

NRATS Board of Directors Meeting Minutes

September 7, 2011

NRATS Official Version Minutes

BOD APPROVED FOR DISTRIBUTION

Present: Paula Andersen, Lisa Boyd, Michelle Wilson, Ryan Sherley,, Melissa Schulze

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 – Move to October 11th at 6:30 – Michelle will poll all attendees to see if the October 11th date and time will work.

Coaches Report:

- Meeting next week with Peter for beginning season coaches session the week of 9/9
- Melissa will meet with Tate to finalize the pricing for the conditioning program – coaches are considering opening it up to the Gold swimmers. Still be able to offer the training 13 and above. The training will be held at the Centre so that the trainers will sign off on and then turn in twice a week.
- Apparel sizing kit will be coming. Melissa will be going up to Moore to pick up examples
- Kasey at Minnesota Swimming... to post our tri flyer. Ryan posted the tri flyer and link out on the web site
- Pre-Employment screening for Club Application from USA Swimming
- Melissa sent out to club contacts
- Backstroke flags – Ryan is checking into a credit that we have with Pure Blue to use towards the flags.
- **Ryan** will call Pure Blue to see how much flags and Totemaster. Elsemore Flags are 100' \$29.95, 50' \$19.95 and the Totemasters as Elsemore are \$189 and \$279. Get the cheap ones and see how long they last.
- Lisa will be there on 9.19 to receive checks and forms for the Stroke Clinic.
- All points can be modified with Board Approval.
- 1 Formal swimmer review per season
- ASCA Membership due at the end of 2011 – Board will provide funding for annual professional membership
- **President**

Cost Worksheet- Lisa will send the final to Paula to post to site

Fundraising Report:

- Lisa will get the newsletter out by 9.16.11
 - Welcome back section will be in the October newsletter
 - October Outdoor event after the Tri – Potluck style event
 - Contract for the Centre for the Tri – need.... From 10:30 – 11:15 we will be outside for registration. No one will be inside the building until 11:00.
 - Lisa will set up a separate meeting to go over the tri
- Adjournment: Motion to adjourn: Lisa seconded, Paula approved. Meeting adjourned 10:00 pm.

Next Meeting:

October 15th, 2011 6:30 – Paula Andersen's Home in New Richmond