

NRATS BOARD MEETING

WEDNESDAY, MAY 18, 2011
OFFICIAL APPROVED MINUTES

- I. Call to order – Lisa Boyd, Chris Desio, Michelle Wilson, Dawn Coerber, Paula Andersen
- II. Approval of Last Meeting Minutes – Minutes unavailable. Chris will obtain and send out to board for approval via email
- III. Chair Reports
 - a. Treasures Report – April P&L will be sent to Chris Desio by Dawn.
 - b. Secretary's Report – NRATS Secretary email established – two email groups created: lists one for all parents for 2010/2011 season, one for ONLY registered summer swimmers – Minutes and Newsletters will go to all parents, meet announcements and items specific to summer practice schedules will only be sent to the registered summer swimmers.
 - c. Fundraising Report
 - i. Tattoos – ordered \$165.11 ordered 5000 on 5/19/11
 - ii. Parades - \$25 for Somerset, Somerset Sat June 11th 11:00 am start time line up at 10 – New Richmond parade July 9th – apx. 5pm start Star Prairie Aug 21 2pm, not able to register yet
 - iii. Garage Sale – Thursday and Friday May 19 & 20th Stuff that does not sell will go to another garage sale and then Goodwill. No backs with donated items
 - iv. Newsletter - no swimmers of the month, billing info, due on June 15th, statements will go out by June 1st.
 - v. Coaches Report - info on MN Swim Annual meeting provided by Ryan
- IV. Budget
 - a. Budget is not favorable, -\$2,000 in the red
 - b. 2011 – 2012 will be approved and adjustments will be made as needed as fall seasons approaches
 - c. 2010 – 2011 budget will be approved via email once March and April's P&L's are finalized
- V. New Business
 - a. MN Swim Changes to Meets
 - b. Coaches Request for Camera – defer to budget is green or get camera sponsored
 - c. 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.
- VI. Open Discussions
Board meeting – TBD
- VII. Adjournment – Motion to adjourn meeting approved and seconded. Meeting adjourned.