

Hutchinson Swim Club-High Tides
Annual Meeting Minutes
April 7, 2017

Hutchinson Middle School Cafeteria, Hutchinson, MN

Carrie Hanson called the High Tides annual meeting to order at 6:11 PM on Friday, April 7

The annual meeting reviewed the 2016 events from the past year, including:

Meets Hosted

Spring Fling - May 2016
Splash Into the Season - October 2016
MRC Regionals - March 2017

Fundraisers

Swimathon - \$12,000.00
Krispy Kreme
BWW's

Club Initiatives

Hosted 2 splash nights
Increased membership
Started a Rookie 2 program
Started a Senior Maintenance program
New club officials
Team Trip
Team building (carb feed at Qdoba, carb feed at Jimmy's Pizza and Finding Dori movie)

Coaches

Tim Hroma
Mark Field
Jess Hoag
Kim Ortloff

The Bronze and Silver Coaches from the last year were also recognized: Ashley Hanson and Lily Ortlof

Club Officials

Julie Craig
Jory Hanson
Stephen Nelson
Eric Thovson

We appreciate members willingness to volunteer for this role. If you are interested in becoming an official, please contact a board member.

Board of Directors

Thank you to the following 2016 High Tides volunteer Board of Directors.

Carrie Hanson - Past President
Rachel Mezera - President
Sarah Yerks - Treasurer
Jill Farrell - Vice President
Eric Thovson - Member at large/Marketing
Angie Oestreich - Member at Large/Registration
Mari Kalenburg - Member at Large/Fundraising
Heidi Tague - Secretary

Upcoming Events in the next year

In 2017 the board is proposing the following meet bids and fundraisers:

Meet Bids

ABC Open Invite - May 2017 (tentative)
ABC Open Invite - November 2017
MRC Regional Meet - March 2018
MAC's - July 2017

*These meets need to be voted on at the House of Delegates meeting on April 22, 2017

Fundraisers

Swimathon - June 21, 2017 (Emily Reck has volunteered to coordinate this event)
Calendar Sales - August 2017
Brat Stand - August 2017
Mums - Fall of 2017
Pizza Sales - Winter 2017/2018

Outstanding Volunteer of the Year Award

Kim Borka and Jacqui Field

Long Course Registration

Online Registration is open for Spring (April and May)
Pool practice starts Tuesday, April, 11
Meet Schedule is on the team website
Sioux Falls, South Dakota Meet July 7-9
Waterpark Day, Monday July 10
State Championship Meets will be at the U of M, combining all age groups.
Summer Registration Information will be made available soon.
New Senior Maintenance Group

13 years and older

Swim a maximum of 3 practices during the week with no dryland

This is a pilot group for senior swimmers who have conflicts with other activities

Membership Vote

Approve Proposed Budget

High Tides Club Treasurer, Sarah Yerks, reviewed the 2016 budget and also discussed the 2017-2018 proposed budget. If anyone has specific questions about the High Tides budget, Sarah Yerks has offered to meet with them. There were no questions at this from members on the budget.

Carrie Hanson asked if there was any further discussion regarding the proposed budget for 2017-2018. There was no discussion. Carrie Hanson asked for a motion to approve the 2017-2018 proposed budget. Rachel Mezera made a motion to approve the 2017-2018 proposed budget. Eric Thovson second the motion. All members approved the proposed budget; motion carried.

Elect Board Members

4 open positions

The next membership vote was on electing High Tides Board Members. It is a two year term and Rachel Mezera sent an email to all members asking for interest in joining the board. Jill Farrell, Heidi Tague, Rachel Mezera and Sarah Yerks have another year for their terms. Angie Oestreich and Mari Kalenburg completed their terms and did not want to run for re-election. There are four members on the ballot: Rhonda Witte, Tony Borka, Carrie Hanson and Eric Thovson. Carrie Hanson asked if there were any nominations from the floor. There was no response. Carrie asked two more times for any nominations from the floor and there were no nominations from the floor. Carrie asked for a motion to elect Rhonda Witte, Tony Borka, Carrie Hanson, and Eric Thovson to the High Tides Board of Directors for a two year term. Karen Kohler-Nelson made a motion to approve the ballot as listed with these for members and JB 2nd the motion. All members and approved; motioned carried. Thank you.

If any members are interested in helping with the Swimathon, Meet planning committee, please contact a board member. All members are always welcome to attend monthly board meetings.

The Annual meeting concluded at 6:35. ET made a motion to end the meeting and RM second the motion.

The annual meeting was followed by the Short Course Banquet. Tim Hroma, High Tides Head Coach, provided a brief overview of the long course season and recap of the short course season. He and the other coaches also presented awards to swimmers.

