break even. Next year: more understanding of communications for beach days.
		4. LTS partnership with “Y” going great.
		5. Equipment requests have been made from Skipper Boosters; Anchor Club to be prepared for financial request if not all equipment needs are met.
		6. See attached for additional details.
		 
	2. Swim-A-Thon 2015 recap
		1. $42K raised (Net $40,100)
		2. Over-ordered water bottles to sell in the fall…
		3. Silent auction $2755 not yet included in total
	3. Educational Outreach—Spring and Summer Seminars
		1. Originally planned to do one in the summer but that has been stopped; trying to launch in the fall with some USA Swimming things. Timing: Nutrition in fall.
		2. Also want forum about swimming in college… Timing: Thinking for spring: check in October so we can plan for that. Target should be 9th & 10th grades, although welcome younger and older.
		3. PCA—we get several seminars if we renew that. They may be more targeted and broken down by age group. (Good and necessary to be purposeful in cultural approach; see new Cultural Corner in newsletter.) Timing: slot in at coach discretion.
3. **Approval of May 3, 2015 meeting minutes**
	1. Minutes were reviewed by the Board
	2. MOTION:To approve minutes; Mark Ambrosen moved; seconded by Dave Reeder | **passed**
4. Treasurer’s Report
	1. WELCOME JULIE!
	2. Balance $128,800
	3. Accountant: Contracted for taxes. Return must done May 15.
	4. MOTION: To renew $1500 for each team; Treasurer to make payout at start of each season. Sandra Hibbard moved; Kelli Cripe seconded | passed
	5. Future discussion to be held third or fourth week of September: Spending down surplus and projected financial plan
5. Board growth & transitions
	1. MOTION: New Board members proposed—Maren Reeder and Julie Matas. Dave Scouler moved/Mark Ambrosen seconded (digital) | passed
	2. MOTION: Julie Matas elected as Treasurer Dave proposed/Mark seconded (digital) | passed
6. PCA Request
	1. Renew PCA relationship. For fee we get seminars, access through their resources; keep this within culture and in front of people.
	2. School district has started to use them; Tonka United uses them. They give scholarship and are out supporting goals.
	3. Request for $1,900 for next year of membership.
	4. Dave Reeder motioned to approve/Sandra seconded | passed
7. New Business
	1. Volunteer coordinating duties
		1. Will be taken over by Rob and Michelle Ball; Megan Brazeau will transition them.
		2. Meredith McGurk will do the hospitality planning on the computer signups.
		3. TO DO Request: to have meeting with meet volunteers defining roles, meeting, etc.
		4. STILL looking for new volunteers:
			1. Someone to be Meet Director; Mark will transition out over next three years.
			2. Also need to replace for Meet Manager (for clubs).
	2. School district referendum. Awareness of new referendum: we will be asked to support. A decision will be coming from the school district end of August—and more information provided then to see if *on a personal level* we 1) can endorse and 2) can communicate to our own mailing lists.
	3. New facility planning. We are just beginning to target planning of developing a new 50M facility; first meeting of committee next week.
	4. New treasurer questions.
		1. TO DO Request: Julie is just getting acquainted with the budget records from the past Treasurers. Let Julie know if the current budget (provided at the meeting) looks incomplete; she is re-ordering into different account categories and trying to clean up past allocations.
		2. TO DO Official name: Julie will check with Jonathan to ensure we understand our legal name (Anchor Club) versus dba The Minnetonka Anchor Club.
		3. Julie to gain access to schedule that Aquatics has from Dan Berve.
8. Next Meeting and Adjourn

The next Board meeting is set for Sunday October 4, at **7:00 pm**. As no other business was before the meeting, the meeting was adjourned.

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Dave Scouler, President

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Jonathan Leaf, Secretary