

## **Minutes from Tigersharks Board Meeting**

**July 12, 2021**

**Members present:** Teresa Gibbs, Becky DeWilde, Michael Lylum, Ben Grimm, Eric Ziegler.

**Others present:** Dion Erbes.

Meeting was called to order at 6:39pm by President Teresa Gibbs at the Lylum residence.

Treasurer's report was given. June P&L was \$-2,944.98; Account balance of \$70,472.91.

### ***Parent Request***

Request for a novice swimmer to refund month two of summer session (swimmer didn't actually attend more than the initial practice.) Becky moved to refund the entire session fee of \$180. Motion seconded and passed.

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

1 swimmer will go to 14&Under Age Group State; 5 swimmers to 15&Older Senior State.

### ***Old Business***

Action items confirmed from previous meetings (including updating non-athlete registrations, background checks, APT by September.)

Ben will make sure the family payment error from Team Unify is fixed and the family is billed accurately for swim caps.

Ben reported on the Live Stream status of equipment research.

### ***New Business***

MAAPP 2.0 is implemented beginning September 1, 2021.

Annual budget presentation was made by the committee (see attached.) Board should be ready to approve at next meeting.

An Employee Retention Tax Credit may be available to SHRK. Ben will research if we are qualified—as to not violate appropriated PPP funds.

Meeting adjourned at 8:30pm.

Next board meeting is August 2 (time TBD) at the Lylum residence. Spouses are invited for dinner.

### ***GroupMe Actions***

Fall/Winter Season fees will remain the same. Fall/Winter Season Letter approved.

Motion made to use Facebook Registration Events during the Olympics, spending \$30-\$50. Motion passed.

Tie-dye Party will be 10/4, 6:30-7:30pm (back-up date of 10/11 if shirts do not arrive on time.)

Respectfully submitted,  
Becky DeWilde  
Secretary