

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

Members present: Chris Burlingame, Brandon Bruha, Becky DeWilde, Cathy Grimm, Michael Lynum, Teresa Gibbs.

Others present: Dion Erbes, Ben Grimm.

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

Michael moved to approve the **November meeting minutes**. Motion seconded and passed.

September 1-December 10 **Profit and Loss** was given: \$7,224.33 Net Income. (Attached.) Cathy is going to contact a family (90+ day past due account of \$240) to pay their account balance.

Coaches Report

Seventy-eight swimmers registered for winter session. Samantha Haus is registered and certified as a coach. There is an unaccounted for club credit card, it needs to be canceled and a new one needs to be issued in Cathy's name. Community Ed's pool rental invoice needs to be paid ASAP.

Old Business

January 5&6 Freezing Your Fins Meet is 78% full of volunteer positions. Becky will send an email reminding families they must volunteer for two shifts at this or the February 16 Meet along with a brief job recap.

Community Expo table is registered for January 26, 9am-noon. Becky and Cathy will represent.

Butter Braid sales total was \$7513; profit of \$3005.20. Next year we will consider including an incentive for top salespersons.

New Business

The **multiple swimmer discount** is not working correctly. There is discrepancy between the Team Unify invoices and actual amount charged to credit cards. Ben Grimm has issued a request to have the issue fixed with Team Unify: families with multiple swimmers should receive a 15% discount on each swimmer after the highest paying swimmer, NOT 15% off all fees.

Official Clinic Training will be December 17, 6:30-8:30pm at Dodge pool led by Bill Stephan. Becky is issuing an email announcement and asking trained officials to work the January meet.

Next Tigersharks Board meeting is Monday, January 14, 2019 @ 6:30pm, DMS. New business will include team pictures, year-end banquet, pop socket promotional sale.

Motion to adjourn at 8:31pm. Motion seconded and passed. Meeting adjourned.

Respectfully submitted,
Becky DeWilde, Secretary