

Minutes from Tigersharks Board Meeting

September 13, 2021

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

Others present: Dion Erbes.

Meeting was called to order at 6:33pm by President Teresa Gibbs at DMS FACS Room.

Secretary's report for August was approved with two amendments.

Treasurer's report was given with an August P&L of \$2,190.20; Account balance \$58,158.96.

Coach's Report

71 swimmers are registered including 18 from Fall Tryouts. MiniMeet will be early October with minimal volunteers needed.

Old Business

Action items confirmed from previous meetings.

Annual Meeting and elections are to be held Monday, September 20 at 6:30 in the DMS FACS Room. Becky will send one more email to remind membership that we need their attendance and involvement on the board. A Facebook post will also be made.

Tie-dye party will be Monday, October 4, 6:30-7:30pm (with and October 11 backup if t-shirts have not arrived.) Dion and Becky will have the tees ordered by September 17 with J.P.Wilder. Erin will organize the tie-dying. Motion passed via GroupMe to purchase dye kits.

Ben moved to charge **coach fees** at meets: \$5 flat fee for away meets at a facility within the LSC; \$10 flat fee for away meets at a facility outside the LSC & within the Central Zone; \$50 flat fee for away meets at a facility outside the Central Zone. Motion seconded, discussed and passed.

New Business

Dion will lead the **New Parent Meeting** September 14, 6pm at the DMS Choir Room.

Becky moved to spend \$35/**coach for birthday gifts**. Motion seconded and passed. Becky will shop for and deliver Sam's gift.

Details for the **Thanksgiving Classic Meet** (11/20-21) were discussed. Meet fees will include: \$20 flat facility fee, \$4 splash fee/event, \$16 relay. Bag Tags will be given to participants. Limited concessions will be served. Julie Fernandez will not be continuing at Concession Lead.

Meeting adjourned at 8:08 pm.

Next board meeting is October 11, 6:30pm, DMS FACS room.

Respectfully submitted,
Becky DeWilde
Secretary