

Tigersharks Swim Club

Board Meeting Minutes

Monday July 15, 2024

Karole's House

6:30-8:00PM

Attendance: Derrick Dewilde (President), Ian Campbell (Vice President), Danielle Korver (Secretary), Mandi Michalak (Member at Large), Dion Erbes (Head Coach), Eric Ziegler (Registrar), Karole Klose (Treasurer), and Molly Dols (MeetCoordinator)

1. Call to order
2. Approve minutes from previous meeting **Mandy motions to approve minutes and Molly seconds.**
3. Coach's Report **Last week of practice at Dodge (week of July 15th). MRC's were last weekend. Only a few 12 year olds and under went to MRC. Molly suggests educating parents on qualifications for going to MRC. Twenty swimmers went to the Sioux Falls meet and it was a lot of fun.. Dion again suggests a minimum swimmers requirement of the 12 and under age group to go to Sioux Falls. This is so the club can warrant the added expense of sending a second coach. September 3, 2024 is the first day of fall session.**
4. Treasurer's Report (Balance Sheet, P&L, Aging Report) **We are ahead of budget. Aging report has not changed. Karole needs a new key for the Post Office Box.**
5. Parent/Swimmer Requests
 - Nordlund **This family wants a medical refund. Wants a refund for 2.5 weeks of missed practice due to injury. They will unfortunately be charged Bloomington's meets fees as it was too late to pull out of the meet and the swim club has no control over host fees. Karole motioned to credit their account for \$110 and Mandy second. The motion passed.**
6. Continued/Ongoing Business
 - Confirm action items from previous meeting(s)
 - [Eric]/[Ian] Update on electrical work approved in March. **Cost was \$1440 for electrical and were given the go ahead. Dion believes some work has been already done.**
 - [Eric] Work with Ben on reflash scoreboard to work on LiveStream. Hand off to Danelle. **Pi was examined by Danielle's husband. Everything looked to be in working order however for a more indepth look into the program Danielle's husband needs username and password. Pi and cables were handed back to Eric.**
 - Board positions open this fall: Vice President, Member at Large, Registrar, Treasurer. Need to send out communication to identify which positions are available, duties, ect. **Danielle took photos of the different descriptions of board positions from Derrick's binder. She plans to email a communication piece to Derrick for approval prior to going out to club members,**
 - Update on Touch Pad Repair and Lane Line Purchase.
 - School District Approved Purchase. Costs to be split 4 ways. **Touchpad repairs are done. Our portion of the cost is \$1162.50. Lane line replacement purchase is still in progress.**
 - Karole, Derrick and Ian to have budget meeting on July 16. Will then forward recommended budget, adjustments, ect. to the Board for approval.
7. New Business
 - HS Girls Swim Team Sponsorship (see email) **This has already been budgeted for.**
 - Schedule Annual Meeting **Annual Meeting scheduled for September 23rd**
 - Tryouts in August **Tryouts for fall are on August 26th and 28th**
 - Other? **New Parent Meeting scheduled for September 10th. Molly talked about doing a Tailgating event before a Farmington girls swim meet. Dates for possible tailgating events are Sept 5th, Sept 19th, and October 8th. Molly will be doing a happy hour with the novice parents to answer questions Novice parents may have about being a part of the swim club. Danielle contacted Cheryl to reserve meeting space for next year's board meetings and annual meeting.**
8. Adjourn **Danielle motioned to adjourn the meeting at 8:15pm, and Derrick seconds.**

Next board meeting: **Monday September 16, 2024** at DMS FACS Room

NO MEETING IN AUGUST