

Minutes from Tigersharks Board Meeting

January 11, 2021

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

Others present: Dion Erbes.

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

December **Board Meeting Minutes** approved.

Treasurer Reported \$-6,731.02 Net Revenue for December (-\$5,256 USA Swimming Registration Fees to be recovered); club financial balance is \$32,220.59.

Coach's Report

There are 70 swimmers registered including 3 new white swimmers.

Old Business

Erin reported the **Team Apparel sales** were \$924; a 10% profit yields \$92.40.

Becky has found no information about a possible **Community Expo**.

Buck Hill will not rent the **tubing hill** to groups this year.

It was determined that free **Google ads** are not meant for non-profit membership organizations.

New Business

Possible meets were discussed, both intersquad and hosting.

New PPP Loan application will be watched by Ben.

Carolyn is submitting the **quarterly payroll** report due 1/31/21.

Meeting adjourned at 7:15pm.

Next board meeting is February 8, 6:30pm, DMS FACS Room.

Respectfully submitted,
Becky DeWilde
Secretary