

## Minutes from Tigersharks Board Meeting

April 8, 2019

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

**Others present:** Dion Erbes.

Meeting was called to order at 6:43pm by President Chris Burlingame at DMS FACS room.

Teresa moved to approve the **March meeting minutes**. Motion seconded and passed.

March 2019 **Profit and Loss** was given: \$-5,242.76 (Including a \$3,876 deposit on Bloomington pool.) Cathy also supplied a short aging report. Becky moved to approve the financial report. Motion seconded and passed.

### ***Coaches Report***

About 80 swimmers are registered for the spring session, including 9 new swimmers. Dryland practice has begun for older swimmers through May 24.

Beginning May 28 we will be practicing at alternate facilities in ISD 196 while the Dodge Pool deck is replaced.

Samantha Haus will return coaching April 13.

### ***Old Business***

**The Safesport Presentation** will be rescheduled for May or June. Chris will contact Rebecca with USA Swimming.

Becky moved to approve revisions to the **Policy Manual**. Motion seconded and passed. Becky will upload to "Parent Resources" on the website.

Brandon moved to approve the **Safety Plan and Offense Reports**. Motion seconded and passed. Becky will upload to "Coaches Resources" on the website.

Michael will share the current **sponsorship letter** with all board members.

A **Team Photo** was tentatively set for May 20 so that it may be included in a package to potential sponsors in the fall. Brandon will contact Nate or Travis for a their photography services. It is understood that they will do the team picture setting for free with rights to the digital copy. Brandon will verify and convey details with the board via GroupMe.

Twenty or less of each the 'mom' tee and the 'dad' tee **Team apparel** will be sold at the May 11-12 meet for \$15 each. In addition, both the 'mom' and 'dad' tees plus the season shirt will be available for any swim families to purchase via a Google form that Dion will create. Orders placed by April 26<sup>th</sup> will be available for pickup at the IM meet. Teresa will create an order form for the 'mom' and 'dad' tees to be used at the meet for any sales beyond what we have in stock. Payment will be collected in advance when the order is taken.

### ***New Business***

May IM Meet **volunteer sign-up** is nearly full. Positions were added for tear down and concessions. Alternatively, they can sign up for the July meet. A position was also added to help sell and distribute t-shirts. In addition, we will have committees that need support such as a sponsorship committee, banquet committee, etc.

Julie Fernandes has committed to be the **concessions lead** for one year.

**Reducing costs on awards** was discussed. Awards found online for a cheaper price are also cheap quality. The IM meet in May will have t-shirts as prizes to the winners, so no awards will be given. For the July meet we receive the awards from MN Swimming and we return what we don't use. The only meets we need to worry about award costs is the November and January meets. We will most likely stick with what we do now for quality.

The **Conference Finals meet** next February is on Valentine's Day, Feb 14<sup>th</sup>.

**Next Tigersharks Board meeting** is Monday, May 13, 2019 @ 6:30pm, DMS.

Motion to adjourn at 8:28pm. Motion seconded and passed. Meeting adjourned.

***GroupMe Thread***

Cathy Grimm moved to order three rolling carts for \$636. Motion passed.

Respectfully submitted,  
Becky DeWilde, Secretary