

NRATS Board of Directors Meeting Minutes

November 3, 2011

NRATS Official Version Minutes

APPROVED FOR DISTRIBUTION

Present: Paula Andersen, Lisa Boyd, Michelle Wilson, Nate Olson, Dawn Coerber

The meeting was called to order at approximately 7:10 p.m. at Paula Andersens Home, New Richmond WI

**Secretary Report:**

Approval of Minutes: Michelle Wilson distributed October Official Minutes. Board reviewed and approved. Michelle will provide an official version to Paula to be posted to the team website.

- Team Unify Fundraising: Michelle distributed the powerpoint summary of the Team Unify Fundraising tool through team unify.
- Team Pictures – Nov. 28<sup>th</sup> at 6:00 for the team picture. Yes to coaches pictures, individual group level pictures tigers, sharks, then silver, gold and elite. Registration forms will be handled out at practice on Nov. 21<sup>st</sup>.

**Coaches Report:**

- None submitted

**President's Report:**

- Hutchinson IMX Meet – So far there are only 3 swimmers going, Brady Bennett, Tanner Olson, Sarah Schulte. Melissa would like to stay overnight due to the distance. Hotel and mileage will be reimbursed.
- Melissa's Maternity Leave – Leave will be from approx.. April to June which gets into the swimmer season.
- Holiday Practice Schedule – Wednesday November 23 – 25<sup>th</sup> December 23 No practice, December 26<sup>th</sup> Optional try to see if we can get earlier times for the last two weeks of December. Lisa will talk to the coaches to see if they want to coach practice on December 26<sup>th</sup>.

**Vice President's Report:**

- Dawn and Nate will meet to go over the budget with real numbers.

**Treasures's Report:**

**Fundraising Report:**

- Formal Sponsorship mailing went out: Sponsorships have been received from Domino's, Kwik Trip, Monarch Paving, Countryside, Westfields, Cancer Center to Western WI.
- Fundraising Checks Returned – Contact Dawn to let them know what she should do with the fundraising checks
- Swim-a-thon- Tent. Date Jan. 6th

Meeting Adjourned: 9:25 PM..

Next Meeting: December 1, 2011 – 6:30 pm