

## **Minutes from Tigersharks Board Meeting**

**August 2, 2021**

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

Meeting was called to order at 6:30pm by President Teresa Gibbs at the Lynum residence.

Secretary's reports for June 14 & July 12 were approved.

Treasurer's report was not available due to the early meeting.

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

Sr. State results were reported. We do not anticipate attending the Winter Juniors Meet. We have 3 qualifiers for the March Juniors Meet in Orlando.

### ***Old Business***

Action items confirmed from previous meetings.

Ben reported on the Live Stream equipment purchases. Becky should promote in a future newsletter that we would need parents to be trained in operating the video equipment and stream.

### ***New Business***

Becky moved to approve the proposed Annual Budget (from the committee) with three amendments: remove the full-time coach's 3% raise; remove one part-time coach 3% raise; adjust second part-time coach's salary. Motion seconded, discussed and passed. At the September meeting including a "coach's fee" to out of state meets to help defray traveling expenses will be discussed.

New swimmer tryouts will be August 30 & September 1. Michael is able to attend, visiting with parents; Becky will make business cards with the New Parent Meeting date and time on the back of the card; Erin will print and post a tryout flyer on the bulletin board at DMS pool.

Elections and Annual Meeting are September 20 @ 6:30pm. Becky will promote vacant positions via email and newsletter.

Tie-dye party tentatively set October 4, 6:30-7:30pm. Erin will research prices for tie-dye materials. Becky will work with Dion on the t-shirt design. Potentially offer granola bars and water to swimmers at the event.

Meeting adjourned at 7:09 pm.

Next board meeting is September 13, 6:30pm, DMS FACS room.

Respectfully submitted,  
Becky DeWilde  
Secretary