

Minutes from Tigersharks Board Meeting

May 12, 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 6:45pm by President Teresa Gibbs at Eric Ziegler's backyard residence.

March **Meeting Minutes** approved.

Treasurer reported \$43,467.29 balance. PPP funds were received 4/25/20. *Must request forgiveness and provide proof of having spent 75% of \$14,800 loan on payroll by 6/20/20.*

Coach's Report

Two dry land challenges were posted for swimmers.

Ongoing Business

Updates were given on the state of **swimming with COVID-19**.

Action items from March were confirmed.

New Business

Eric made a motion to **furlough coaches by 6/26/20 if we are not able to operate** the summer season due to lack of pool availability. Motion seconded and passed.

Ten Basic Responsibilities of Swim Team Boards will begin at June Meeting.

All **apparel sales** will be suspended until season reconvenes.

Switching **accountants** was discussed. Cathy will confirm what our current accountant is being paid (Carolyn).

A **special package** to offer FHS Marching Band swimmers was discussed: 60% off pool fees during September and October if requested by parent. (Offer to be finalized.)

Meeting adjourned at 8:27pm.

Next board meeting is June 8, 6:30pm @ DMS FACS Room.

Online Business

Board voted to **rent 4 pool lanes at Wise Swim School**, Lakeville beginning May 18 at a rate of \$58/hour through June 5 (2-week commitments thereafter) for a 4 1-hour swimmer sessions. *Rental suspended on May 21 due to mandated order on private pools and resumed on June 1.*

Respectfully submitted,
Becky DeWilde, Secretary