

**Minutes from Tigersharks Board Meeting
April 9, 2018**

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

Others present: Dion Erbes.

The meeting was called to order at 6:36pm by President Chris Burlingame.

Bill moved to approve the **March meeting minutes**. Motion seconded and passed.

Coaches Report. 67 swimmers in the water for spring session. Dodge pool deck is being refinished after Memorial Day and alternate facilities are being secured for the nine days Dodge Pool will be closed.

Old Business

Brandon moved a credit of \$10.00 be applied to a **USA Swimming Official's** family account, who is a member in good standing of the Tigersharks Swim Club for each official session above the required 12 sessions per calendar year, with a maximum cap of \$200 per calendar year. Official must contact Bill Stephan to have credit applied. Motion seconded and passed.

Becky moved to approve the **Policy Manual** (see attachment) with the addition of the USA Swimming Officials Credits. Motion seconded and passed.

Brandon found better prices for **Meet Volunteer T-shirts**. Sport TeK \$8.65 each, XXL \$10.69 & XXXL \$12.65. Will order 10 Small, 25 Medium, 50 Large, 35 XL, 20 XXL, 10XXXL.

Team towels are ordered and in production. Final cost for sale is \$29 and they will arrive the end of April.

New Business

Summer swim **bussing to Bloomington** was discussed. It is undetermined at the time if it will be cost effective.

Bill is preparing **bids for November 17-18, 2018 and January 5-6, 2019** meets.

Per the conference's request, we are hosting a **June 15 Novice Conference Meet**.

The Grimm family has volunteered to chair a Tigershark float in the **Dew Days Parade**.

Next Tigersharks Board Meeting is Monday, May 14, 2018, 6:30 @ DMS.

Motion to adjourn at 7:46pm. Motion seconded and passed. Meeting adjourned.

Respectfully submitted,
Becky DeWilde
Secretary