

Minutes from Tigersharks Board Meeting

March 11, 2019

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

Others present: Dion Erbes.

Via Email, it was moved by the board to create and market the New Swimmer Tryouts (March 18 & 20) on Facebook.

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

Becky moved to approve the **February meeting minutes**. Motion seconded and passed.

February 2018 **Profit and Loss** was given: \$6,920.71. Total Liabilities and Equity balance \$46,690.39. Cathy supplied a short aging report and has followed up with past due balances. She is also going to speak with Robin Ring about looking for less expensive award options. Becky moved to approve the financial report. Motion seconded and passed.

Coaches Report

Twenty-five swimmers competed in the State Meet, March 8-10; three were Top 8 Finishers. Seven swimmers are advancing to the Speedo Sectional, March 14-17.

Dodge Pool deck is being replaced beginning May 24 and we will be practicing at alternate facilities.

Old Business

The Safesport Presentation will be rescheduled at a later date. Chris will contact Rebecca with USA Swimming.

Revisions to the **Policy Manual, Safety Plan and Offense Report** were discussed. All files have been emailed to board members for comments and concerns. Teresa will make edits as discussed and present for final approval and the April meeting.

Brandon will send the **sponsorship letter** to Chris as we approach local businesses in this regard.

New Business

A **medical reimbursement request** was made on behalf of Emily Stanke who provided a doctor's note. Michael moved to reimburse all the winter session fees (\$290). Motion seconded and passed.

Team apparel ideas were suggested: t-shirts, hoodies, caps, "Mom" t-shirts. Brandon will work with Pilgrim Promotions to move forward and Becky will work up a simple design. Dion suggested the idea to make stocking caps for next fall.

Ben Grimm is donating a **laptop** computer to the club for use at swim meets. If a newer version of Office is needed, we will purchase that later.

Brandon will inquire with Farmington Lanes bowling about a **Family Bowling Night** on either April 16 or 23. After a date is secured, a committee should be made for this year-end event.

Julie Fernandez has agreed to be the new **concession lead**.

If possible, board members should attend **Tryouts** (March 18 & 20) to meet new parents. Becky will provide business cards with New Parent Meeting date on back.

Becky and Brandon will lead the New Parent Meeting, April 3. All board members are welcome if available.

Next Tigersharks Board meeting is Monday, April 8, 2019 @ 6:30pm, DMS.

Motion to adjourn at 8:32pm. Motion seconded and passed. Meeting adjourned.

Via email, the board moved to send Sam Haus a \$50 gift card as she recovers from surgery. Motion carried. Cathy Grimm sent the gift.

Respectfully submitted,
Becky DeWilde, Secretary