

NRATS Board of Directors Meeting Minutes

October 13, 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 6:40 p.m. at Paula Andersens Home, New Richmond WI

**Secretary Report:**

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

Team Unify Demo – Delayed until the budget is in the green and the team could financially support the new website

**Coaches Report:**

- Cart request – approved by the board to purchase – Paula will notify the coaches to go ahead and order, Dawn will reimburse
- Thursday's – Board approved Peter to spend additional 1 hour of coaching on Thursday's throughout the remainder of October – December.
- Paula will ask Darian via email to ask for additional lanes during Tigers and Sharks and if they are wearing their caps if they need a wrist band.
- Plan B – if Darian comes back with not being able to give us more lanes, ask the coaches is some of the Sharks could go down to Tigers "time" or have Sharks 2 go out to Silver "time"

**President's Report:**

- Bulletin Board – Lisa will work on keeping the board up-to date
- Medals versus Ribbons for Tri- Ways to limit costs – paid more in shipping than the actual medals. Look at local vendors
- Tri went very smooth – Paula sent out Lessons Learned email for improvements for next year.
- Apparel Orders: Lisa will notify Moore with the approval of the t-shirt graphic and will respond to Liz with the answer to the questions on the emails.

**Vice President's Report:**

- Budget for Tri – Unable to enter in actuals until Community Ed mails in final entries and Dawn receives
- Roster total to date is 48 swimmers
- Personal Training Group – As of now – only Elite swimmers are offered to participate. In order to participate swimmers need to be 13 years of age. If there are any interested swimmers 13 years or older who are interested in doing the personal training.

**Treasures's Report:**

**Fundraising Report:**

- Look at doing a Spagetti Dinner Fundraiser
- Subway fundraiser – get a percentage of the profits for the evening
- Kwik Trip – Fundraising activities
- Bagging Groceries – 12 & up. Don't have anyone who is willing to do it.

Meeting Adjourned: 9:45 p.m

Next Meeting: Thursday November 3, 2011 – 7:00 pm