

Minutes from Tigersharks Board Meeting

May 13, 2019

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

Others present: Dion Erbes, Julie Fernandez, Erin Haugen, Tracy Roller, Lisa Nutter, Leslie Buggi, Jami Roberts.

Meeting was called to order at 6:33pm by President Chris Burlingame at DMS FACS room.

Brandon moved to approve the **April meeting minutes**. Motion seconded and passed.

April 2019 **Profit and Loss** was given: \$5,472.49; Cathy also supplied a short aging report.

Coaches Report

New teams attending the **IM Tough Meet** really enjoyed our meet. We should consider having both a male and female Meet Marshall in the future.

Swimmers are registering for **summer session**. Summer Session practice times are posted. If Sam is unavailable to coach summer, Austin Kueck may be trained as a coach.

Old Business

Team Photo May 20, 6pm on pool deck; all swimmers (active and not active) are invited to be in team pictures; wear the new season tee in white, black or teal (or fall/winter tee); individual photos are available and must be paid for at the session.

Mom, dad & gray **team apparel** did not sell as well as we would have liked during the swim meet. In regard to the mock-up sweatshirt, if our order in the fall is over 30, we'll be refunded the cost of the mock-up (\$26). We'd like to see a picture mock-up with the proper purple color at the next board meeting. At the July meet we'd like to offer a special order of select items.

Business sponsors will have their logo on social media, our website, announce them during meets and possibly printed programs. Michael would like two parent volunteers to help ask area businesses for sponsorships.

Meet adjustments:

- Brandon is to be signing volunteers in digitally (no paper!) at all meets, not doing other tasks.
- No volunteer credit to the Rischs because they did not fulfill the duties asked of them.
- We may consider a Colorado 'shadow' position at each meet. (Have one person who knows the system responsible for working it, but then have another parent volunteer shadow with them to learn the system. This will provide more people with the knowledge to run the scoreboard.)
- Could we get a TV posted in the cafeteria area showing the scoreboard?
- Add the requirement to wear our volunteer shirt to the meet sign-up.
- There were some chaotic situations during the meet, as the head timer didn't have full control of the meet. Timer meeting was missing some key information and not as professional as we are accustomed. Teresa will send a message to Bill regarding her experience during the timer meeting.
- It was a great idea to move single event seating to the middle rows. Much easier for people to get in and out.
- All volunteers will be offered water; not snacks or meals.
- Have a floater who can give timers breaks.
- The vendor Jo Lyn was giving the club credit for all sales at the meet; though many swimmers were trying on suits to know what size they should purchase online. At future meets we need to ensure our families know that the club receives this credit, so it's preferred that they purchase at the meet to support the club.
- During the months that we have a home swim meet, should that month's Board meeting be the Monday before the meet? We will discuss the date change at the Board meeting the month prior and agree upon the date change.

New Business

Banquet date was set: Thursday, July 18. A committee of parents volunteered to coordinate: Tracy Roller, Lisa Nutter, Leslie Buggi, Jami Roberts and Erin Haugen (lead). Becky will be the Board liason with the group.

Parent request was approved: Steve Gehrke asked to pay half dues in April because Camille was out half of the month due to headaches. Cathy will post the credit.

Butter Braids fundraiser dates: November 14-December 2; delivery December 16.

Safe Sport Minor Athlete Abuse Prevention Policy must be read by every board and be implemented by June 23. Chris will ask Bill if we can just link to this policy or if we need to create our own.

Discussed **new Board positions** for communications and sponsorships.

Families who **did not volunteer 2 shifts** at the IM Tough meet were discussed, as they should have contacted the Board for alternative options, but most did not. Teresa will send Brandon the current list of families. He will compare it to his volunteer list.

Next Tigersharks Board meeting is Monday, June 10, 2019 @ 6:30pm, DMS.

Motion to adjourn at 9:08pm. Motion seconded and passed. Meeting adjourned.

Respectfully submitted,
Becky DeWilde, Secretary