

**Minutes from Tigersharks Board Meeting
September 14, 2020**

Members present: Teresa Gibbs, Eric Ziegler, Michael Lynam, Becky DeWilde, Cathy Grimm.

Others present: Dion Erbes.

Meeting was called to order at 6:44pm by President Teresa Gibbs at Eric Ziegler's backyard residence.

August **Meeting Minutes** approved.

Treasurer's Report was provided as an overview of P&L from May-August 2020. Checking account balance is **\$35,077.24**.

Coach's Report

Registration is nearly at max capacity due to social distancing limitations: Novice 16, White 16, Blue/Indigo 16 & Purple 15. Solutions are being strategized to open more registration.

Dual Meets with Hastings and New Prague Swim Teams are being discussed. A limited number of volunteers will be needed to staff meets (timers, office staff, videographer and officials.)

Cathy moved to hire Ethan Hanes, 18-years-old, to coach Novice group with Phil in exchange for 100% purple group swim fees. Motion seconded and passed.

The November Thanksgiving Classic Meet may still happen in some capacity. Perhaps as a dual meet, am/pm sessions, spreading over two days.

Dion will ensure that all 18+ swimmers are MAAP and APT compliant.

New Business

Annual Meeting, 9/21, 6:30pm, location determined: Dodge Middle School lawn. Becky will send out email notification. 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.

Eric will ensure the clubs' USA Swimming Registration is renewed by October 31 deadline.

Butter Braid sales—November 1-30. Email link will be sent to families for electronic orders/sales and paper options will also still be available.

Cathy moved to spend \$30-35/each for coach's birthday gifts. Cathy will shop and deliver.

Meeting adjourned at 8pm.

Next board meeting is October 12, 6:30pm, DMS FACS Room.

Respectfully submitted, Becky DeWilde, Secretary