Rochester Swim Club Board of Directors Agenda

Date: 4.14.2025 Time: 7 pm

Call to Order and Roll Call Rocky called meeting to order

Tom 2nd

Approval of Minutes Approved Via email

President: Rocky Coleman

- Property Status shared critical dates document
  - Closing date should be late August or early September
  - Rocky will give any updates as they come
- Parking Lot Light Issue
  - Working with USAA hoping to wrap-up in week or two
- Safe Sport Process
  - o Tom, Ashleigh, Rocky to meet and start this process

Vice President: TBD

- Vote on this position
- Motion on appoint Tom as Vice President
- 2nd Bill
- Approved

Treasurer: Chris Lacek

- February Actuals Chris shared Feb YTD document
  - o Rec Center is largest debt
  - o Plan to catch up February 2026
  - Good standing with all other accounts

Team Update: Tom Walsh

- Team/Staff Update
  - o 326 swimmers on team (anticipated 290)
  - Red/Discovery have 60 (anticipated 40)
    - Groups maxed out
    - Prep Squad has 10+ more to join
    - Tom working to find more space
  - o Good News: Team is growing
  - Outside Community Teams

- Tom running into road blocks with Park and Rec departments
- Swim Meet Update
  - Speedos Meet
    - Meet went really well
    - Lots of Work
    - Central Zone thought it went great
    - Central Zone asked RSC to bid again
      - Tom did bid it with several new conditions
    - Issues/Complaints very few overall
      - Parking, seating, deck space
    - Volunteer Effort was outstanding
  - Pentathlon
    - 144 RSC swimmers (~700 total swimmers)
- Clinics Recap
  - Successful more kids than expected
  - Coaches received extra for running (full and part time)
- Summer Schedule
  - o 90% completed
  - Should be done and sent tomorrow

### Community/RSI Connection: Bill Shaugnessy

- RSI Update
  - Highlights
  - Donated \$30,000 to RSC
  - o Purchased backstroke
  - Worked on ventilation
  - Will need to collect \$5 swim fees from RSC swim meets
- Splash Point/City Update
  - 3 months hockey sales lots of work for minimal return
  - Scheduled for outdoor pool concessions
  - o Bids are out for Willow Creek pool to be redone
  - o Bids are out for Silver Lake pool
  - o To work with Laura on sponsorship

# Swim Lessons: Ashleigh Kramer

- Summer registration: going well almost full!
- Pricing/policy update: 9/1/25 private lessons will shift from \$35/private and \$55/semi-private → \$40/private and \$60/semi-private.
  With shift to monthly programming, registration adjustment fee will

drop from \$25 to \$20 allowing congruency across all lesson types and lower percentage of total paid per "session".

## Policy and Procedures: Kristine Stensland

- By-laws and Policy Procedures Update Plan
- Email Survey and Exit Interviews
  - o Follow-up Meetings
- Coach Check-in Conversations

### Sponsorship: Laura Lindquist

- Updated Letter and Brochure
- Process after commitment
  - o Found email to use

### Events: Ryan Keller

- Banquet (April 17th)
  - Any Last Minute Needs?
- Parade
  - o Sign-up deadline April 20th
  - Budget
- Litter-bit-better
- June BBQ Cookout
- Fall Kickoff

#### Adjournment: Final thoughts

#### Close Meeting

- Next meeting next month May 19th @ 7 PM
- Chris motion to adjourn
  - o Bill 2nd