

**Minutes from Tigersharks Board Meeting
September 9, 2019**

Members present: Chris Burlingame, Michael Lynum, Becky DeWilde, Teresa Gibbs.

Others present: Dion Erbes.

Meeting was called to order at 6:38pm by President Chris Burlingame at DMS FACS Room.

Chris moved to approve the July and August Minutes with the correction of \$25/senior for Swim & Dive gifts. Motions seconded and passed.

In reviewing the August P&L vs. 2018-19 P&L, it was discovered that we may not be charging swimmers the MSI/USA Swimming Registrations. We need to make sure Carolyn is checking and charging accounts. 2019 Accounts need to be confirmed and delinquent accounts charged.

Coaches Report

There are 64 swimmers registered including lots of novice and white swimmers.

Dion will check with Ethan Hanes (18-year old athlete) to assure he has completed his APT and MAAPP requirements.

Dion will email a W2 to Austin so we can pay him for his summer hours.

Ongoing Business

Dion will run the New(er) Parent Meeting, September 10, DMS Choir Room, 6-7pm.

Becky will send out notification for the Annual Meeting and Board Elections on September 16, 6pm, DMS Choir Room.

Teresa will finalize last adjustments on the T-minus Swim Meet Planner.

Butter Braids this year will include a website to order and pay. New flavors will be added. Sale runs November 14-December 2 with a December 16 delivery.

New Business

Rachel Lentch and Ava Boyles from FTG Swim & Dive requested a donation to be used for the 10 senior gifts. Teresa moved to donate \$20 per swimmer (totaling \$200). Motion seconded and passed.

A motion was made to give Greta Birch 50% discount for September and October due to involvement in marching band that conflicts with half of swim practices. Motion seconded and passed.

A Final Notice of Behavior Meeting needs to be conducted prior to Brenan's return with parents, coaches, President and swimmer present.

Meeting adjourned at 8:53pm.

GroupMe Business

A motion was made to apply for Microsoft non-profit Office 365 (\$36/year). Motion passed.

Respectfully submitted,
Becky DeWilde, Secretary