

Minutes from Tigersharks Board Meeting November 13, 2017

Members present: Tim Willis, Steve Gehrke, Becky DeWilde, Brandon Bruha, Chris Burlingame, Stephanie Samuell.

Others present: Dion Erbes.

The meeting was called to order at 6:33pm by President Chris Burlingame.

October 9 Meeting minutes will be attached to the SHRKStaff Yahoo Group for member's review and approval. In the future, minutes will be posted 1-3 days prior to the monthly meeting.

Aging Report was given by treasurer. Most other past due accounts are declined credit cards and swim meet fees. Stephanie will follow up via email form letter with these. The **October Balance Sheet** and **Profit & Loss** were given by treasurer. *(See attached.)*

Old Business

Food License Application was discussed. It is nearly ready to be mailed. Additions will be Food Stand Name: Tiger Shark Concessions; Emergency contact: Brandon. We will file for a \$95 10-Day Event License to cover our meets for the year.

Concession Plans were presented by Brandon. *(See attached.)* He's added sloppy joes to the menu and raised prices to fall in-line with rest of conference meets. Existing inventory will be utilized. Changes this year will be only one cashier per shift; no children under 15-years are allowed in the stand; all workers will wash hands; gloves & hair nets will be provided; each worker is entitled to one meal. Perishable leftover food will be given away and what can be frozen will be reserved for January's meet.

November 18-19 Meet details were discussed. Brandon suggested several additions and possible enhancements: off-site storage (\$56/month with controlled heat), popcorn machine, hot dog roller, coffee thermos and volunteer t-shirts. Needed crockpots and roasters were offered. Hospitality Lead, Tim, is prepared and will serve Tacos Saturday and Turkey Dinner Sunday. Dion reported that to date 272 swimmers from 8 teams are registered for the meet with fees adding to \$11,284. Warm-ups begin at 7:20 both days. Saturday events run 8:30-11am & 12-4pm. Sunday events run 8:30-10:35am & 11:35am-2:30pm. All volunteer positions are filled. Becky will help Meet Manager Software volunteers.

January 6-7 Meet Information has been sent to MSI after renewing the club charter.

Butter Braid Fundraiser Forms will be passed out to swimmers and need to be returned by December 5 with delivery on December 12.

New Business

Steve moved to have **Board shirts** made. Motion seconded by Stephanie.

Parents Night Out Fundraiser on January 20 at Celt's was discussed. Brandon has talked to many businesses in regard to donations for the raffle. A People Scavenger Hunt will be added this year for mingling purposes.

Next Tigersharks Board Meeting is Monday, December 11, 6:30 @ DMS. (March and August meetings will be omitted.)

Becky moved to adjourn 7:54pm. Motion seconded by Brandon. All present were in favor. Meeting adjourned.

Respectfully submitted,
Becky DeWilde
Secretary