

High Tides Swim Club BOD
Open Meeting Minutes
September 2017

September 20, 2017 MSSB

Present: Jill Farrell, Rachel Mezera, Carrie Hanson, Sarah Yerks, Tony Borka, Tim Hroma, Eric Thovson

Meeting called to order at 7:45

Coaches Report: fielding calls from families and new swimmers, completed first week of training plans on main set, sent meet file to teams attending 11/4/17 meet, completed equipment request for dryland training, 21 swimmers in bronze/silver-Kacie Gores and Ashley Hanson and are doing a great job, Coach Tim will get forms to Kacie and then they will be routed to Sarah Yerks. There was a coaches meeting on 9/4/17 and they went through the operational components of main set. Wrestling room is reserved for dryland beginning in October. Coach Tim will be in contact with the suit company about the new team suit and will also contact Elsmore about the swim cap order. Goal setting meetings will be held in October. Coach Tim and the rest of the coaching staff are having discussions around renaming the swim groups for High Tides. Coach Tim will also be in contact with members of Tiger Sharks to see if any of them are interested in helping with the rookie level at practice.

Carrie Hanson motioned for the purchase of the Main Set Coaching Tool, Eric Thovson second this and all members were in agreement.

Registration Report: Short course registration opened 8/21/17 and will remain open until the beginning of February 2018. Jill attended Splash night on 9/11/17 and was able to answer several registration questions and registered one individual on site. Also provided instruction to others so they could register on their own. 18 swimmers signed in and were evaluated at splash night. Of those that were recommended for a high tides swim group 9/10 have completed registration, the remaining swimmers were recommended bronze, silver or swimming lessons. As of 9/18/17 we have the following registered; rookie 2-15, rook 4-6, junior-13, junior elite-9, senior-5, senior maintenance-3 and elite-0. 14 of these swimmers are new to high tides this year. There have been no requests for scholarships to date, this season. The annual MSI fee was collected with all registrations and the batch file will be submitted to Cassy Shapley at MSI this week to ensure that all swimmers are USA swimming registered for the 2018 season.

November 4th meet: Heidi T. to contact sport shop to have items available to sell at our home meet. Rachel will be the meet director and has submitted meet sanction. This will be a one day meet. Rick Biggs will be Adm Ref. Volunteer spots are filling up. Anna is coordinating awards, Carrie hospitality, Jacqui/Kim will run concessions, Cleve Moore is the Colorado Chair.

Quad Meet: Discussion around whether or not we want to host a meet or attending West Last Chance meet on February 10-11th. We could host on January 27th and then not attend the Mankato meet on January 28th.

MRC's 2018: Carrie Hanson Motioned and Sarah Yerks 2nd the motion to continue with Fine Designs as our t-shirt vendor, all were in favor.

Club Management: Club Charter draft has been completed by Jill and will be submitted/e-mailed to MSI. Jill and Carrie are working to get all non-athlete registered forms from the officials to be sent to MSI. Carrie working on getting officials and coaches to meet all required training and background checks by 11/30/2017. Club will need a new person to step into the Meet Director role, names were given to the board and Rachel will follow-up. This person will need to shadow Rachel as she is done in this role after MRC's 2018. Rhonda Witte is attending Club Management Course at MSI on 9/24/17. Athlete Protection needs to be completed by 11/30/2017.

Officials: Our club is always looking for more members to become officials. If interested, please contact a board member and we can provide you with information.

Fundraisers: Thank you to all members that helped make the Cash Wise Brat stand successful. We will submit dates for 2018 Brat Stand on 4/1/2018. Pizza Ranch discussion was tabled. Hutchinson Community Foundation Grant is due 10/7/17. Emily Reck, Carrie Hanson and Deron Johnson will work on this application. Will request funds for dryland equipment, Main Set software and a laptop. Sno Pros-Coach Tim, Carrie Hanson and a few swimmers will attend. Swimmers will talk about why they love swimming. We will ask for funds for dryland equipment. This meeting is on October 3, 2017. Mum sales update, we sold \$5707.00 in mums, paid Gertens \$2936.53, club earned \$1427.97 and \$1342.50 went into swimmer's accounts.

Apparel: New team suits-tabled. Cap order-Coach Tim will send out information after talking to Elsmore. Fall bulk order of team apparel. Heidi T. will contact Mark at the Sports Shop and information will be sent out. This will also be the time to order our championship shirts.

Long Course Banquet was Monday, August 21st, 2017, it was well attended, team enjoyed root beer/orange crush floats and the presentation of awards.

Next Meeting Date is October 25th, 2017 6:30 Executive Meeting and 7:30 Open Meeting. Meeting will be held in the dining room at the Days Inn Hotel in Hutchinson.

Meeting adjourned at 9:30 PM