

## **Minutes from Tigersharks Board Meeting October 9, 2017**

**Members present:** Chris Burlingame, Tim Willis, Becky DeWilde, Stephanie Samuel, Brandon Bruha, Bill Stephan and Steve Gehrke.

**Others present:** Dion Erbes.

The meeting was called to order at 6:30pm by President Chris Burlingame. Introductions were given per the two new members: Secretary, Becky DeWilde and Meet Manager, Brandon Bruha.

**Minutes** from the September 18 meeting weren't available for review. Notes will be collected by Tim for review at a later date.

**Coaches Report** was given by Dion.

*Swim meets* begin next week in Bloomington.

*Eighty-six youth* are registered to date. New youth are continually joining and many girls are expected to return after Middle and High School Swim. A Mini-Meet will be held during regular practice times on October 16 for all age groups. This will give new swimmers entry times for each event. Several swimmers have moved from Novice to White group and from White to Blue group in effort to keep groups balanced. Caps are now ordered, as are t-shirts.

*All forms* have been sent out to MSI for the January 6-7 & February 17 meets. Bill suggested we encourage more parents being trained as officials at meets.

**November Butter Braid Sales** were presented by Tim. Information will be emailed to parents. Delivery of product will be December 11. Facebook will be utilized to promote the sales.

**Papa Murphy's Pizza fundraising** was suggested by Brandon. On a pre-selected evening, 20% of sales would be given back to Tigersharks for those who mentioned the club at the time of purchase. We will consider coordinating a date in January.

**November 18 & 19 Meet** details were given by Bill. Officials will be Tom, Kim and Bill. (He is looking for an extra starter on Saturday.) Rooms have been reserved at Dodge Middle School. Hospitality will serve a Sunday Thanksgiving Dinner. Most volunteer positions are filled.

*Concessions* were discussed and Brandon's role as the Meet Manager in concessions.

Stephanie will research obtaining a Sam's Club credit card or giving Brandon a prepaid card to purchase concessions rather than personal reimbursement.

Stephanie suggested reconsidering pricing at concessions to make more profit. Brandon will do sample menu with prices and Stephanie will review it.

*A license from the Department of Health* needs to be purchased to sell concessions.

Stephanie will call about acquiring a new license as well as ask about rules and guidelines in preparing and serving food.

**Parents Night Out** will be discussed at the November meeting.

**Next Tigersharks Board Meeting** is Monday, November 13, 6:30 @ DMS.

Stephanie moved to adjourn the meeting at 7:45pm. Motion seconded by Tim. All present were in favor. Meeting adjourned.

Respectfully submitted,  
Becky DeWilde  
Secretary