

High Tides Swim Club-Open Board Minutes  
August 9th, 2017, MSSB,

Present: Jill Farrell, Rhonda Witte, Heidi Tague, Sarah Yerks, Carrie Hanson, Tony Borka and Eric Thovson

Meeting called to order at 8:05 PM

Coaches Report-Prior to the meeting Coach Tim did send BOD a list of tentative swim meets that HTSC will be attending/hosting. Since the time of the meeting, the list has been finalized and are listed on the web-site and calendar.

Short Course Registration-Jill Decker was contacted by phone during the meeting and she will have registration open by 8/21/2017. Jill has also been contacted by two families and she has encouraged them to attend Splash Night. Jill Decker is also available to attend Splash Night.

Splash Night is set for Monday, September 11th, 2017 at Carlson Pool,. Rachel Mezera, Heidi Tague, Jill Farrell and Jill Decker will be on deck with the coach(es).

November 4th home meet-Rachel Mezera is the meet director and has submitted the sanction request and meeting information to MSI. Coach Tim will need to send to the teams and invite them. Meecees have been contacted and are 90% sure they can be there.

Quad meet, Winter, 2018. Do we want to? Board members agree a one day meet has gone well for our club in the past. Coach Tim will need to decide if it could fit into our meet schedule.

Fundraisers-Swim-a-thon was held on 6/23/2017, Carrie Hanson and Emily Reck led this committee and the event raised \$24,000.00. Sarah Yerks confirmed that payment and form was submitted to USA swimming. A 4x6 team photo and thank you signed by all swimmers was mailed to all businesses that donated. Thank you to Kim Borka for doing this. Calendar sales are on hold until 2018 and we will look at the product and determine if that will be our Fall fundraiser. Cashwise Brat Stand-if you have not signed up for a shift, please do so! If you have a conflict since you signed up, please find a replacement. Thank you to everyone that has already signed up, should be a FUN few days!!! Mum sales-Emily Reck and Summery O'Neil are co-chairs for this fundraiser. This one will allow 50% of the profit to return to the swimmer and 50% to the club! Let's get out there and SELL SUM MUMS! Un-hinged Pizza Fundraiser-Rhonda Witte will send an e-mail and we will discuss at a later meeting.

Long-Course banquet-Rhonda Witte and Jill Farrell will discuss with Coach Tim possible date(s) to reschedule. More than likely we will have it at the Middle School Cafeteria. \*\*Date has been added, 8/21/2017 6:00-8:00 .

Apparel-The Championship t-shirt, with sponsors from the swim-a-thon, design is in and Jill Farrell has worked with the Hutch Sports Shop on this. Heidi Tague will take over and work with mark on finalizing details and other apparel to sell. We will open the store this fall, look for future communication about this in an e-mail and in Coach Tiim's weekly updates.

HTSC Flyer for Bronze/Silver/Splash night and other information. Eric Thovson will work on updating information and have it ready by 8/28/17. We will get them to the schools by 8/30/17.

Club Recognition Program-Information was presented to the BOD, this is a good way for our club to work towards goals, develop new ones and attract new members. Heidi Tague, Carrie Hanson, Jill Farrell and Rhonda Witte agreed to start looking into this more.

If you are interested in becoming an official please contact Jill Farrell.

Next Board Meeting is 9/20/2017 at MSSB, back room, (room has already been reserved). 6:30 Executive Meeting and 7:30 Open Meeting.

Meeting closed at 8:36 PM.