

# **Tigersharks Swim Club**

## **Board Meeting Minutes**

**Monday October 10, 2022**

**DMS FACS Room**

**6:30-8:00PM**

**Attendees: Teresa Gibbs, Karole Klose, Jeff Udell, Mandi Michalak, Ben Grimm, Eric Ziegler, Dion Erbes**

**Absent: Derrick Dewilde**

1. Call to order/Introductions: call to order by Teresa at 6:34 p.m.
2. Approve minutes from the previous meeting- Jeff made a motion and Teresa 2nd- minutes approved.
3. Coach's report- 45 swimmers at the mini meet with great attendance in the stands, everything went well. USA swimming registration has had a few hiccups but Dion will remind everyone/assist as needed.
4. Treasurer's report (Balance Sheet, P&L, Aging Report)- Bank balance \$40,000, we are up a little bit this month
5. Parent requests
  - Ben Grimm (Willie) – maintenance for Fall- request has been denied at this time. Motion made by Amy, 2nd by Jeff- motion approved.
  - Kennedy Gibbs- requesting to have his October fees waived due to not being able to practice in October. Motion made by Eric, 2nd by Jeff to approve the fee be waived for October for Kennedy. Motion approved.
6. Continued/Ongoing business
  - Confirm action items from previous meeting(s)
    - [Ben] Create inventory list of club owned items and where the products are stored
    - [Amy/Teresa] Nutritionist – results of poll 10- yes 17- no. Teresa will contact the nutritionist to set up a day and time.
    - Give Lively – how will we use this, how will we communicate (social media, post link on website, newsletter)
    - New USA Swimming registration
7. New business
  - New board position transition: Dion took care of all of these.
    - Board email access
    - Listed on website
    - Email lists
  - Chipotle fundraiser \$155.45
  - Annual club registration due by 10/31
    - All board members to register the same as their swimmer with 'board' as type
  - Upcoming events:
    - Dion's birthday 10/27
    - Butter Braid fundraiser 11/1-11/28, delivery 12/14- Michael will help with this during the transition.
    - SHRK Thanksgiving Classic 11/12-11/13- update on what needs to be done. Hospitality lead is needed, Dion reports at least 3 other teams have confirmed.
  - 22-23 budget adjustments with year end results- we adjusted the budget for the 22-23 year.
8. Adjourn @ 8:05 p.m.

Next board meeting: November 14, 2022 at 6:30PM at DMS FACS

Future:

- Create a binder (plus online version) with all of the policies and procedures that we follow for meets and general management of the club. There will be things that are important for the Treasurer to do/know, the Butter Braid fundraiser info, meet important topics (ex. FACS usage, cost of room rental, etc.), etc.