

High Tides Swim Club
Board of Directors Meeting
Open Meeting Minutes
April 30, 2018

Present: Rhonda Witte, Julie Lakovic, Jill Farrell, Sarah Yerks, Tony Borka, Carrie Hanson, Eric Thovson, Heidi Tague and Coach Tim Hroma.

Meeting opened at 8:10 PM

Coaches report: Spring Season review-Coach Tim and Coach Mark feel that the training end of things is going, Mark is running the Bronze and Silver groups with assistance from Annika and Tim is running Gold 1&2, Maintenance and Platinum. Silver trains after Bronze and this allowed for tons of lane space for other groups. Both coaches feel that we need to continue to look for additional coaching staff. Our open position has been posted in as many areas as possible. Coach Tim states that dryland training is going very well. He is excited to start yoga on Friday's. Safe sport is done on Thursdays, the silver group has to be done separately due to their practice schedule. Meet updates-Hopkins meet entries have been submitted and accepted, there are 19 swimmers signed up to swim, Coach Tim and Coach Mark will attend. Aquajet meet entries were submitted by Rhonda (due to Coach Tim being on deck) and there are 11 swimmers attending this meet. Coach Tim will attend this meet on his own. The Austin meet is all finals, no awards, they have 10 lanes but they will be running 8 for the meet. There is the option of our team practicing with their team on 6/7/18. Our meet entries have been accepted. Coach Tim sees this meet as a possible replacement for the SD meet/team trip. HTSC Spring Fling we currently have 32 swimmers, Coach Tim would like to see more signed up. Staffing for Summer, Caitlin Papke will start on 5/14/18, Coach Tim believes there is one more training piece she needs to complete and she will be ready. She will Coach Bronze and Silver groups and assist with Gold 1 on occasion. Coach Mark will work with Gold 1. Coach Jess will work with Gold 1 on Thursdays and Coach Tim will work with platinum and Gold 2. Coach Tim is working with a potential person about training/shadowing for on deck coaching.

The summer schedule has been posted on the HTSC calendar. An email will be sent out when registration is open.

Meet Update: volunteer spots are filling up, concessions/hospitality is organized. Most set up will begin on Saturday AM.

Club Management: There are no volunteer hours required for summer, however, we do have multiple important fundraising opportunities that will require volunteers (swim a thon, brat stand, mum sales and calendar sales), please watch for more information to come out.

Summer season: We will open the team apparel store, Heidi will contact Hutch Sports Shop and information will be passed on to members when it is available.

Club Excellence/Recognition: Will be discussed at the next board meeting.

Tech Planning: Carrie Hanson will continue to attend when this is an available option.

Fundraisers: We will find out about Cashwise Brat Stand by May 10th (update we were awarded a weekend and this has been added to the HTSC calendar and more information will come out at a later date). Swim a thon-Emily Reck and Heidi Tague will coordinate the kick off night at the pool and business donation night. The pizza party will be a separate event. For the business donation night we will bring letters, wear our black championship t-shirts. Eric discussed his proposal for 2018-2019 calendar sales.

Meeting adjourned at 8:50 PM

Next meeting is May 29th, 2018 at MSSB backroom, Executive Meeting at 6:30 PM, Open meeting at 7:30 PM.