

**Minutes from Tigersharks Board Meeting
June 8, 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 6:35pm by President Teresa Gibbs at Eric Ziegler's backyard residence.

May **Meeting Minutes** approved.

Treasurer reported \$38,007.89 balance. PPP funds were received 4/25/20.

Coach's Report

Summer Season and registration was decided. Dodge Pool is available with a 32 swimmer capacity beginning June 22. Wise Swim School is available through the summer.

After much discussion, Cathy moved to approve the **10-week Summer Session Schedule**. (See Summer Season Letter for details.) Because of pool rental increase, fees had to be raised. Motion seconded and passed. Try-outs for summer session will be by appointment only.

Dry land practices will continue Tuesdays and Thursdays, 5-6pm @ DMS through the summer.

Ongoing Business

No season shirts will be issued for summer. If possible, we'll hold our tie-dye season t-shirt party in the fall.

Michael moved to offer **FHS Marching Band swimmers** a special package: 60% off pool fees during September and October if requested by parent. Motion seconded and passed.

No personalized **swim cap order** will be placed if Elsmore is not able to print.

Becky made a motion to approve the **Meet Volunteer Job Descriptions and Minimum Ages** along with volunteer reminder emails to include the expectation of punctuality for ALL positions. Motion seconded and passed.

Action items from May were confirmed.

New Business

Teresa gave an update from **MNSI House of Delegates meeting** 5/16/20: \$2.20/splash fees will be collected by MSI; only meets will be sanctioned per day to increase attendance at hosted meets.

Action plan for swimmers who have or have been exposed to COVID-19 was discussed. An email will be sent to the swim group: to make aware of an illness/potential of illness, practices will continue, swimmers are free to stay home if they are not comfortable swimming.

VonHanson's Brat Stand fundraiser opportunity was discussed. 8/29&30; 9:30-5; 5 people/shift and three shifts a day.

Meeting adjourned at 8:40pm.

Next board meeting is July 13, 6:30pm; location TBD. *(Meeting postponed until August.)*

Online Business

MNSI issued a **\$1000 refund** to Tigersharks in response to reduced operations during MN Stay Home Order.

Intrasquad meets were discussed.

Board approved the purchase of a **new lane line** for \$75 on 7/29/20.

Respectfully submitted,
Becky DeWilde, Secretary