

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

Members present: Chris Burlingame, Brandon Bruha, Becky DeWilde, Cathy Grimm, Bill Stephan, Teresa Gibbs.

Others present: Molly Bruha, Ben Grimm.

Meeting was called to order at 6:37pm by President Chris Burlingame at DMS FACS room.

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

Treasurer report was tabled while more adjustments are made to bring QuickBooks adjustments and insight from Steve Gehrke is received.

Old Business

Dawn Peterson declined the position as **Communications Lead**. We believe we would benefit from a Social Media Coordinator.

136 swimmers (66 SHRK) are registered for the **November 17-18 Meet**. Unfortunately, Adam and Megan Gehrke have not declined concessions lead, so Brandon will step in the gap. Because of two broken touch pads, Cathy has rented touch pads from MSI for this meet for \$60 (for Saturday and Sunday).

Discussed how to **increase swimmers at hosted meets**: increase our attendance at away meets, offer the best hospitality to coaches. It was suggested the season letter include a suggested number of meets swimmers compete in each month of season and expected fee range for participating in meets.

A **concession license** is needed for the January 5&6 meet; Cathy will gather submission forms.

Community Expo is January 26, 9am-noon. Becky will register table. Brandon made a motion for fees and supplies for the Expo NOT exceed \$200.

New Business

To replace two broken **touch pads**, we are considering sharing the cost (estimated \$1650) with Lady Tigers. Coach Jen Marshall is inquiring with the Athletic Director in regards to their ability to financially contribute.

Bill made a motion to purchase two new **rolling carts** for practice equipment (est. \$250/each). Motion seconded and passed. Dion will purchase these.

Samantha House's **hourly coaching rate** was discussed and comparable rates considered. Bill made a motion to pay \$15/hour. Motion seconded and passed.

Next Tigersharks Board meeting is Monday, December 10, 2018 @ 6:30pm, DMS.

Motion to adjourn at 8:20pm. Motion seconded and passed. Meeting adjourned.

Within GroupMe, a motion was made to partner with the District 192 to **purchase two new touch pads** (\$1800). The pads would be split four ways (district, boys swim club, girls swim club and SHRK), each contributing \$450. Motion passed.

Respectfully submitted,
Becky DeWilde, Secretary