

March 29, 2017 High Tides BOD Open Meeting Minutes

Meeting called to order at 6:37 PM.

Present: Emily Reck (guest/Fundraising), Eric Thovson (Marketing Director), Carrie Hanson (Past President), Rachel Mezera (President), Heidi Tague (Secretary), Jill Farrell (Vice President), Sarah Yerks (Treasurer), Angie Oestreich (Registrar/Billing Director), Tim Hroma (Head Coach)

Mari Kalenberg was unable to be present at the meeting. This would have been her last meeting. THANK YOU Mari for your service on the High Tides BOD!

This was Angie Oestreich's last meeting, THANK YOU Angie for your service on the High Tides BOD!

1. Fundraising/Team Building-**Swim-A-Thon**-Emily has registered our event, there are a number of things that need to be done within 60 days of our event, during the meeting Emily and Angie got the event "live" on our web-site. Our goal is \$20,000.00. Emily is going to Email Eric Thovson to get some past information on sponsors, we will thank sponsors on our facebook page, we will make 75 letters to get out to businesses (Eric will print and copy letters), 40 packets for swimmers have been requested. **Brat Stand** discussion will be tabled until April meeting. Mums as a Fall fundraiser would be through Gertsen's, another local swim club did this and it was a good fundraiser for their club, whole sale the mum's are \$11.00 and then our club would set the price to sell them at. We will continue this discussion. **Team movie night**-discussion was had about seeing the Smurf movie, comes out on 4/7, we would try and schedule during a practice time the week of 4/24/17. More information will come out when the date and time is set. The BOD asked Emily to speak at the Annual Meeting/Banquet on 4/7/17 about the Swim-A-Thon and also how Thrivent could be a good way to have funds delegated to our club if there are members that have questions.
2. Coach Report-**Meet Schedule**- 4/29/2017 Rochester Pentathlon, long course meet, one day, hoping to get at least 15 swimmers to attend. 5/13/2017 Hosting Spring Fling, Saturday, May 13 2017. 5/20-5/21/2017 Hopkins, long course meet at the U of M, ABC Open, we will be in one session. 6/2-6/4/2017 Great Wolf Invite, long course, at the U of M (B of higher meet). 6/16-6/18-Alex Sprints and Lake Swim, Alexandria. 6/29-7/2/2017 Aqua Jet at the U of M, A meet. 7/7-7/10/2017 Sioux Falls and Waterpark. 7/15-7/16/2017 MAC's, location TBD. MRC's 7/21-7/23/2017 location TBD. 7/27-7/30/2017 State meet at the U of M. Banquet/Awards-awards are ordered and will be ready to pick up before the event. Splash Night set for 4/10 @ 5:30-7:00 at Carlson Pool, will be put on Facebook page, web-site, brochure will be handed out at Park, Heidi Tague, Jill Farrell and Jill Decker will attend, Tim and one other coach will attend as well. Summer practice schedule-Tim has been meeting with Park and Rec. New Parent meeting is scheduled for 4/17/2017 @ 5:45-7:00, Heidi, Jill F. and Tim will be present, Rachel will reserve the cafeteria. Tim talked to BOD about all the coaches and the swimming groups, he is very proud of the coaches and the swimmers. He will share his thoughts at the Banquet/Awards night.

3. Registration Status-Spring Long course has opened, practice starts on 4/11/2017. We had 19 swimmers registered as of the meeting. More will come! Summer swim meets will be added to the Summer Registration letter.
4. Meets-THANK YOU to ALL parents/family/friends/swimmers that volunteered at MRC's, we had a successful meet and it would not have been possible without all of your help! THANK YOU!!!! High Tides has submitted a bid to host MACs July 15-16, 2017, we should know soon if we have been chosen. If awarded this meet then it would be in place of the May meet. High Tides also submitted a bid for host 2018 MRCs. Hosting a Fall 2017 meet will probably be the weekend of 11/4-5, 2017. Rachel and Tim will work on submitting the bid, 3 sessions and same fees as we have done in the past.
5. Club Management-Banquet-Ballot will be Carrie Hanson, Eric Thovson, Tony Borka and Rhonda Witte. Food-pulled pork/turkey, chips, BOD members will each bring a dessert. If any BOD members can help with set up please be there by 5:00. We have some bottled water that we can bring. Emily Reck will talk about fundraising. Tim will hand out awards. Summer Fees-will be set at next meeting and after the annual meeting. Club Expansion-registration information has been sent to DC coaches and swimmers. Will continue the conversation about getting information sent to Litchfield swimmers/coaches. Splash Night has been set for 4/10/2017 5:30-7:00, Tim and one other coach, Heidi and Jill Decker will also be present. Eric will be flyer ready and Rachel will distribute.
6. Next Board Meeting date and time will be set after the Annual Meeting/banquet on 4/7/2017. Location to be determined.

Club Information-

*Club Officials-Julie Craig, Jory Hanson, Stephen Nelson, and Eric Thovson. If interested in becoming an official talk to a BOD member!

Next Meeting will be on Thursday, April 27, 2017 at MSSB. Executive meeting at 6:30 and Open meeting at 7:30.

Meeting adjourned at 8:25 pm