

HTSC 2018 Annual Meeting Minutes  
Friday, April 6, 2018  
Hutchinson Middle School Cafeteria, Hutchinson, Mn.

Carrie Hanson called the High Tides annual meeting to order at 6:20 PM on Friday, April 6, 2018.

The annual meeting reviewed the 2017 events, including:

Meets Hosted:

- Spring Fling May 2017
- Fall Frenzy November 2017
- Final Splash February 2018
- MRC's March 2018

Fundraisers:

Swimathon June 2017. HTSC received recognition from Mn. Swimming, we were awarded Gold Status and will host a team pizza party in recognition of everyone's hard work. Emily Reck and Carrie Hanson co-coordinated the event and their hard work paid off, thank you for all of your efforts. We raised \$24,000.00

Gertens Mums August 2017 a portion of the funds raised was returned to each swimmer's account that participated.

Cash Wise Brat Stand August 2017 we raised \$1,000.00

BWW's

Unhinged Pizza December 2017/January 2018 a portion of the funds raised was returned to each swimmer's account that participated.

Club Initiatives:

New Website Design

Team trip to Sioux Falls, SD for a swim meet

Started Elite level swimming group

Team picture and banner

Food drive for the McLeod County Food Shelf

Club Excellence Program-HTSC earned a Level 1 (there are 4) this is a newer program which provides clubs with a blueprint for success as most clubs are parent/volunteer run boards.

New Team suits are ready and orders can be placed after the start of the Spring Season

New teams swim caps

Held team building events at BWWs carb feed, Movie night, carb feed at Noah Tague's house and Qdoba.

Increased membership

Held a splash night prior to Spring/Summer and Fall/Winter seasons

Increase club officials

Coaches:

Tim Hroma  
Mark Field  
Kim Ortloff  
Joess Hoag  
Annika Alsleben (assisted with rookies)  
Ashley Hanson (assisted with rookies)

Bronze and Silver Coaches

Ashley Hanson  
Clara Dobratz  
Annika Alsleben  
Lyndsey Grand  
Kamryn Brecht  
Lillie Ortloff  
Kacie Gores  
Grace Ortloff

Club Officials:

The Board of Directors also wanted to thank our club officials for officiating at all of our home meets and even at some away meets. The following officials were recognized with Volunteer of the Year plaque: Julie Craig, Jory Hanson, Stephen Nelson, Eric Thovson and Rich Decker. We appreciate members willingness to volunteer for this role. If there are any other members that are interested in becoming officials please contact a board member or current club official.

Board of Directors:

Thank you to the following 2017/2018 High Tides volunteer Board of Directors

Jill Farrell-President  
Rhonda Witte-Vice President  
Sarah Yerks-Treasurer  
Heidi Tague-Secretary  
Eric Thovson-Member at Large  
Carrie Hanson-Member at Large  
Tony Borka-Member at Large  
Rachel Mezera-Past President

HTSC College Swimmers:

Cole Bateman-Eastern Michigan University  
Anika Ellingson-Hillside College  
Riley Fairbanks-Gustavus  
Lyndsey Grand-Concordia  
Caitlin Pake-University of Morris  
Mackenna Stuber-Minnesota State University, Mankato

Upcoming events in 2018/2019:

In 2018 the board is proposing the following meet bids and fundraisers:

Meet Bids:

ABC Open Invite May 2018

ABC Open Invite November 2018

ABC Open Invite February 2019

MRC's March 2019

\*These meets need to be voted on at the House of Delegates meeting on April 22, 2018.

Fundraisers:

Cash Wise Brat Stand-a request was submitted and our club will be notified if we were selected on May 10, 2018.

Swimathon June 20, 2018, Emily Reck and Heidi Tague are co-chairs

Calendar Sales will be explored for Fall of 2018 by Eric Thovson

Gertens Mums August/September 2018

Unhinged Pizza date TBD

Long Course Registration:

Registration is now open for Spring( April and May 2018)

Practice begins on Monday, April 16, 2018

Team/Swimmer meetings with Coach Tim will be at the beginning of the Summer Season, watch for information.

Registration for Summer is a separate from Spring, information will be made to members and posted on the website.

Meet schedule is on the team website under calendar

New practice groups/names will be presented by Coach Tim and all questions about groups and how to register your swimmer should be directed to him.

\*Platinum, Gold 1 and Gold 2, Silver, Bronze 2 and Bronze 4, Maintenance

Membership Vote

Approve Proposed Budget for 2018/2019

High Tides club Treasurer, Sarah Yerks/Carrie Hanson, reviewed the 2017 and also presented/discussed the 2018/2019 proposed budget. Information for members: in 2014 44% of the budget was income earned from hosted meets, in 2018/2019 we are projecting that 51% is from registration fees, 24% fundraising and 25% in hosted meet income. Sarah Yerks is available for questions at this time or after the meeting. There were no questions from members on the budget. Carrie Hanson asked if there was any further discussion regarding the proposed budget for 2018-2019. There was no discussion. Carrie Hanson asked for a motion to approve the 2018-2019 budget. Eric Thovson made a motion to approve and Jacqui Field second the motion. None opposed. Motion carried.

Elect Board Members, 3 open positions.

The next membership vote was electing High Tides Board members for a 2 year term. Jill Farrell sent an email to all members asking for interest in joining the board. There are 4 terms that have been fulfilled by Rhonda Witte, Carrie Hanson, Tony Borka and Eric Thovson. Heidi Tague and Sarah Yerks volunteered to be on the ballot for re-election on the board. Julie Lakovic would like to be on the ballot. Rachel Mezera is not running for re-election. There were 3 members on the ballot: Julie Lakovic, Heidi Tague and Sarah Yerks. Jill Farrell will moved to Past President and will not serve as a voting member. Carrie Hanson asked if there were nominations from the floor. There was no response. Carrie Hanson asked two more times for any nominations from the floor and there were none. Carrie Hanson asked for a motion to elect Julie Lakovic, Heidi Tague and Sarah Yerks to the High Tides Board of Directors for a two year term. Jacqui Field made a motion to approve the ballot as listed and Rhonda Thovson second the motion. No members opposed. The motion carried.

2018-2019 High Tides Board of Directors is as follows:

Completing the 2nd year of their term

Eric Thovson

Carrie Hanson

Tony Borka

Rhonda Witte

Newly Elected

Heidi Tague

Sarah Yerks

Julie Lakovic

Past President

Jill Farrell

If any members are interested in helping with the swimathon, meet planning committee or any other volunteer opportunities, please contact a board member. All members are always welcome to attend monthly board meetings. They are listed on the calendar each month.

Kim Borka made a motion to end the High Tides Annual Meeting and Emily Reck second the motion. The annual meeting concluded at 6:48 PM.

Head Coach, Tim Hroma, provided a brief overview of the long course season and a recap of the short court season and distributed athlete awards along with the other coaches.