

## **Tigersharks Swim Club**

### **Board Meeting Agenda**

**Monday January 9, 2023**

**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 6:35 p.m. by President Teresa Gibbs
2. Approve minutes from the previous meeting- Jeff made a motion, Eric 2nd, approved.
3. Coach's report:
  - There are a few swimmers who plan to still register for winter session and may have not fulfilled their volunteer hours at the meet last weekend. We will need to discuss case by case basis on what they can do for their volunteer hours.
  - 65 swimmers registered at this time.
  - As of right now we cannot secure any officials for the potential Feb. meet.
  - Discussion of how to get more officials from our club. Derrick will draft something up with incentives/requirements to review at the next meeting.
4. Treasurer's report (Balance Sheet, P&L, Aging Report)
  - Cullen dispute/chargeback (\$610)- Dion will send an email with documentation on why the charge was made.
  - MN Charitable Organization Annual Report Form due for 2017-2021, \$25 registration fee + \$50 late fee due for each year. (We are looking for an accountant to do the annual tax return).
  - Looking for an accountant to review records and assist with annual reporting.
  - Future: Square & GiveLively tied to Ben's personal information. The club will have to set up a new account under Tigersharks Swim Club
5. Parent requests
  - No requests at this time.
6. Continued/Ongoing business
  - Confirm action items from previous meeting(s)
    - [Dion/Eric] All board members registered w/background check & APT completed- Eric still needs to register
    - [Eric] Tubing option in January? Eric is still looking into it.
    - [Dion] February last chance meet 2/25-2/26
7. New business
  - SHRK Freezing Fins Off
    - Recap: what went well, what could have been done better?
    - Profit: Approx \$5000

- Live Stream sound- Eric will contact Ben to figure out what cable is needed for the sound.
- Power Surge- Dion will be following up with this.
- Volunteer charges (to be billed to account by 2/15)- only a couple of families did not fulfill their hours.
- [Derrick] Ways to recruit officials, how to make it attractive- Derrick will plan to put something together for the board to review at our next meeting.
- Shared folders set up for Fundraising, Hosted Swim Meets- over the next few months, work to put processes, contacts, resources into a shared folder.
- MNSI smaller clubs financial support to attend meets- new policy effective Jan. 1st Smaller clubs (under 100 swimmers) are eligible to have meet fees covered by MNSI if they attend an away meet.
- Tigersharks 25th year!

8. Adjourn- 8:11 p.m.

Next board meeting: February 13, 2023 at 6:30PM at DMS