

## **Minutes from Tigersharks Board Meeting**

**August 11, 2020**

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

**Others present:** Dion Erbes.

Meeting was called to order at 6:35pm by President Teresa Gibbs at Becky DeWilde's backyard residence.

June **Meeting Minutes** approved.

Treasurer's Report was provided as an overview of P&L from May-August 2020. Checking account balance is **\$32,924.80**.

### ***Coach's Report***

28 swimmers are registered for summer session-end mini meet on August 13.

Fall/Winter Season letter and details were finalized. Michael moved to **increase each swimmer group fee by \$10**. Teresa seconded the motion. Motion passed.

### ***Ongoing Business***

VonHanson's Brat Stand **fundraiser has been cancelled**.

### ***New Business***

Preparations and notifications for **Annual Meeting**, 9/21, 6:30pm, Dodge Middle School lawn were discussed. Becky will send out email/Facebook/News notifications 4 times prior to meeting. Board positions for reelections are Vice President, Treasurer, Registrar. 10% membership is required for valid elections. Agenda items include yearly recap, financial status, coming year preview and election of board members.

Girls and Boys Swim and Dive teams requested sponsorship donation. Eric moved to **donate \$500**, including boys and girls senior gifts. Motions seconded and passed.

Meeting adjourned at 8:38pm.

Next board meeting is September 14, 6:30pm; location TBD.

Respectfully submitted,  
Becky DeWilde, Secretary