

# **Tigersharks Swim Club**

## **Board Meeting Minutes**

**Monday September 15, 2025**

**DMS FACS Room**

**6:30-8:00PM**

**Derrick Dewilde (President), Kristen Lynch (Vice President), Danielle Korver (Secretary), Renae Parrucci (Member at Large), Dion Erbes (Head Coach), Stephanie Macamber (Member at Large), Karole Klose (Treasurer), and Molly Dols (Meet Coordinator)**

1. Call to order
2. Approve minutes from previous meeting **Karole Approves and Kristen Seconds**
3. Coach's Report **Good registration numbers. Twelve new kids tried out and not all of them went to the novice group. We have a total of 64 swimmers which is down by 5 from last year. However we have several graduates and some also went to go swim for the girls high school teams. Mini meet scheduled for September 19th. Dion plans to be there at 4:30pm to start setting up. Dion will be absent October 2-6. Both Hisensed TV's are malfunctioning. Dion did get a small reimbursement for the purchase of warranty but was not able to get the TV's replaced using the warranty**
4. Treasurer's Report (Balance Sheet, P&L, Aging Report) **We worked really well on the budget. We were only a few thousand short from last year to this year. This shortfall also is due to the cancellation of Sunday meet back in November. An engagement letter for the accountant was signed today. Food licenses for concessions were also renewed. We have a \$250 credit for the Bloomington pool and the coaches contracts have also been signed**
5. Parent/Swimmer Requests
  - Any? **No requests at this time**
6. Continued/Ongoing Business
  - Confirm action items from previous meeting(s)
    - Technology Update [Danielle] **Danielle will switch the camera's to see we get better connectivity during the mini meet. Once kinks are worked out she will work on the instructions for the cameras. She hopes to have those instructions by the October board meeting.**
  - Participation in FES Resource nights **Molly and Stephanie handling resource night**
  - Board positions open this fall. Current board members filling these positions are not planning on running again.
    - Secretary
    - President
    - Member at Large - Meet Coordinator
    - Interest expressed by other parents
  - FHS Girls and Boys Swim & Dive Sponsorship **They have been paid.**
7. New Business
  - Fall/holiday apparel store in time for Christmas - [Dion] **Apparel store will be open in November and will close in time for items purchased be available by Xmas**
  - Butterbraid Fundraiser - [Kristen] **Butterbraid fundraiser will start November 3rd and close December 2. Pickup will be December 16th**
  - Reimbursement for Officials, per policy approved in 2023, for "level up"
    - Jim Alme
    - Craig Dols
    - Jeremy Parucci
  - Upcoming Schedule:
    - Annual Meeting & Board Elections - 9/22/25 6:30pm DMS Choir Room
      - [Danelle] Confirm Room is Reserved
    - Thanksgiving Classic Swim Meet - TBD **Scheduled for November 15th & 16th**  
**Molly is organizing a Tigershark night during the Girl's swim meet on October 7th.**  
**We had 82 people attend the summer picnic. It was a great turn out! Hope to make this an annual event and rent a pavilion next time.**
8. Adjourn

Next board meeting: **Monday October 20, 2025** at DMS FACS Room 6:30 PM

