

**Minutes from Tigersharks Board Meeting
February 12, 2018**

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

Others present: Dion Erbes.

The meeting was called to order at 6:38pm by President Chris Burlingame.

Brandon moved to approve the **December 11 meeting minutes**. Motion seconded and passed.

Treasurer's Report. (See attachments.) Stephanie reported on financials from the January swim meet (net income \$6,192.35), Parent's Night Out financials (net income \$1,606.14) and distributed the aging report. Board members present brainstormed meet income ideas: advertisements, chuck-a-ducks, seat cushions.

Coaches Report. Dion reported on the summer practice schedule. Alan will coach White and Novice at Dodge Pool, 7-8am weekdays. Dion and Phil will coach Purple, Blue/Indigo in Bloomington, 6-8am weekdays. He is investigating feasibility of a bussing option for families. Alternately, Purple, Blue/Indigo may swim at Dodge Pool 3:45-5:15pm weekdays.

Dion has communicated via email with **parents** in regards to fulfilling **volunteer hours**.

Old Business

Dion reported that the **February 17 Meet** has 168 swimmer registered (\$3024 meet fees). Meet starts at 4:45pm with a 7:53pm finish time. Volunteer positions are covered. Officials are arranged.

Discussion regarding the **Policy Manual** submitted by Steve (see attachment) was tabled to the March meeting.

A **New Official's Training Clinic** is scheduled March 5, 6:30-8:30pm at Dodge Pool for interested parents. Bill will send an email out to communicate.

Shirts for the Tigersharks Board and Coaches are still in process. Wicking active wear will likely be used.

New Business

Volunteer hours will be given to Katie Boyles for organizing Parent's Night Out.

Brandon offered to manage **Meet Volunteer T-shirts**. Bill will work on a design and we'll discuss pricing at the March Meeting.

Becky will work on a tabletop presentation for **future Tigersharks advertising**, (such as the Farmington Expo.) Prices will be gathered and presented for approval at the March Meeting.

Next Tigersharks Board Meeting is Monday, March 12, 2018, 6:30 @ DMS.

Motion to adjourn at 7:47pm. Motion seconded and passed. Meeting adjourned.

Respectfully submitted,
Becky DeWilde
Secretary