

Minutes from Tigersharks Board Meeting
August 12, 2019

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

Meeting was called to order at 6:00pm by President Chris Burlingame at Bourbon Butcher.

Ongoing Business

Becky moved to sell SHRK apparel through JP Wilder for 2 weeks this fall. Motion seconded and passed.

- Cathy and Teresa met with John; selected a hockey hoodie, crewneck sweatshirt, long-sleeve tee, short-sleeved tee and pom-pom winter hat.
- Mom and Dad SHRK tees will also be offered on the online store.

Fall Tryouts: August 26 & 28.

- Cathy will make and boost a Facebook post for \$20
- Becky will bring SHRK business cards with parent meeting date on back
- Available board members will attend

Motion was made to gift coaches for 20 and 10-year service. Motion seconded and passed. Cathy will purchase gift cards and chair.

July Meet recap

- Do not overbuy concessions
- Buy pop in 12-packs (NOT as Sam's Club)
- Schedule cleanup crew earlier
- Consider offering sparkling water
- Chris and Nicole have agreed to hospitality lead for the next year
- Reduce the number of awards leads to one

New Business

Teresa moved to purchase Gold Sponsorship from FHS Girls and Boys Swim Boosters, provided the proposal to donate \$250 now and continue to gift approximately \$250 in Senior gifts for their year-end banquets (\$25/senior) is approved by their booster chairman. Motion seconded and passed. The proposed Gold sponsorship was approved by the Girls and Boys Boosters.

Vacant Board Positions for 2019-21

- President
- Secretary (Becky is considering reelection)
- Meet Manager

Bi-weekly newsletter resumes August 28. Will include: vacant board positions, apparel to purchase, ALL parent meeting September 10.

Horseplay in the pool needs to be addressed with the Novice group.

Teresa presented an updated Meet T-Minus Planner, collected feedback and is making revisions.

Next Tigersharks Board meeting is Monday, September 9, 2019 @ 6:30pm at TBD. Adjourned at 8:00pm.

Online Business

A motion was made to offer Dion an increase in his coaching contract, Phil an increase and offer Sam a contract based on last year's hours and rate. Motion passed.

There was discussion on Austin not completing his paperwork for coaching and therefore not being able to be paid. It is undecided if we can or should issue a check or gift card for his time.

Respectfully submitted,
Becky DeWilde, Secretary