

Minutes from Tigersharks Board Meeting
December 9, 2019

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

Others present: Dion Erbes, Julie Fernandez.

Meeting was called to order at 6:35pm by President Teresa Gibbs at DMS FACS Room.

Teresa moved to approve the November **Meeting Minutes** with corrections; motion seconded and passed.

Board approved a **parent**, who has volunteered multiple terms as board president, be exempt from volunteering at the January Meet due to scheduling conflicts should his child register for winter session.

Michael moved to credit a family 1/2 September & October fees due to involvement in Tiger Marching Band while registered for entire fall session. Motion seconded and passed.

Cathy moved to scholarship 100% of fall session and November home meet (\$540) for a veteran swimmer with family hardships. Motion seconded and passed.

Treasurer submitted financial reports via email. Because some families have had excessive past due accounts, any account over \$250 past due will be emailed an official letter from the treasurer with step by step options for remitting full payment. Coaches will be cced.

Coaches Report

72 registered swimmers for winter session. Sam will be absent over Winter Break.

Ongoing Business

Board member picture was taken to increase membership awareness.

Registration is complete for the **Community EXPO**; Becky will complete preparations and Erin will join her in attending January 25, 9am-12pm.

New Business

Recapped **November Meet** with notes to increase efficiency and success at future meets. Highlights include 259 athletes; in the future completely separating concessions from hospitality for recording purposes; include responsibilities and expectations for Meet Marshall on sign-up; add a tech/tinker parent for each shift, freeing Dion to coach (training completed prior to meet); label all bins in storage; purchase a parallel printer.

January Meet set-up will be Thursday evening (1/2/20) due to Boys home meet on 1/3. Volunteer sign-up is over 60% filled.

Erin volunteered to serve hot cocoa during the **tubing at Buck Hill** 1/21, 6-8pm.

FHS Boys Swim & Dive hosting a **Tigersharks Night** (free admission with SHRK apparel) 12/17, 6pm.

Next board meeting is January 13, DMS FACS Room @ 6:30pm.

GroupMe/Online Business

Butter Braid sales totaled \$8,761; \$3,504.40 profit.

Majority voted yes to gift coaches with gift cards for **Christmas**, \$100 each. Two cards had already been purchased. Cathy will purchase one more at \$100 and present before Christmas.

Motion approved \$405 budget on concessions for Freezing Your Fins January 4-5 Meet. Motion approved \$250 budget on hospitality.

Motion approved to give Christine Heinkes a \$25 Target gift card for officiating our meets. (She hasn't had a swimmer in SHRK for years.)

Motion approved to purchase meet supplies: storage box, 2 clipboards, pens and electric pencil sharpener for \$32.47.

Respectfully submitted,
Becky DeWilde, Secretary