

Minutes from Tigersharks Board Meeting

December 14, 2020

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

Meeting was called to order at 6:40pm by President Teresa Gibbs via Google Meet.

November **Board Meeting Minutes** approved.

Treasurer Reported \$221.81 Net Revenue for October; club financial balance is \$38,951.61. Eric has sent USA Swimming Registration fees to Carolyn to bill on 11/23. He will follow-up with her to verify she has charged accounts.

Old Business

Butter Bread sales included: 552 items sold, \$7,267 total sales, \$2,906.80 club profit. First place sales was Brenan Rosene; second was Chase Melby, third was Kenedy Gibbs. An email and Facebook post was made to remind members to pickup items on 12/17 @ DMS.

Team Apparel sales are completed. Recap to follow.

One-month refunds for families who paid for the entire Winter session fee have been issued.

New Business

PPP Forgiveness documentation was submitted by Ben on 12/13/20.

Becky will check on the status of the **Community Ed Expo**.

Dion will check on **Tubing** at Buck Hill.

Ben will check on a **popcorn maker** to see if it was purchased with SHRK funds.

Purchasing a **tablet or iPad** to be used for swim meets is tabled until we have income (season resumes.)

Teresa will ask Michael about running **Google Ads** for free since we're a non-profit.

All board members should keep their eyes open for **non-profit opportunities**.

Projecting the scoreboard at meets into the concessions area was discussed. Ben determined that for about \$25 worth of parts we can stream the scoreboard to a web app or with some more work, we could overlay it on the video stream on its way to YouTube.

It was determined that our approach to **scholarships** will remain in accordance with Policy Manual:

It is the mission of Tigersharks to promote competitive swimming in our community. Recognizing that some families face financial hardships or special circumstances, it is our desire to provide scholarship opportunities as needed or on request. A family must request in person or in writing for financial assistance. Requests will be handled in an Executive Session as defined by the By Laws.

Receipt of 50% scholarship funds for the season include:

- free and reduced lunch
- parent or guardian on military deployment

At the death of a parent or guardian of a swimmer, the Board may offer a full scholarship.

All other requests will be discussed in an Executive Session of the Board and voted on a case by case basis.

Meeting adjourned at 7:33pm.

Next board meeting is January 11, 6:30pm, location TBD.

Respectfully submitted,
Becky DeWilde
Secretary