

**Minutes from Tigersharks Board Meeting
October 11, 2021**

Members present: Teresa Gibbs, Michael Lynam, Ben Grimm, Eric Ziegler

Others present: Dion Erbes, Jeff Udell

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

Michael moved to approve the September 13th **Meeting Minutes**; motion seconded and passed.

Ben moved to approve the September 20th Meeting Minutes; motion seconded and passed.

Treasurer - Paid Bloomington Pool in full with the credit card: \$1,260 with processing fees.

Forms were submitted for a 2016 tax bill, but didn't align with the tax documents. Ben is looking into this further.

Parent request - Board approved refund for a swimmer who hadn't attended in two months.

Ongoing Business

Non-athlete registration has been completed.

New Business

Jeff Udell attended board meeting and volunteered as Meet Coordinator. Board approved appointment.

The Tigersharks Thanksgiving Classic – Seven teams plus Tigersharks have registered. We are looking into broadcasting onto the television in the cafeteria. Ben will create manual/procedure for setting-up broadcast equipment.

Dion will send out an email for meet volunteer sign-up on Oct 11th.

The board motioned to spend up to \$550 on an iPad and stand to be used for concession sales and volunteer check-in. Eric motioned, motion seconded and passed. Ben will purchase iPad and set-up for Tigersharks Thanksgiving Classic.

Michael volunteered to lead concession sales and volunteer check-in.

Butterbraid Fundraiser - Sales Nov 4th-19th. Delivery: Dec 16th. Michael to lead. Volunteer sheet will be sent out for Butterbraid pick-up on Dec 16th.

Team Apparel - Michael will inventory crew shirts and contact Erin to see if she has anymore.

Spaghetti dinner fundraiser discussion was deferred until November board meeting.

Submitted,
Eric Ziegler, Registrar