

**Minutes from Tigersharks Board Meeting
October 14, 2019**

Members present: Teresa Gibbs, Michael Lynum, Erin Haugen, Becky DeWilde, Cathy Grimm, Eric Ziegler.

Others present: Dion Erbes.

Meeting was called to order at 6:31pm by President Teresa Gibbs at DMS FACS Room. Brief introductions were made.

Motion was made to approve the September and Annual **Meeting Minutes**; motions seconded and passed.

A short aging report was presented; Dion has requested families with past due accounts update CC information on website. **September's Net Income** was -\$3,265.62; \$3,437 expended for USA Swimming Registration. Cathy will begin corresponding with families that haven't paid the 2019 USA Swimming Registration fee per Carolyn's cross-reference report. Cathy, Teresa and Dion will meet to discuss accuracy and streamlining of P&L categories.

A letter verifying 8+ hours of volunteer service was sent to Kiera Sosinski's employer to qualify for a financial gift to Tigersharks. The Kasper family requested a reduced November rate per absence; not granted. They questioned fulfilling volunteer hours at the Freezing Your Fins Meet due to swimming in November only; they are required two-shifts. Moorlach's requested Matt swim the last two weeks in October; yes.

Coaches Report

There are 75 swimmers registered (and counting).

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

Ongoing Business

Austin was requested to complete paperwork multiply times for summer coaching hours; no pay will be granted without completion.

Team Apparel sales yielded \$231 profit on 36 items sold. More youth sizes will be offered next time.

New Business

GroupMe and email will be utilized by board members to communicate throughout the month.

Staff@tigersharksswimclub.com can be used to email all coaches and board members. Dion will work to create and test Board@tigersharksswimclub.com to email all board members. Becky will update board members on website.

2020 Non-Athlete Registration Applications were completed by all current board members; Eric will send to MSI by 12/1/19.

Several considerations were given for the Thanksgiving Classic Meet: confirming concession, awards and hospitality leads, check-in times for timers, clean-up shift times, snacks for timers, awards staff.

Meeting adjourned at 8:05pm.

GroupMe Business

Motion was made to give birthday cards and gift cards to Phil and Dion for their October birthdays, not to exceed \$70. Motion passed.

Motion was made to order 11 pairs of fins and 10 pull buoys from Swim Outlet for \$238.42 during their 25% off sale. Motion passed. Cathy purchased online.

Respectfully submitted,
Becky DeWilde, Secretary