

**Minutes from Tigersharks Board Meeting  
January 14, 2019**

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

**Others present:** Dion Erbes, Ben Grimm, Matt Lentsch, Henry Ring, Molly Bruha.

Meeting was called to order at 6:03pm by President Chris Burlingame at DMS FACS room.

Michael moved to approve the **December meeting minutes** with the correction of Samantha's last name: Haus. Motion seconded and passed.

December 2018 **Profit and Loss** was given: \$-5,614.78 Loss. Total Liabilities and Equity balance \$46,864.37.

***Coaches Report***

Half the balance from the Bloomington Pool Rental (summer 2018) is unpaid. Cathy is resolving the issue and will remit payment.

***Old Business***

**January 5&6 Freezing Your Fins Meet** found a new permanent home for concessions and awards, and decided to combine Coach Check-in with Meet Marshal and Deck Runner with Relief Timer. These adjustments will make for even better future meets.

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

Matt Lentsch (Communications lead for Lady Tigers) has agreed to work with Becky on creating weekly **Communications** to SHRK families. Becky will be connecting with Dion for content and will send at consistent time and day from communications@tigersharkswimclub.com.

***New Business***

Teresa will take spreadsheets Dion created from the Team Unify and cross-reference them with fall and winter membership to determine which families have met the 2-shift/**season volunteer requirements**.

Michael will work to coordinate an **Easter Butter Braid sale** with delivery on April 11.

Next steps in considering **business sponsorships** were briefly discussed.

Communication in regards to the **Safe Sport Presentation on January 29** needs to be clarified. A team picture (all wearing fall t-shirt and shorts) will be taken 6-6:30pm. (Brandon is checking on contacts to take photo.) The presentation is from 6:30-7:30pm. (Chris will verify with Rebecca from USA Swimming in regards to length of presentation and technical requirements.) The presentation is for all swimmers and parents (facilities need to be reserved) and practice will be cancelled in expectation that all attend.

SHRK is hosting the **Conference Meet February 15**.

Becky will order 3 new **nametags** for officials. (Chris will email the names.)

Board members discussed documenting incidents reports and next steps with a swimmer.

**Next Tigersharks Board meeting** is Monday, February 11, 2019 @ 6:30pm, DMS. New business will include multi-swimmer discount, year-end banquet.

Motion to adjourn at 8:40pm. Motion seconded and passed. Meeting adjourned.

Respectfully submitted,  
Becky DeWilde, Secretary