

Minutes from Tigersharks Board Meeting

November 9, 2020

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

Others present: Dion Erbes.

Meeting was called to order at 6:38pm by President Teresa Gibbs at DMS FACS room.

October **Board Meeting Minutes** approved.

Treasurer Reported \$-2,207.91 Net Revenue for September; \$315.37 Net Revenue for October.

Coach's Report

Over 25 **Purple Group** swimmers are practicing 4-6pm. When Boys High School team starts in December, Purple practices will return to 7-9pm.

Returning swimmers can **register** 11/11/20 and new swimmers beginning 11/16/20. Group sizes will be capped at 18-19 swimmers.

Mini-Meet, Friday, November 13—free to all SHRK swimmers—will stream on YouTube Live; volunteer positions are full; officials are not needed.

Thanksgiving Classic Meet with 2 sessions each day, November 21-22. Each family will be able to sign up for one volunteer shift. Erin will reach out to stroke and turn officials. Becky will communicate that volunteers are necessary however, due to the COVID restrictions, no families will be charged the \$200 volunteer fee this season. Eric moved to order a printer cable from the Colorado for \$89. Motion seconded and passed.

Old Business

Action items confirmed. More information is coming from Bill on **training new officials**.

Michael reported on **Butter Braid** sale progress (running through November 30.) Becky will make promotional FB media posts.

New Business

Ben moved to enroll in the **QuickBooks for payroll**—which includes direct deposit—for \$99/month. We will dismiss Carolyn's accountant services. Motion seconded and passed.

Ben moved to transition to AP Intego Workman's Comp which will be a \$1000/year (a \$236/year savings). Motion seconded and passed.

Erin reported on the **team apparel sale** November 11/5—11/19; club makes 10% profit.

Meeting adjourned at 8:08pm.

Next board meeting is December 14, 6:30pm, DMS FACS Room.

Online Business

Teresa moved to purchase a new white board for practice for \$74.98. Motion seconded and passed.

Other Business

On 11/16/20, the board briefly met with Dion and decided to cancel the Thanksgiving Classic Meet.

Online Meeting

Meeting was called to order by President Teresa Gibbs 11/19, 8pm via Zoom. Per the Governor Walz mandate, youth sports are suspended 11/20-12/19. The Fall Session will end 2-weeks early (originally practices were scheduled through 12/4). One month will be eliminated from the Winter Session (now a 2-month session). Teresa moved to refund those swimmers who have already registered for Winter Session and paid the full registration fee. Motion passed.

Becky made a motion to furlough coaches until Winter Session resumes (hopefully December 21). Motion passed. Pay was suspended beginning 11/23 therefore the 11/27 paycheck was only half the typical pay.

Respectfully submitted,
Becky DeWilde
Secretary