

To: Swim Families
From: Trish Moberg - NRATs Secretary
Date: April 13, 2010

Re: Board of Directors Meeting Minutes 4/07/10

Review of March BOD minutes

Treasurer's Report

- \$16,765 in the checkbook with most expenses paid and income deposited
- Eau Claire check sent for the June meet; estimate 30 swimmers at 6 events each
- One family with outstanding bill after season's end

Head Coach Report

- Erin and Kathy are coming back to coach for the summer
- There will be monthly coaches' meetings and no practice that night of the month. The Board supports the meeting and encourages that night to be the monthly team dinner at a local restaurant/eatery.
- DVD's for coaches' training have been purchased. Now Melissa is looking for swimming DVD's for swimmers to watch. Trish has offered to coordinate a spot for viewing them if necessary.
- There is a small group of kids (age 12 and up) who are becoming involved in the weight program offered by The Centre.
- There is a possibility of offering 15 minutes of dry land practice before swim practice a few nights a week

Fundraising Report: Summer Schedule

- Brat stand at Family Fresh - May 1st
- Garage Sale - Roberts - June 11-13th contact Donna
- Ann Hall - Trollhaugen October fest Open House - Early October
- November 13th Herberger's coupon book sales - more info coming

Summer Demo Week at the Pool

- A suggestion was brought up to have a demo week the first week of practice in the fall for awareness of the swim team. More details to come

Registration logistics for 4/13 and 4/27

- There will be a meeting for new families on 4/13/10 at the Centre
- There will be a meeting for returning families at the center on 4/27/10 at the Centre

Team Correspondences

- All team correspondences will continue to go through the secretary as in past practices

Budget and Audit/Review

- \$1600 will be paid to Swiggum for an audit review. An audit has never been done on NRATs and is necessary to make sure we are running efficiently. This fee is half the normal rate of an audit since we are non-profit.

Summer Parades

- Sunday June 6th - Roberts
- Saturday June 12th - Somerset
- Saturday July 10th - New Richmond
- Saturday August 21st (tentative date) - Star Prairie

April 24 MN Swim House of Delegates Meeting

- Paula and Melissa attending