

3/3/2025
Fick Room
7:00pm

Present

Rocky Coleman
Chris Lacek
Tom Walsh
Bill Shaugnessy
Laura Lindquist
Kristine Stensland
Ashleigh Kramer - Secretary

Absent

Ryan Keller
Brad Thatcher - Business Advisor

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

Welcome to Laura and Kristine!

Board Updates - Rocky

- Property status still moving well
- USAA following up on lightpole issue
- Coach Appreciation went very well

Financial Update - Chris

- Overall we are on track for the Sept-Jan numbers
- Cleaning up a lot of outstanding items
- Next year we will account for the front loading of swim meet items for meets and events

Swim Team Update - Tom

- Meet preparations are going well - President's Day went very well
- March clinics are ready to go
- Swim Team Evaluation nights 3/24 & 3/25 @ 5:30-6:30pm
- Rochesterfest parade needs to be on BOD's radar - 4/20 sign up deadline
- Working with Stewartville, Byron, and St. Charles to feel out growth

Bill outlines the Rochester Swimming Inc. history. They own equipment and collect splash fees to pay for it.

Kristine will support the BOD onboarding process and work with Ashleigh and Propel to prepare for next fiscal year.

Laura will focus on corporate sponsorships. Specific needs being a commitment form and information packet.

*Starting with Ashleigh looking into LegalCorps and Propel resources

**If need be, consult a small business attorney to verify process

Action: Rocky makes a motion to adjourn. Tom seconds. Motion carries.

Banquet focused meeting 3/24 @ 6:30pm in the Bob Fick room

RSC Banquet will be Thursday, April 17th!

Next BOD meeting Monday, 4/14/25 @ 7:00pm in the Bob Fick Room