

HIGH TIDES SWIM CLUB BOARD OF DIRECTORS MEETING - OPEN

Wednesday, July 22nd - 8:00 PM

Zoom Meeting

Board Members

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

Non Board Positions

Head Coach: RJ Greseth
Registrar: RJ Greseth
Safety Director: Rachelle Mathwig
Team Store: Summer O'Neill
Webmaster: RJ Greseth
Swim Meet Director: Open
Swim-a-Thon Chair: Open
Meet Entries Coordinator: RJ Greseth

Agenda

- **Call to Order- @8:02pm**
- **Safety Report-** no reports at this time
- **Team Store Report-** Kristy, Emily and Summer are working on slogans/champ shirts. Summer will work with Rambo and the intent is to open the team store around Sept 23rd-28th. Summer will look into getting sample sizes at our annual meeting so members have a better idea on the sizes needed
- **Head Coach Report-** Due to covid sanitation requirements, some kids are taking home kickboards. RJ would like to purchase more kickboards/fins. Is there a way that the club can subsidize new equipment for swimmers? RJ wants to encourage kids to have their own equipment. He will check prices of necessary equipment and update the board at the next meeting.

Old Business

1. **Safe Sport**
 - a. Submitted by Kristy, she will notify the board when she receives any updates.
2. **Fundraising**
 - a. **Fall Mums-** the mum sale packets were distributed to all swimmers at practice and RJ will email a PDF to members who need access to additional sales forms.
 - b. **Thank You Notes-** Kim Borka sent thank you letters to all of last year's sponsors in order to acknowledge their past support. Although HTSC didn't ask for future donations in the letter, Sara received a financial contribution from one of last sponsors. The generosity of the community continues to impress the board of directors.
 - c. **Survey Monkey Fundraising Suggestions-** fundraising/sales feedback from our recent survey monkey are as follows: hedgies pizzas, fall mums, Carlson Orchard pies, cash wish brat stand, golf tournament, raffle. The board will discuss these ideas at upcoming meetings.
 - d. Crow River Sno Pros has given a financial grant to HTSC in the past. Katie will check her contact source to see if this is something the Sno Pros are offering again this year.
3. **Annual Banquet Update**

- a. The rescheduled annual meeting/fall kick off will be held September 8th with the venue to be determined. This will be discussed again at the next meeting.

Adjourn- @8:34