

## **February 13, 2017 High Tides Swim Club Open Meeting Minutes**

Present: Carrie Hanson, Rachel Mezera, Jill Farrell, Sarah Yerks and Heidi Tague. Emily Reck came as a guest and did not stay for the entire meeting.

Meeting was called to order at 7:27 PM

**Fundraisers:** Emily Reck was present at the meeting. Swim-a-thon: new letter for businesses (done), on-line giving will open 4/1/17, do chuck-a-duck, prizes-we will have buckets and kids can put their tickets in the prizes they hope to win, maybe Jimmy's for food that evening, committee formed- Carrie, Rachel, Summer, Karla, Josh and Jo, Michelle, Kelly-they will meet in February and/or March 2017. Krispy Kreme-Mari drove to Iowa to pick up the donuts as we did not sell enough for free delivery, 9 families participated. Thank you families and THANK YOU Mari! We will apply for a grant through the Hutchinson Area Community Foundation in the Fall of 2017, details at a later date. Emily will also get more information on how to apply for some gift cards through Thrivent and report back when she has the information.

**Coaches Report:** There was no report this month as Tim was sick and not present for the meeting.

**Registration Status:** Angie provided a written report to the board before the meeting. All meets have been charged up to MAC. Angie will meet with Jill Decker and Rhonda Witte regarding roles that they will be taking over. Spring/Summer registration fees and start dates will be determined at a later date due to not enough board members present to vote. Registration letter will be sent to Pete Travis for DC swimmers.

**Meets:** MRC's-Jill Farrell provided an update prior to the meeting. The main areas that she is finalizing are volunteers, meet planning meeting and coaches packets. We also decided that we will meet at the pool and do a dry run of setting up the Colorado and Computer in the Crow's Nest as there are several of us new to these positions, we will do this on 2/22/17. May 13, 2017 we will host a meet, Tim provided a summary of the format and this has been submitted to MSI. Quad/Last Chance re-cap. Meet went well, only feedback was to have water available for purchase. Short Course 2017-2018 Season Meets, tabled for next meeting due to attendance. It was decided that we will bring back the "Best Time" Ribbons for 2017-2018 meets (timers hand these out to swimmers when they exit the pool).

**Club Management:**Annual meeting/Banquet-April 7, 2017, cafeteria is reserved from 5:00-8:00. Catered from Benny's or Joanies? \$5 per person or free will donation. Decided swimmers free, other attendees are \$5.00 House of Delegates at MS on April 22, 2017. MSI considering give a \$50 credit towards club charter for Head Coach/Athlete, Rep/Non-Athlete attending up to \$150.00 per club. Interested from High Tides-Tim, Lillie, Rachel, Jill, Ronda Witte will attend. Anyone else? Heidi T. expressed interest. Emily Reck will take over FUNdraising, Jill Decker will be taking over Registration (and a board member, CH, will do scholarship credits and/or incidental billing items), Sandy Hogan will be taking over Safety Coordinator. These are non-board positions. Thank You Mari and Angie for ALL of your HARD work and for taking the time to show Emily, Jill and Sandy the ropes! Thank you Emily, Jill and Sandy for taking on these rolls!

**Technical Planning Committee:** (I don't have notes on this).

**Equipment:** Parachutes have been ordered, they arrived and have been used at practice! Tim will take a video of the kids using them to send to Sno Pros as a Thank You! Towels are in AND delivered to all families (and being used at meets and practices, they look GOOD!). Online store has closed. We were not short on any items ,everything could be ordered and should arrive by 2/23-2/24 (all items arrived at the Sport Shop, emails were sent to families and all items have been picked up!).

**MISC.:** Set Carb Feed for Tuesday, February 28<sup>th</sup>, 2017, all swimmers and families, \$6.00 per person, pizza and drink, 6:30-8:00 at Jimmy's Pizza! We hope to have another event like this in April and June of this year as well!

Meeting ended at 9:00

Next Meeting is Wednesday, March 20<sup>th</sup>, 2017 5:30 Executive Meeting and 6:30 Open Meeting at MSSB back room (room already reserved).