

High Tides Swim Club

Board of Directors Meeting - Open
Wednesday, February 19, 2020, 7pm to 9pm
Days Inn - Room should be marked

Board Members

President	Julie Lakovic
Vice President	Emily Reck
Past President	Rhonda Witte
Treasurer	Sarah Yerks
Secretary	Katie Brecht
At-Large Director	Kristy Scheidt
At-Large Director	Open
At-Large Director	Open

Non-Board Positions

Head Coach	RJ Greseth
Registrar	Amanda Gutknecht
Safety Director	Sandy Hogan
Transitioning to Rachelle Mathwig in March	
Team Store	Summer O'Neil
Webmaster	RJ Greseth
Swim Meet Director	OPEN
Swimathon Chair	OPEN
Meet Entries Coordinator	RJ Greseth

Agenda

I. Call to Order @ 7:02

II. Approval of Agenda @7:02

III. MRC planning update

- MRC set up will begin Friday afternoon at 2:30. We've reserved extra space for awards, tshirts, crow river nutrition shakes. Emily and Julie have emailed members who still need to complete their volunteer hours. This hasn't stimulated much response. The board will continue to look for helpers outside of our club. There are still many MRC shifts that need to be filled.

IV. Registrar's report - Amanda (Emily)

- We currently have 70 members registered. Spring session registration is tentatively scheduled to open March 26th with practice starting April 6th. Swim groups will remain the same for spring/summer session.
- **HS boy fee for champ/taper short course-** a motion was made and passed to charge a \$25 fee to any HS school swimmer who returns to HTSC the week of Feb 24th to swim the champ season. \$25 fee will be charged to any High Tides swimmer who continues thru champ season, this fee will not apply to relay only swimmers.

V. Treasurer report

- Sara presented 2020-2021 budgets using different scenarios...mainly with and without hosting MRCs. The board discussed these scenarios and made adjustments to the

budget when able. Sara will work on these revisions so it's ready to present to members at the annual meeting in March.

VI. Team Store update -

- Summer and Emily have been working with Rambo on new designs for our team store. There has been some interest in stadium chairs and track jackets. They will get pricing on those and possibly add those items to our normal team store inventory. We hope to open the team store on April 13th.

VII. Head Coach's Report - RJ presented his coaches report to the board. Highlighted topics were continuing to pursue more assistant coaches, working on move ups of practice groups to be announced at the awards night/annual meeting, 100% retention rate of Tigers and Sharks from the past month, taper practices , spring/summer planning with meet schedule, upcoming MAC and MRC meets, and marketing and public relations in regards to summer registration. RJ's energy and enthusiasm is high and he is looking forward to building the program in the upcoming season.

VIII. Other Business

- A. Team carb feed** -event added to calendar - Kristy organizing, a carb feed sign up email will be sent to members soon.
- B. Raffel** -planning will be in summer, hopefully held in the fall
- C. Short Course Banquet 3/26** - added to team calendar
 1. Facility rental -middle school cafeteria is reserved (cost \$60), projector/microphone
 2. Food - Rhonda to order; sign up sheet will be sent out in March
 3. Presentation - will be created in March at a special meeting
 4. Awards - RJ and assistant coaches will work on awards.
- D. Short Course 2020 / 2021 Swim Meet Bidding** - tentative: March 2 - April 10th
- The process for meet bidding will be changing. The board will be meeting again to review the new rules prior to the house of delegates meeting. The board decided to bid on the following meets: Harvest Classic meet for Nov 21 -22, 2020 MAC meet 2021 and MRC meet 2021. If we are awarded MRCs we can withdraw from MACs.
- E. Team calendars**- Eric asked RJ if we want to pursue calendars this next year. The board will discuss this at an upcoming meet.
- F. Fundraising:** Mackenzi Hahlquist has expressed interest in setting up restaurant fundraising nights.Emily will work with her on this task.

IX. Adjourn @8:57