

High Tides Swim Club  
BOD Open Meeting Minutes  
March 13, 2018

Present: Jill Farrell, Rachel Mezera, Tim Hroma, Sarah Yerks, Carrie Hanson, Tony Borka and Heidi Tague. Guest: Julie Lakovic

Meeting called to order at 7:54

1. Coaches Report: Spring/Summer meet schedule was discussed at the February meeting, add to HTSC swim club for members. Some meets are not confirmed and/or are subject to change. Summer practice schedule has not been finalized. Spring schedule and new practice groups were finalized and will be put on the calendar. Summary of new practice groups: Tigers (old bronze), Sharks (old silver), both of these are still run through park and rec and that is where registration occurs. Bronze 2 and 4 (old rookies), Silver (old junior), Gold (old junior elite/senior), Platinum and Maintenance. More detailed descriptions will be made available by Coach Tim, discussed at our banquet/annual meeting and as always, you can contact Coach Tim to determine which group your swimmer should register under. Coach Tim will submit Fall/Winter meet bids as soon as MSI opens up bidding. State entries are in.

2. MRC Recap: Hosted 400 swimmers. Julie Lakovic provided a detailed summary of what went well and possible things to add/improve at future meets. Overall, we had a very successful hosting of MRC's, a lot of positive feedback from other Coaches and parents. Thank you swimmers, Coaches, parents, and all who volunteered. Meets are not possible unless we all work together. You are all appreciated!

3. Annual Meeting and Short Course Banquet: Friday, April 6th. Main dish from Benny's (JF), desert from Elena's (HT), paper products (some in cabinet and some left over from concessions). There will be one ballot per family available for voting. A long course information sheet will be available for members. Coach Tim will work on ordering awards and get more team record sheets. A sign up has been created and will be sent out by Coach Tim for families to RSVP.

4. Meet Bidding 2018: Coach Tim will submit these when MSI has it open. House of Delegates is on April 22, 2018, Coach Tim, Rhonda Witte, Julie Lakovic and Heidi Tague will be attending.

5. Spring/Summer Registration: BOD set rates, new practice groups finalized, new policies/procedures approved by BOD and given to registrar to add to registration. Spring season will start 4/16/2018 and Summer season will start 6/4/2018. Members will be notified when registration is open.

6. Bronze/Silver: No updates.

7. Fundraisers: Swim-a-thon is June 20th and information will be shared with members as it becomes available, watch for updates on the web-site, e-mail or in Coach Tim's weekly updates. Cash Wise Brat Stand, Heidi will contact Cash Wish on March 30 or April 2 and fill out the request form with our potential dates. Please watch for more information!

8. Apparel store (Elsmore) is online, new team suit will be available here after April 6th. Suit sizing night will be on April 17th at 4:30 at the pool.

9. Club Excellence program: New policies/procedures were approved and are on the web-site. Carrie Hanson and Coach Tim are meeting to finalize a few items. Update: after the meeting we were notified that we were successfully reached Level 1! Please see website for more information. Thank you Carrie Hanson and all BOD members who helped with this process.

April meeting is TBD as new BOD members will be voted on at our annual meeting on April 6, 2018.

Meeting adjourned at 10:15