

**Minutes from Tigersharks Board Meeting
September 10, 2018**

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

Meeting was called to order at 6:33pm by President Chris Burlingame at DMS FACS room.

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

Coaches Report. 65 registered for fall session. Ben Moorlach is assisting with Novice group while acquiring NHS volunteer hours.

Treasurer will email report later in the week as accountant is on vacation. Steve delivered a cashier's check from the Castle Rock Bank account to be deposited in the Anchor Bank account.

Old Business

Stephanie is renewing club **insurance**.

Bill is remaining on the board in the appointed position: USA Swimming Official Liaison.

It was decided that the vacant **Vice President position** is to include the roles of Club Fundraising and Communications. (Communications would include being the point of contact for all communications including website, email, Facebook, Twitter, Instagram, Sign-up Genius, etc.)

New Business

Parent requests: DeWaard family requested fulfilling volunteer hours *outside* the November meet due to absence. Brandon will contact them in regards to when and how to fulfill commitments. The Steffes family requested Jalila be enrolled in a "maintenance program" while she commits to other fall sports. Stephanie moved that we charge the family \$120 for swimming one-day a week during September, October and November.

Bill suggested we utilized the MSI **Club Recognition Program** and **Competitive Excellence Programs** as blueprints in strategizing and planning for the year. (Strategy Meeting, September 24, 6pm @ DMS.)

Car Wash rescheduled for Saturday, September 15 at Pellicci Ace Hardware, 12-3pm.

Next Tigersharks Board meeting is Monday, October 8, 2018 @ 6:30pm, DMS.

Motion to adjourn at 7:43pm. Motion seconded and passed. Meeting adjourned.

Respectfully submitted,
Becky DeWilde
Secretary