7/21/2025 Fick Room 7:00pm

Present

Rocky Coleman
Tom Walsh
Ryan Keller
Bill Shaughnessy
Laura Lindquist
Kristine Stensland
Ashleigh Kramer - Secretary

<u>Absent</u>

Brad Thatcher - Business Advisor Chris Lacek

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

Competitive Aquatics Update - Tom

- 2025-2026 pricing distributed request to review by Sunday evening for Tom to follow up on Monday, 7/28.
- 10 & Under state meet awarded during bidding!
- Diving & Red/Discovery offered in August
- Looking to hire part time coaches this fall due to normal turnover

Lessons Program Update - Ashleigh

- Lessons going well through summer
- Fall registration opens 8/1
- Lifeguard hiring in progress and training dates set for September

Policies & Procedures - Kristine

- Focusing on culture via 18 Questions worksheet
- Google form sent out to get insight
- BOD Calendar stability will lend better engagement

RSI Update - Bill

- MTKA MRC went very well
- Several touchpads refinished and a few more will be needed soon
- New awards platforms being painted
- Wall painted for tiles and more action in August

Sponsorship Update - Laura

• Planning going well - almost done with revisions on agreements and brochure

Board Updates - Rocky

- Financial note Rochester Aquatics budget vote in September
- Keep on keeping on!

Events Update - Ryan

- Honkers night was a major success!
- Collaborating with Sorellina's for a possible Zones pasta dinner
- Collaborating with Ashleigh on possible fundraising options will loop Laura in as well!

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

Next BOD meeting Tuesday, 8/26/25 @ 6:30pm in the Bob Fick Room