

## **Minutes from Tigersharks Board Meeting**

**March 8, 2021**

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

**Others present:** Dion Erbes.

Meeting was called to order at 6:30pm by President Teresa Gibbs at the DMS FACS Room.

February **Board Meeting Minutes** approved.

**Treasurer Report** was given but I regret that I do not have numbers. After receiving the second PPP loan and Dakota County grant, our finances more closely reflect the pre-pandemic balance.

### ***Coach's Report***

#### **Mini Meet recap.**

### ***Old Business***

A time will be scheduled following meeting for signers of Old National Account to be changed to Ben and remove Cathy. Michael must be present as he is a signer.

We have officially received forgiveness of our first PPP loan and it is now considered a grant

We have received funds for the second PPP loan (amount unknown). We have also received \$15,000 from a Dakota County Grant.

Upcoming Meets were discussed.

### ***New Business***

Erin will create events for the New Swimmer tryouts 3/29 & 3/31 on Facebook. Michael will be asked to attend the tryouts. Becky will make cards with New Parent Meeting dates on it to distribute.

New season letter was discussed, adjustments made. Dion will post on the website.

Coach reimbursement was discussed i.e. mileage, hotel, meals. Ben will work on a collaborative spreadsheet. Creating a policy regarding reimbursement of traveling expenditures was discussed and will be tabled for discussion next month.

Budgeting for one national meet a year was discussed. This should be added to our annual budget.

Meeting adjourned at 8pm.

Next board meeting is April 12, 6:30pm, DMS FACS Room. *Due to lack of immediate business items, April meeting was cancelled. Next meeting: May 10, 6:30pm in DMS FACS Room.*

Respectfully submitted,  
Becky DeWilde  
Secretary