



BOARD MEETING MINUTES

July 10, 2023 at 7:00pm IN PERSON at RMS Cafeteria

Attendees: Linde Althaus, Grant Mongin, Alison Black, Neal Young, Tom Bose, Allison Schmit, Amy Cook, Erin Downing, Diane Govenat, Chris Schmitz, Michele Brennom

Coach Update - Chris

- Assistant Head Coach Proposal - This position would handle a lot of administrative tasks, allowing Chris to focus on coach mentoring and making sure we have consistent training methods across groups. Chris provided a job description and the Board voted unanimously to offer this position to Haley Foydel
- Registration for Fall - Coaches will meet, after MRCs, to discuss group composition and which athletes will be moving training groups.
- Discussed changing Novice to a month to month payment plan like other groups. Will try out this idea in fall by offering Novice Sept-Dec 2023, instead of 10 week sessions with shorter bridge sessions between seasons.
- Splash Night - scheduling delayed due to delayed Team Unify update
- MRCs - update & volunteer needs: We still need additional help for this meet. Chris will send an email with specific needs. Linde volunteered to pick up coffee.
 - BOARD MEMBER NEED: Volunteer point person role - A person is needed to answer questions and check in with critical people to make sure everything is getting taken care of in advance of meets.
- Fall Meet Schedule - Duluth meet is scheduled. Is typically held the second weekend in October.

Treasurer's Update - Tom

- Next year's budget timing/process - Linde and Michele have offered to join Erin, Chris, and Tom to conduct a budget audit.
- Transition process to our new billing/treasury team - Should happen as soon as Team Unify update is complete

President's Update - Erin

- Summer Picnic - 54 registrations so far, will likely be more registrations as the date nears

Other business/updates

- Head coach review process - Chris exited for a board discussion of Head Coach annual review
- Request received to clarify group advancement requirements for athletes. Coaches will address at post-MRC meeting.