Monday, April 4, 2016

The meeting was called to order at the Lake Country Builders at 6:00 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; Robb Ball, Sara Goff, Erich Welton

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. Dan’s report: (see posted)
         1. Lifeguard classes have started; hiring will start in April. Contracts are set.
         2. Staff performance reviews
         3. Tech updates to be done by fall
         4. Adult LTS started (this month); partnered with MNMasters / basically free
         5. June 27,28 for Beach Safety Days at Excelsior Commons and Lake Ann
         6. Renewed summer camp YMCA partnership
         7. Annual review of strategic plan to be done for start of summer…
         8. To give aquatics update to schoolboard in April
      2. Health of Aquatics is good … budget has been submitted to District (up 3%)
      3. Rec programs: Revenue up 40% this year (just growing; name recognition getting better; new group of instructors this year)
   2. Swim Club Report
      1. 2nd MRC, 3rd Sr. State, 4th Age Group state. Moved up a LOT in virtual club championship. 132 in virtual championship (highester before is 154),,, third in the state.
      2. Season numbers consistent
      3. 351 athletes in championship meets: 61 peoples to MAC—largest team in the state. MRCs = 204 athletes (second biggest in state; aquajet had 8 more); State—35 to Sr. State; 51 age group state. 10 more than before.
         1. Comments: other teams don’t value those kids. Parents noticing that we care about every athlete on our team.
      4. Erich doing reviews of age group coaches; has ownership of them. Sara reviews senior level coaches.
      5. 11 training groups for summer. Awarded 2 hours outdoor training time at Bloomington facility every day (an hour more than before).
      6. Three athletes nominated by peers for athlete of the year…
   3. Educational Outreach & Culture
      1. PCA workshops scheduled for parents and athletes are set; dates are on the website. Given three workshops as part of contract. Forgoing coaching and do two athlete; do one in-house coaching. Split by age groups…..and significantly more than non-swimming groups.
   4. Banquet
      1. Banquet…Spent $1300 to pay for plaques, significantly higher number of IMX award caps (4x more than last year), 12 team record holder medals…ordered 30 more (that many more on the club now). Staying away from Chatkas (useful stuff). At Grace Church. Hoping to pay for coach meals.

**Approval of January 31, 2016 meeting minutes**

* 1. Minutes were reviewed by the Board as amended to state location of meeting
  2. MOTION:To approve minutes; Dave Scouler moved; seconded by Sandra Hibbard| **passed**

1. Treasurer’s Report
   1. Balance >$123,000
   2. Julie to do 2015 income tax herself
   3. In the green for this year (yeah)
2. Sub Committee policy of use of funds
   1. Review of presentation
   2. MOTION: To grant $2500 per pre-collegiate 18 & under club athlete to offset expenses competing at the U.S. Olympic trials, subject to due diligence to ensure that the grant does not impact the athlete’s collegiate/amateur status. Maren / second by Julie | passed.
   3. MOTION: Approve the 2016 budget categories with changes: Coaches professional development increased to $8K; monitors to increase from 2 to 3, and to add the Olympic Trials grant. Sandra / Dave R. | passed.
3. Volunteers
   1. How to get more people involved…
      1. Video explaining important in fall
      2. Shirts for everyone when they apply
      3. Name tags—magnetic board
4. Future facilities update
   1. Still doing due diligence; main focus is location
   2. Future facilities—main focus exploring location options; Friday Welsh & Colliers have done analysis and Denny/Dan will review information
5. Next Meeting and Adjourn

The next Board meeting is set for Monday, July 11, at **6:30 pm**. As no other business was before the meeting, the meeting was adjourned.

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

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Dave Scouler, President  
The Anchor Club

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Jonathan Leaf, Secretary  
The Anchor Club