

Hutchinson Swim Club-High Tides

BOD Open Meeting Minutes

June 12, 2017

Meeting called to order by Jill Farrell at 7:14.

Present: Jill Farrell, Rhonda Witte, Heidi Tague, Sarah Yerks, Rachel Mezera, Eric Thovson, Tony Borka, Tim Hroma and Kim Ortloff

May 2017 BOD Open meeting minutes were electronically approved and are on the web-site.

Coaches Report-Coach Tim proposed hiring another coach to work with the group that he coaches (Jr. Elite, Sr., Sr. Maintenance and Elite), this coach would be on deck for sure 2 days and a possible third day each week. Coach Tim is going to talk to Rookie 4 parents and see if it would work to readjust practice times and combine with the Rookie 2 group. Swim caps have been distributed to swimmers that ordered them. Elite group is going well. Alex Sprints/Lake Swim-High Tides is bringing 14 swimmers to this meet. Sioux Falls-High Tides is bringing 37 swimmers to this meet, more than our other two times out there.

**Coach Tim is working on ASCA test preparation which will upgrade his coaching level to a 3, he hopes to have this completed by 8/2017. Coach Tim and Coach Kim attended ASCA clinic in May

Sandy Hogan provided a report to the board regarding any safety issues/concerns, there were 2 incidents in May and none in June.

Registration Report-Jill Decker provided report and registration is at 66, when another swimmer returns from an injury we will be at 67. Rookie 2=5, rookie 4= 8, Junior=12, Junior Elite= 15, Senior=7, Senior Maintenance=11, Elite=8. No scholarship swimmers. There was an inquiry out of Sibley County, if a check is received Sarah Yerks will notify Jill Decker. Swim caps will be on the 7/1/17 billing cycle. Jill will be submitting a small batch of USA swim registrations. Hospitality donations were charged on the 6/1/17 billing cycle. No other questions or concerns.

Technical Planning-still meeting and planning for 2018 state meet(s) no decision on format and/or location have been made, there are multiple ideas out there and discussions will continue. Carrie Hanson will attend the next meeting later in June.

Bronze/Silver-Lillie Ortloff is running a combined Bronze/Silver during the month of June. There will be another session beginning in July. Lindsey Grand has also been coaching this program and she is wanting to step down.

Apparel and Hotel Info-The team store has closed and members will be notified by e-mail when orders arrive and are available for pick up at the Hutch Sports Shop. Heidi Tague has made hotel reservations for MRC's and Age Group State, information has been shared with members

through Coach Tim's weekly updates and has also been added to all of the meet information on the team web-site. Please make your reservations quickly if interested!

Fundraisers-Swim-a-thon-June 21st 5:00-8:00 pm. On May 9th a kick off event was held at the pool, swimmers/parents received details about the event and swimmers played a game and had a treat! May 23rd swimmers, Coach Tim and Coach Kim, along with parent volunteers went to local businesses to ask for donations, it was a successful night! This was followed by a team movie night and we saw Boss Baby. This was a fun evening of team building and fundraising for our club! Thank you to all who were able to participate. Coach Tim will continue to include swim-a-thon information in his weekly updates. Emily Reck provided an update on what is set for the swim-a-thon and what is still needed. Jill Farrell and Heidi Tague prepared an e-mail for members and that was sent out on June 12th, 2017.

Calendars-Eric Thovson agreed that he is wanting and willing to do the calendars another year. Deadline for the finished product is August 4th, 2017. Discussed having them at the Fall Open House at Park Elementary, door to door sales and other ideas. If you have abilities and/or interest please contact Eric Thovson to see if there is a way you could help out!

Mums-BOD is researching selling Mums as a fundraiser this fall. Rachel Mezera will be contacting another club that has been successful with this fundraiser and will report back to the board what she learns.

Pizza Fundraiser and/or night at BWW have been proposed and will be discussed at another meeting to finalize which event(s) our club will do and to set possible dates.

Long Course Banquet is set for Monday, August 7, 2017. Mark your calendars! It will be at Rotary Park in Hutchinson from 6:00-8:30, all swimmers and families are welcome to attend, keep your eyes open for more information!

November 4, 2017-hosting a 1 day swim meet-Jill Farrell, Rachel Mezera, Rhonda Witte and Coach Tim will work on meet sanction, events, timeline and report back to the BOD in July or August. Rachel Mezera will be the meet director. Rachel will reserve the pool, cafeteria and gym when she is able to.

Club Officials-Julie Craig, Stephen Nelsen and Jory Hanson are officials from our club. Rich Decker is in training and almost done. IF you have any interest contact Jill Farrell!

Team Documentation/Web-site-Heidi Tague and Carrie Hanson will take over this responsibility.

Additional Topics-

Kim Ortloff came to the meeting to share an idea that she and another High Tides member had for fundraising. She would like to tap into High Tides Alumni, especially around big events, like our swim-a-thon. She agreed to solicit some help, possibly create a FB page for High Tides Alumni (Rory has a list) and take it from there. Kim also inquired about a fall Splash Night and if we could set a date now and got flyers to her to hand out at the end of each swimming lesson

session. We decided to host a Splash Night on Monday, 9/11/2017 from 6:00-7:30. Rachel, Kim and Eric worked on the flyer and will have it ready for distribution at the end of the week. Jill Farrell was contacted by We Got Game Photography to see if we have any interest in team/individual pictures. Jill will contact them and determine their availability and location, information will be sent out to members when this has been decided. It was decided that swimmers/coaches will wear their black high tides t's for the team picture.

Next meeting is scheduled for Monday, July 17th, 2017 5:00 pm at MSSB. The open meeting will begin at 5:30

Meeting adjourned at 9:01 PM