

**Minutes from Tigersharks Board Meeting
October 19, 2020**

Members present: Teresa Gibbs, Eric Ziegler, Erin Haugen, Becky DeWilde, Ben Grimm.

Others present: Dion Erbes.

Meeting was called to order at 6:34pm by President Teresa Gibbs at DMS FACS room.

September **Board and Annual Meeting Minutes** approved.

Treasurer's Report was delayed until November meeting.

Coach's Report

Purple Group practice will be moved to 4-6pm beginning October 26 to increase registration capacity.

Dual Meet with Hastings and New Prague Swim Teams, Sunday, October 25: 30 swimmers registered, no parents, meet will be live-streamed.

Dion will reach out to Hastings Swim Club regarding attending a Thanksgiving Classic Meet with 2 sessions each day, November 21-22. Eric and Ben have created Meet Cost Spreadsheets for planning and billing purposes. For each session, we will need 8 timers, 2 Meet Office Staff, 5 officials, 1 Meet Marshall, 1 Videographer, 1 Announcer, 1 Hospitality.

The question of allowing spectators in the stands has been addressed. Currently, we do not plan on opening our meets to spectators.

Dion will consider an Interquad Meet, Friday, November 13 in place of practice, free to all SHRK swimmers.

Parent Requests

Becky moved to offer a swimmer a reduced fee of \$100 for the remainder of the fall session due to a shoulder injury greatly limiting her practice time. Motion seconded and passed.

Old Business

Action items confirmed.

New Business

Butter Braid sales—November 1-30. Michael will email information. Becky can help with communication.

Eric and Teresa confirmed training certifications and background checks needed for **non-athletes and officials**.

50% Scholarship for the Treasurer was discussed. Ben moved to remove the scholarship from the Club's Policy Manual. Motion seconded and passed.

Board agreed to reappoint Bill Stephan as **Member-at-Large/MSI Liaison**.

Bernie Duellmann and Erin will work to determine **team apparel sale** before Christmas using JP Wilder.

Teresa will determine what is need to **train new officials** because more our needed.

Meeting adjourned at 8:18pm.

Next board meeting is November 9, 6:30pm, DMS FACS Room.

Online Business

Teresa moved to offer Elsmore Gift Cards for top Butter Braid sales: \$50 for highest, \$25 for second highest and \$15 for third highest (any families who opt to sell together would be counted as one entry/salesperson). Motion seconded and passed.

Respectfully submitted,
Becky DeWilde
Secretary