

## Minutes from Tigersharks Board Meeting March 13, 2018

**Members present:** Chris Burlingame, Becky DeWilde, Brandon Bruha, Bill Stephan.

**Others present:** Dion Erbes.

The meeting was called to order at 6:35pm by President Chris Burlingame.

Chris moved to approve the **February meeting minutes** with the amendment correcting the spelling of Bill's last name: Stephan. Motion seconded and passed.

**Coaches Report.** MRC Meet successful in Rochester; eight going to Sr. State Meet at Eden Prairie beginning Thursday; thirteen to Age Group State in Rochester. Two \$250 check donations (issued December and January) from Thrivent Financial have not been cashed by Tigersharks. Will follow up with Stephanie in regards to the status of these.

### **Old Business**

**Officials' shirt** will be give each of the six newly trained officials with the Tigershark logo.

Received prices for **Meet Volunteer T-shirts**. It was suggested we order 115 shirts in sizes S-3X. Brandon is also checking on prices from another printer.

	GILDAN DRYBLEND 50/50	SPORT TEK SOLID 350	SPORT TEK CLR BLCK 354	SPORT TEK CAMO HEX 371
100	\$8.68	\$12.68	\$14.33	\$15.18
150	\$7.88	\$11.88	\$13.53	\$14.38
200	\$7.11	\$11.11	\$12.76	\$13.61
2x-3x	+\$3-\$4	+\$3-\$4	+\$3-\$4	+\$3-\$4

### **New Business**

Missy Ludewig presented an opportunity for Tigersharks to sponsor Lottie as a candidate in the **Farmington Ambassador Program**. Lottie would be promoting Tigersharks during the candidacy and has been an outstanding addition to the club for two years. Bill moved to sponsor Lottie for \$175; motion seconded and passed. Lottie will sell Dew Day buttons before her practice times and during the May Swim Meet.

Discussed **assisting** a member in financial hardship with **swim fees**. Bill moved to trade the total of member's spring and summer fees for assistant coaching Novice, 2-3 nights a week during spring session. Brandon seconded the motion and motion passed.

**Swimposium** (an educational opportunity for anyone involved with swimming) is scheduled April 21, 2018; 7:30am-5pm. For rates, website registration and speaker information, see [www.MNswim.org](http://www.MNswim.org).

**Next Tigersharks Board Meeting** is Monday, April 9, 2018, 6:30 @ DMS.

Motion to adjourn at 7:40pm. Motion seconded and passed. Meeting adjourned.

Respectfully submitted,  
Becky DeWilde  
Secretary