

Minutes from Tigersharks Board Meeting
July 8, 2019

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

Others present: Molly Bruha

Meeting was called to order at 6:06pm by President Chris Burlingame at Bourbon Butcher.

Michael moved to approve the **June meeting minutes**. Brandon seconded the motion, motion passed.

Coaches Report

Dion was not present at the meeting, so we did not have a Coaches Report.

Treasurer's Report

Carolyn couldn't complete the Balance Sheet and P&L prior to the meeting. Cathy will send to the Board next week after the MAC meet. Six families were on the Aging Report. Cathy sent emails to all families.

Some families were charged for swim caps that they did not order. Carolyn is researching.

Cathy questioned how the USA membership fees work and if all swimmers should have the logo on their account. She will ask Dion.

Continued/Ongoing Business

July MAC meet:

- Rosene family received dismissal of volunteer requirements for this meet, but they are now able to assist.
- We are MANY open volunteer spots open, including 22 timer spots.
 - There are too many volunteers at awards. Move some to timing? Brandon will contact all signed up and see if they can shift to timing.
 - Tracy Gehrke told Cathy that the computer operator shifts are not needed. We will see if we can shift those volunteers to timing.
 - Brandon will contact families who didn't volunteer at our May meet, to fill open shifts.
 - Cathy to contact the girls' swim team president and Teresa to contact the boys' swim team president to see if they can contact the team to help fill shifts (especially timers) at the meet. They can receive National Honor Society hours if needed.
- At least one time during each session each day, the Meet Marshall is to ensure locker rooms are checked. Must be same gender and two adults together.
- Vendors who will be at the meet: Custom Apparel, JoLyn, Elsmore
- Concessions will be set up Friday night. Julie will help.
- Minimum age for timers: 12 years old
- Teresa asked that all board members review the Meet T-Minus Planner and make any edits as we go live this weekend. Chris suggested we have one master Planner, but also sub-planners for each department (ex. Concessions, Hospitality, etc.).
- Hospitality budget is \$350 to cover 30 coaches and 12-16 officials. Brandon moved to approve; Michael seconded.
- Concessions does not have a budget yet but will send via GroupMe. *Update via GroupMe on 7/10/19: \$650, give or take \$50. Budget approved.*
- Team t-shirts will be sold at Concessions. No need to keep separate cash boxes. Just keep the tags from the shirts for inventory and accounting.

MAAPP acknowledgment at the meet for volunteers:

- All volunteers must sign the acknowledgement if they haven't completed the on-line registration, or they can't be on deck and their child can't swim. This includes any spouses who are volunteering but the other spouse only completed the on-line registration. This will be a non-negotiable topic.
- During review of active accounts and MAAPP registered families, Teresa identified that there are 3 purple group swimmers who are not active for summer session. She will send names to Dion, to see how he wants to proceed.
- Saturday morning we must ensure all coaches and officials from our club who are on deck have signed the acknowledgement.
- After the MAC meet, for any families who still need to sign the MAAPP acknowledgement, we will send paper copies of the policy and an acknowledgement page home with swimmers who are still swimming (MRCs & State) for their parents to sign.

We need an update from Becky on the Year-End Picnic. Chris may not be able to speak as he is on call. Brandon will be back-up if needed.

New Business/Discussion

The Fall/Winter Season Letter was reviewed. Chris took suggested edits and will provide to Dion.

Tigersharks yard signs: Cathy Lynum will put them up over town starting early August.

Concern was expressed regarding a swimmer's behavior at practice (cursing, derogatory name calling, throwing a water bottle on multiple occasions). Several board members' kids witnessed this behavior. Cathy sent an email to Phil about it but did not receive a response. She will forward the email to Chris, who will address with Dion. The board's opinion based upon the information they have on the situation: he either must be suspended/removed from the team OR his parents have to be present every time he is on deck (practice and meets).

Next Tigersharks Board meeting is Monday, August 12, 2019 @ 6:30pm at TBD.

Motion to adjourn at 8:02pm. Motion seconded and passed. Meeting adjourned.

Respectfully submitted,
Teresa Gibbs, Member at Large