

Minutes from Tigersharks Board Meeting

March 9, 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 6:33pm by President Teresa Gibbs at DMS FACs Room.

February **Meeting Minutes** approved with one addition: parent request for credit.

Treasurer Reported \$12,572.33 Net Revenue for January 2020 and -\$10,301.28 Net Revenue for February 2020. There are 6 families on the Aging Report.

The \$200 Volunteer Fee was charged to 8 families in compliance with volunteer requirements.

Coach's Report

Nine athletes participated in Sr. State. SHRK placed 1st in Division A. Nine athletes qualify for upcoming Age Group State. (*Event cancelled due to COVID-19.*)

Ongoing Business

FMSC has 52 registered volunteers for March 17, 6-7:30pm. 100 slots are available. Becky will email/Facebook promote on March 12 and registration will close on March 15. (*Event cancelled due to COVID-19.*)

February SAC Meet recap: 8 teams participated. Cookies/hearts/ducks were a success.

Becky moved to create a sub-committee to review **meet volunteer job descriptions** and minimum ages. Motion seconded and passed. Michael, Teresa and Erin volunteered to be on this sub-committee and report suggestions for approval at April meeting.

New Business

Spring Tryouts 3/30 & 4/1, 6-7pm. Becky moved to promote on Facebook for \$20. Motion seconded and passed. (Cathy will promote.) Board Members are encouraged to be present and interact with parents if they are available. (*Event cancelled due to COVID-19.*)

New Parent Meeting 4/8, 6pm @ DMS Choir Room. Becky volunteered to lead meeting and Teresa will help. (*Event cancelled due to COVID-19.*)

Focus Meets—NOR 5/16 & BAC 6/27&28—will be promoted in upcoming Newsletters, Bulletin Board and New Parent Meeting.

July MAC Meet (7/11-12/20) available board members & leads are: Gibbs, Ring. (Fernandes is uncertain.) As a strategy to fill roles, all timer positions will be hidden for signup until other roles are filled. Teresa moved to make exempt any families participating in the SFSD Meet (held the same weekend) from fulfilling volunteer requirements for summer session and also to *encourage* SFSD Meet families to ask friends/family to fill volunteer shifts. Motion seconded and passed.

MSI Fee Structure Change was explained because it will affect profitability of hosting meets. The fee collected previously was \$3/participating athlete in addition to 20% of revenue. New in 2020, MSI will automatically draft \$2.30/event swam by the athlete.

JP Wilder gave a comparable quote for printing season tees for registered athletes. (Becky will design per Dion's suggestion.) A white tee will be used this year and SHRK will host a Tye-Die Party

on Monday, May 11, 6pm. Party will include team picture, picnic/grill/potluck and open pool.
(*Event cancelled due to COVID-19.*)

Meeting adjourned at 8:35pm.

Next board meeting is April 13, 6:30pm @ DMS FACS Room. (*Cancelled due to COVID-19.*)

Online Business

Cancellations. Spring Session cancelled. May 2-3 Meet cancelled. July MAC Meet cancelled.

Cathy **applied for PPP Loan** on 4/4/20 and thereafter accepted.

April 10 Zoom Meeting (\$36,363.32 balance) board moved to **finish pay period** for all coaches through 4/17/20. If bank approves PPP Loan, we can continue to pay coaches through the following eight weeks.

Board voted to **accept PPP Loan** on 4/24/20.

April 28 Zoom Meeting board discusses expectations of coaches during the cancelled/pending seasons. 1. Communication with families via email and social media. 2. Coaches make 1:1 calls to families (parent/children) in swim groups. 3. Coaches to provide a weekly social connection with the team. 4. Dryland challenges issued. 5. Social distancing drive-by at DMS (potentially.) 6. All coaches up-to-date with certifications.

Respectfully submitted,
Becky DeWilde, Secretary