

Minutes from Tigersharks Board Meeting

November 8, 2021

Members present: Teresa Gibbs, Jeff Udell, Michael Lynum, Ben Grimm, Eric Ziegler.

Others present: Becky DeWilde, Dion Erbes.

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

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

Treasurer's report was given with an October P&L of \$-7,555.14; Account balance \$52,083.38.

Coach's Report

Five new swimmers have joined the White & Novice groups. Winter Season Registration opens the week of November 15; tryouts will be held during practices November 29 & 31, 6pm.

Old Business

Action items confirmed from previous meetings.

In accordance to the Club Bylaws, a special meeting must be called to vote on adding Jeff Udell as Member-at-Large, Meet Coordinator Board Member and a 7-day notice given. A **GoogleForm** was created and made available to membership for 8 days. A fill-in-the-blank will be added for Secretary nominations. Membership affirmed Jeff as Member-at-Large. Amy Wilkinson was nominated as Secretary.

Details for the **Thanksgiving Classic** November 20-21 were discussed. Michael is leading at Concessions and Hospitality. Jeff will send a reminder email to membership to fill vacant job openings. Live stream operator will be added for each session. On-hand t-shirt inventory will be sold for \$5, towels for \$35. Volunteer shirt inventory and future needs were discussed. Decisions to order addition volunteer shirts will be tabled until after the meet.

New Business

Butter Braid Fundraiser update was given. Sales opened November 5 and remain until November 29. Prizes for Top 3 Salespersons are Elsmore Gift Cards: \$75, \$50, \$25. Michael will draft additional communication and Becky will send these.

Apparel Sales were closed on 11/7; 17 items were sold. Total profit to be reported at a later date.

Community Expo possibilities will be discussed at the December Meeting.

Meeting adjourned at 7:30 pm.

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

Respectfully submitted,
Becky DeWilde