

**Minutes from Tigersharks Board Meeting
December 11, 2017**

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

Others present: Dion Erbes.

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

Steve moved to approve the **October 9 & November 13 meeting minutes**. Motion seconded and passed.

Coaches Report. Lots of girls back in the water after high school girls swim season. January Swim Meet is looking positive with many teams inquiring to attend.

Old Business

Brandon reported on **concessions at November Swim Meet**. Sales were \$1290 with \$1150 in Sam's Club costs, however, not much is needed to prepare for the January Swim Meet. Chris will inventory what was leftover and get a list to Brandon. Three-hundred dollars of Elsmore merchandise was sold.

Papa Murphy's Fundraiser will be held on January 11, 2018. Twenty percent of all sales will be donated back to the club when customers mention Tigersharks with their order.

Brandon prepared a letter **asking Farmington businesses to donate raffle prizes** for Parent's Night on January 20 at Celt's. Brandon or Chris will ask Katie Boyles to approach businesses for donations.

Steve is working on the **Policy Manual** and it will be ready at the January meeting.

The **Butter Braid Fundraiser** was our best ever: \$3147 in sales with a \$2098 profit. Becky moved to give a \$50 Visa gift card to the member who sold 130 items. Motion seconded and passed.

New Business

Auxiliary speaker for Colorado. Dion will investigate the possibility of setting up an extra speaker on the far side (south) of the diving blocks so swimmers can hear the starting buzzer from the Colorado system.

Meet Manager software upgrade. We will inquire from Tracy Gehrke what we need. A 7.0 upgrade is \$209. Steve moved to upgrade software as needed. Motion seconded and passed.

Computer/Colorado operators. November Meet volunteers were fabulous in these areas. The more volunteers we have trained, the better. Payment or credit for these parents is not necessary right now.

Postpone discussing the training of more **officials** and reimbursing with payment or credits until Bill can join the discussion.

Tubing at Buck Hill will be scheduled in January.

Next Tigersharks Board Meeting is Monday, January 8, 2018, 6:30 @ DMS.

Steve moved to adjourn 7:17pm. Motion seconded and passed. Meeting adjourned.

Respectfully submitted,
Becky DeWilde
Secretary