Sunday, May 3, 2015

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

All board members were present:

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| 🗹 Mark Ambrosen🗹 Megan Brazeau🞎 Kellie Cripe | 🗹 Sandra Hibbard 🞎 Bob Houghton 🗹 Barb McGonigle | 🗹 Dave Reeder🗹 Dave Scouler🗹 Denny Wollan |

Also attending were: Dan Berve, Kelli Binder, Jonathan Leaf (secretary)

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. Storage and cleanup accomplishments.
			1. Storage room (under) cleanup has been done. (Thanks Mark, Maren, Dan and everyone else who put their organizational and building talents to work!) Materials paid by Anchor Club.
			2. Butterfly room done; above hallway storage spaces redone & refrigerator/cooler for meets purchased. Having the meet management office reconfigured in the next few months.
		2. Staff review process. Re-vamped: now electronic; structured with new policies; better visibility to supervisors as well as better information.
		3. Lifeguard services. Have started training; have new TRY UPF 50 shirts for uniform look (courtesy of Elsmore and Great Clips). Beaches open on Saturday June 6.
		4. Minnesota Swimming. Dan participated in: Swimposium, House of Delegates, Coach Mentor Grant, and (with Sara, Erich) CLBM and structuring the Wild West Conference.
		5. Other: Youth Tri held Sat May 2 and supported by Aquatics; Dan working with Senior 2; video systems are being set up at pools; the revised strategic plan will go out shortly to distribution; surveys for swim club and masters have been completed (data being collated now); new starting blocks will be installed in June/July; 2015-16 budget was finalized (doing very well for revenue).
		6. Rec programs. Summer registration is going well. The YMCA partnership being finalized (curriculum, numbers, etc.); it will take place on Fridays June-August (minus 4th). Aimee is working on a Special Olympics camp this summer. Registration numbers up in every program—aligned rec and swimming teams more closely. Aquatics teams are working on beach safety days
		(Excelsior and Lake Ann).
		7. Swim club. CBLS; Swim-A-Thon going well (over 160 pax); Sara has worked a lot on staff review process; apparel sales have been high. Upcoming: 55 athletes registered for the STL (CSP invite) meet; /Positive Coaching Alliance next phase.
		8. Banquet was phenomenal. Raised $2755 in the silent auction that is aligned with the Swim-A-Thon.
	2. Swim-A-Thon 2015 plans (Kelli Binder)
		1. Kickoff April 13; incentives to get participation awards. Takes place May 16. First silent Auction done at Swim-A-Thon and was great. Sponsors will be AT the events… Canine Club, COSCOs, massages. The Liberty Mutual sponsor will not be available so we (Anchor Club) need to support obtaining insurance quotes for him. For every quote he gives, Anchor Club gets $$. Also, ASPIRE will give samples and sell bottlesfor $2.00 w/ a $1.00 going back to club.
		The theme is *Be a Hero so…*come as your favorite Superhero to the Swim-A-Thon!
		2. BBQ on June 24 at Lake Anne.
	3. Educational Outreach—Spring and Summer Seminars
		1. Kellie working through PCA.
		2. A couple of conversations since banquet: most likely we will start with a seminar about nutrition (either using USA Swimming resources that provide continuity there, or using a local resource that could have a more continued role).
3. **Approval of February 22, 2015 meeting minutes**
	1. Minutes were reviewed by the Board
	2. MOTION:To approve minutes made by Mark; second by Denny | **passed**
4. Treasurer’s Report
	1. Balance $90,000
	2. Accountant: Contracted for taxes. Return must done May 15.
	3. TO DO: as a Board, we should have a clear understanding of what the Anchor Club pays for versus Swim Club when running meets. Need to make sure that checks are written correctly and we have transparency around this.
5. Board growth & transitions
	1. Bob Houghton resigning
	2. Dave S. reaching out to new candidates
6. Next Meeting and Adjourn

The next Board meeting is set for Sunday July 19, 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