

**Minutes from Tigersharks Board Meeting  
May 14, 2018**

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

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

Bill moved to approve the **April meeting minutes** with an amendment changing “volunteer” to “official” under the Old Business item: USA Swimming Officials. Motion seconded and passed.

It was decided to table approval of the **treasurer’s report** until the June meeting. Bill moved to close the Castle Rock Bank account and transfer funds to Anchor Bank account. Motion seconded and passed.

***Old Business***

**Meet Report.** To eliminate liability issues of uninsured peoples on pool deck, all on deck must show USA Swimming Membership Card. No parents may be allowed beyond rope at meets. We will revisit dates of the May meet in 2019 to avoid both Mother’s Day and fishing opener.

**Team towels** were a success. Becky will order more to be available for the July 14-15 MAC Meet.

**Dew Days Parade**, Saturday June 16 coordinated by the Grimm family volunteers: truck & trailer, banner sponsoring Lottie Ludewig, inflatable shark on trailer coming out of kiddie pool. Swimmers will walk with water guns, biz card handouts with next session info and dum-dums.

***New Business***

Families lacked opportunities to fulfill **volunteer requirements** at the spring meet. These families will be graced volunteer hours.

Brandon is coordinating a **Car Wash** fundraiser, June 16, 10am-1pm, at Pellicci or Family Fresh location. Pre-sell tickets for wash & food.

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**.

**Next Tigersharks Board Meeting** is Monday, June 4, 2018, 6:30 @ DMS.

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

Respectfully submitted,  
Becky DeWilde  
Secretary