

8/26/2025

Fick Room

6:30pm

Present

Rocky Coleman

Tom Walsh

Ryan Keller

Bill Shaughnessy

Laura Lindquist

Kristine Stensland

Chris Lacek

Ashleigh Kramer - Secretary

Brad Thatcher - Business Advisor

Action: Rocky calls to order. Tom seconds. Minutes from the previous meeting approved via email.

Events Update - Ryan

- Rochester Sports Commission working on final numbers from Zones
- Social Committee will be looking for a lead this year

Sponsorship Update - Laura

- Tiles re-ordered to achieve best outcome for sponsor wall

Policies & Procedures Update - Kristine

- Met with Ashleigh to start mentorship and will meet every two weeks
- Focus for this year will be to stabilize staff and clarify expectations

Competitive Aquatics Update - Tom

- Registration has been open for 2 weeks: over 200 registrations
- 18 evaluations and more on Thursday!
- Zones recap: we learned through it
 - Summer is a tough timeline so early communication and planning are key
 - Adaptive service options engaged families prior to event
 - Aim to run meets that more RSC families participate in when possible

Lessons Program Update - Ashleigh

- Registration numbers look great compared to last fall
- Private lessons open 9/1 for the next year and will be the last price adjustment for a while: moving from \$35/private & \$55/semi-private -> \$40/private & \$60/semi-private
- Recertifications are scheduled - LG class as well

RSI Update - Bill

- 11 touchpads being repaired
- Award platforms are ready - big thank you to the Nigon Woodworks!
- Backstroke wedge repaired
- Epoxy flooring under diving platform being repaired
- Pepsi contract up for review - pursuing better deal with Pepsi

Business Advisor - Brad

- Board advised to meet with families on team and establish priorities on repayments.

Financial Update - Chris

- July YTD Budget review - stay prudent, Zones revenue still pending.

Board Updates - Rocky

- Leadership structure discussion

Action: Rocky makes a motion to adjourn the meeting and move to an executive session.
Kristine seconds. Motion carries.

Next BOD meeting Tuesday, 9/30/25 @ 6:45pm in the Bob Fick Room