

Minutes from Tigersharks Board Meeting

February 10, 2020

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

Others present: Dion Erbes.

Meeting was called to order at 6:30pm by President Teresa Gibbs at Barley + Vine, Lakeville.

January **Meeting Minutes** approved with two corrections: hot cocoa cost at Buck Hill and parent requests.

Treasurer was unable to submit financial reports because of setting up non-profit version of Quickbooks. There are 5 families on the Aging Report.

Cathy has completed the form letter for swimmer accounts with balances over \$250. Swimmers are not eligible to participate if accounts are not paid in full.

It is still undetermined if registered swimmers are current with their 2019 and 2020 USA Swimming Membership fees. Eric will continue to look into Team Unify records check if active swimmers have paid. Swimmers that have not paid need to be billed by Carolyn but she needs to be given a list.

Parent Requests

One family was issued a \$240 credit due to financial hardship. The remained balance was paid in full; going forward each session needs to be paid in full prior to session start or have a credit card on file.

Ongoing Business

Lanyards will be discussed at a later date.

Parallel printer search continues. They are too expensive to purchase. We will borrow one from school again.

FMSC has been confirmed on March 17, 6-7:30pm. 100 slots are available.

Michael has distributed **Butter Braid prizes**.

Community EXPO went well. Becky recommends participation again next year to promote recognition in the community and recruit new swimmers. Next year, we should count number of business cards given out. Also, could consider a sign-up for visitors to receive email later and/or a give-away item to be drawn from collected contact info.

February SAC Meet, with help of board members, is fully staffed. Eight teams are expected with 125 swimmers. GroupMe voted to purchase 60 conversations hearts to be given to each heat winner; costing \$16.07. GroupMe voted to purchase heart-shaped cookies with optional messages to be delivered to swimmers via their coaches.

Nine families are to be charged **\$200 volunteer fee** on February 24 unless they fulfill obligated shifts at February meet.

Meet volunteer job descriptions and minimum ages discussion tabled to March Meeting.

New Business

The **multi-swimmer discount** will remain at 5%.

Spring/Summer Season Letter was approved. We will highlight two summer meets: NOR and BAC, trying to encourage swimmers to participate in away meets.

July MAC Meet (7/11/20) will conflict with Sioux Falls Meet (7/10-12). There is concern about hosting a meet while Dion is absent, coaching in Sioux Falls and families attending the Sioux Falls meet will be out of town. We will proceed in hosting.

We will consider using JP Wilder for **season shirts** if they can provide comparable prices to Pilgrim Promotions.

Meeting adjourned at 8:10pm.

Next board meeting is March 9, 6:30pm @ DMS FACS Room.

Respectfully submitted,
Becky DeWilde, Secretary