

Minutes from Tigersharks Board Meeting

June 10, 2019

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

Others present: Dion Erbes.

Meeting was called to order at 6:05pm by President Chris Burlingame at Barley+Vine, Lakeville.

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

April 2019 **Profit and Loss** was given: \$11,581.15. Becky moved to approve the Treasurer's report. Motion seconded and passed.

Coaches Report

Forty-five swimmers are active for summer session, including 21 at Bloomington in 3 lanes. All swimmers practice at Dodge in the afternoon simultaneously; an additional coach would be beneficial. Becky moved to hire **Austin Kueck as a part-time coach** as needed for \$15/hour. Motion seconded and passed.

Old Business

Team Photo Recap: In the future, no panoramic, but basic group photo and include Dion in ALL communication.

Minor Athlete Abuse Prevention Policy (MAAPP) implementation: Dion will create an Event Registration on website. Becky will send Chris' email to current athletes. In the fall and thereafter, MAAPP will be built into registration. At the July Meet, Brandon (or a specified board member) will double-check that each volunteer is MAAPP compliant and if not, provide a copy of the policy and collect a signature of consent *before* volunteering. All board members should be checking email regularly through the June 23 deadline.

New Business

July Meet priorities are MAAPP compliance for all volunteers, covering concessions (Julie will *not* be present), volunteer check-in for our records.

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

Motion to adjourn at 8:30pm. Motion seconded and passed. Meeting adjourned.

Via GroupMe

Teresa moved to approve the purchase of an **analog pace clock** to be used in Bloomington for \$185.99. Motion passed.

Becky moved to approve a \$100 budget for the 2018-19 **SHRK Banquet**, July 18, 6pm at Rambling River Park. Motion passed.

Brennan Rosen's family inquired about not being able to fulfill volunteer hours this summer. The board gave dismissal for fulfillment because of the large volume of Butter Braid sales he made last winter.

Respectfully submitted,
Becky DeWilde, Secretary