

Tigersharks Swim Club

Board Meeting Agenda

Monday December 12, 2022

DMS FACS Room

6:00-7:30 PM

Attendance: Teresa Gibbs (President), Derrick Dewilde (Vice President), Amy Wilkinson (Secretary), Karole Klose (Treasurer), Jeff Udell (Meet Coordinator), Mandi Michalak (Member at large), Eric Ziegler (Registrar), Dion Erbes (Head Coach).

1. Call to order/Introductions 6:00 p.m. by President Teresa Gibbs
2. Approve minutes from the previous meeting- made a motion, Derrick 2nd, approved.
3. Coach's report:
 - Attendance is down, still waiting for older girls to return from the HS swim team. 52 members currently, 2021- 73, 2020- 82, 2019-89.
 - Dion is not retiring
 - Austin and Lexi are doing great
 - No swimming on the 20th due to the pool being used for another reason.
4. Treasurer's report (Balance Sheet, P&L, Aging Report)
 - Karole went over the Balance Sheet, P&L, and Aging Report
 - \$50K in bank account currently
5. Parent requests
 - Ryan family is asking for maintenance for winter due to working, managing the boys team, and school. (Jeff made a motion to approve maintenance, Mandi 2nd, motion approved). Family will pay \$102.50 per month for the winter session.
 - Dokken and McCarthy families are asking for a different volunteer opportunity since they will be out of town 1/7/23. Jeff will respond to them... options are: butter braids, donate \$50 to concession stand or help with Feb. meet.
6. Continued/Ongoing business
 - Confirm action items from previous meeting(s)
 - [Teresa and Karole] Create inventory list of club owned items and where the products are stored- still working on it.
 - Give Lively – how will we use this, how will we communicate (social media, post link on website, newsletter). Ideas- facebook, website, newsletter, QR code at meets. (Amy-social media and email blast, Dion will update website with info, Teresa will get QR code).
 - [Karole] SHRK Thanksgiving Classic final profit (\$2300).
 - [Karole] SHRK Thanksgiving Classic volunteer charges update, to be billed 12/15. (Karole will send out emails to families this affects).
 - Tubing at Buck Hill or another location in January? (Erik will check on another location).
7. New business
 - [Derrick] Butter Braid Fundraiser- 5:30-7:30 on 12/14 pick up.
 - [Derrick] Ways to recruit officials?? We will discuss at next meeting
 - FACS Room unavailable for Jan, Feb, Mar, and Apr- Check on choir room, ask about teacher's lounge. Dion will check on this.
 - SHRK Freezing Fins Off 1/7-1/8 Dion has no information as of today.
 - Tigersharks 25th year! Fall 2023- planning TBD
 - Coaches Christmas gifts- Budgeted \$500 for b-day/x-mas gifts. \$100 for Sam and Dion, \$50 for Lexie and Austin.
 - Potential Home meet 2/25 and 2/26- Dion will see if he can find officials.
1. Adjourn- 7:20 p.m.

Next board meeting: January 9, 2023 at 6:30PM at DMS

