

## NRATS Board of Directors Meeting Minutes

June 21, 2011

### Board of Directors Approved Minutes

Present: Chris Desio, Melissa Schulze, Dawn Coerber, Paula Andersen, Lisa Boyd, Michelle Wilson

The meeting was called to order at approximately 6:30 p.m. at The Centre in the Teen Center.

#### **Officer's Report**

The minutes of the May 18, 2011 meeting were recorded by Michelle Wilson and were redistributed for final approval by the board. Board reviewed the minutes, after a minor edit suggested by Melissa on the wording of Section V. New Business part d – to be revised to reflect: Approval For Peter to Swim with Jr/Sr Group – Motion approved. Peter will begin a coaches swim meet coaching mentoring program to potentially coach at future meets if appropriate. Motion raised by Chris to approve the May 18, 2011 minutes, motion seconded by Dawn, Motion granted. Minutes approved by board. – 6-22-11: Followup – Official Minutes have been filed in record keeping. Summarized minutes approved, and sent to NRATS Webmaster for posting to the team website.

#### **Coaches Report:**

Melissa discussed the recent proposed changes to the meet line up:

Ryan Sherley submitted on May 18, 2011 – Annual MSI Meeting Summary

1. Meet Schedule for Fall 2011 – Summer 2012
  - a. Most months have the following layout: (every month has the first 3)
    - i. Invitational
    - ii. A only meet
    - iii. B/C meet
    - iv. 4<sup>th</sup> weekend of the month has some invites, IMX Championships, ect.
  - b. There is a negative vibe about this layout. I would guess that after this year it will not continue.

##### **Fall/Winter Season**

- First meet is 10/8/11
- Hudson secured its first meet for 10/15/11
- C Finals is 02/25/12 in Hudson
- A/B finals is 03/08/12 – U of M
- Age Group State 03/16/12 – Rochester

##### **Spring/Summer Season**

- First met is 05/05/12
- C Finals 07/14/12
- A/B Finals 07/20/12
- Long Course State 07/27/12 – U of M

2. Registration Fees – Attached

3. Athlete Representation

- i. USA Swimming is requiring a certain percentage of athletes to represent on the MSI board. MSI will be looking for each club to elect an athlete represented

Melissa is finishing up the final paperwork this week to certify Peter as a coach at meets. There was much discussion between Melissa and the Board members pertaining to the Peter mentoring at meets since the Board motion to allow Peter to approved to train with the Jr's and Sr's during practice as part of the May 18<sup>th</sup> Board Meeting.

Other topics of discussion pertaining to the Coaches Report:

Michelle asked if there were any details available yet for the Perch Lake Swim. It's posted out on the NRATS site. Melissa mentioned that nothing official has been posted yet, but all ages and levels are able to swim as long as they can swim a mile. Melissa will keep an eye out for more details and forward them to Michelle to be communicated to the team. Michelle would like to get the information out as soon as it's available so swimmers can mark the date and have a goal to work towards.

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Michelle also referred back to the minutes from March 8, 2010 "Board recommends the incoming board forms a committee to pursue an invitational hosted jointly by River Falls and is for the 2010-2011 season". Melissa spoke that this is a great idea but is a huge amount of work and is a gamble if the meet would be awarded. Melissa spoke that there is a committee that votes in April and determines if the request is approved or not. Most likely we would need to be sponsored by a larger club since we would need to use their facility. NRATS has never participated in a USA Swimming meet. The feasibility of pursuing this will need to be discussed further. The meet would have to occur in the 2012/2013 season. The likeliness of us hosting a meet on site is low due to us not having a timing scoreboard.

#### **Fundraising Report**

Lisa will be meeting with Trish on 6-22 to discuss details of the Tri.

#### **Apparel Committee Report**

Apparel Orders Open discussion: there have been issues with Pure Blue Swim therefor the few orders that were ordered were not submitted, parents have been notified. Changes to the apparel program may be needed for the Fall season, more will be discussed with Liz Sund, apparel coordinator.

Adjournment: Chris raised motion to adjourn: Dawn seconded, Paula approved. Meeting adjourned 7:45 pm.

Next Meeting:

July 11, 2011 6:00 – 8:00 the Centre