

High Tides Swim Club BOD Open Meeting Minutes  
May 15, 2017 meeting called to order at 7:39 PM

Present: Jill Farrell, Rhonda Witte, Sarah Yerks, Tony Borka, Carrie Hanson, Rachel Mezera, Tim Hroma

Coaches Report: Indoor pool is reserved for Summer 6:00-8:00 AM. Outdoor pool is reserved through Marv and this is set as well. Coaches rooms are booked for Alexandria and Sioux Falls. New Elite Group-all time standards for male/female have been submitted to Jill Decker. Swimmers must have at least one time standard and be approved by Coach Tim in order to register. No age restriction as long as swimmer has the qualifying time. Swimmers will not have increased pool time. Jill Decker added this information into the registration letter. WOLF meet-entries have been submitted and accepted. Swim Cap Order-Order has been submitted, waiting on proofs and then an arrival date. Our web \$\$ was used to offset the cost of team caps, 50 plain latex, 25 plain silicon, 25 State latex and 25 State silicon were ordered. Coach Tim will send information to Jill Decker so she can bill families for caps. Coach Tim created a google doc for the business night and this will be sent out to families. Summer Coaches-Tim, Kim, Mark and Jess.

May Spring Fling Team Challenge: Heidi T. received t-shirt. Keep \$5 charge for hospitality. Rich Decker shadowed for officiating. Julie Craig is training for deck ref. Anyone else interested in officiating please contact Rachel Mezera.

Summer Registration: Team on-line store is ready/approved. Link to store has been sent to Coach Tim and members can order apparel as of 6/1/2017. Summer registration open May 15th, 2017. Summer rates have been approved and Jill Decker will provide an update for the next BOD meeting.

Board Meeting Dates: meetings will continue to be scheduled at the conclusion of each meeting based on BOD schedules.

Fundraisers: Swim-a-thon is June 21, 2017 from 5:00-8:00. We have 50+ prizes donated/collected so far. We will have a taco bar, there will be a sign-up genius for RSVP. At the swim-a-thon kick off event 25 kids did pie in the face game and their names will be in a drawing to pie a coach the night of the event. At the swim-a-thon we will need committee members there to verify offline donations. Tuesday, May 30th is the FIRST night of Summer practice and any family that has raised \$50 or more will have a ticket in a drawing for a 2017 pool pass!! As of the meeting we had \$3,255.00 raised and no business donations added in. The night of the swim-a-thon each swimmer will get one ticket to put in for the prize drawings, for every \$50 raised they get another ticket, \$100 raised is 3 tickets. Carrie H. motioned for any sponsor/business that donates \$200.00 their name/business will go on the web-site and our championship t-shirts, Rachel M. 2nd the motion, all were in favor, the motion passed. We have already talked to Hutch Sports Shop in regards to making the t-shirts, they have agreed to.

Brat Stand at Cashwise. Jill submitted the request and we were given August 17-19, 2017. There are a number of shifts/workers needed. There is a link to sign up that has gone out in Coach Tim's weekly updates. Please sign up!!!!

Elsmore-Our club receives 5% of all online orders made by our members. Please consider ordering swim items that you need through our Elsmore link on the web site. Thank you!

Tech Planning meeting in May focused on the 4.5 day Long Course State Meet at U of M in July. The order of events, timeline and probably having chase starts for prelims (13 & Over) was discussed. MSI is working at finalizing order of events by adding in suggestions from Tech Planning Committee. This will be added to MSI website once approved by MSI.

Meet Biding 2017: November 4, 2017 One day, three session meet at our home pool.

March 9-11, 2018 MRC's

Rachel will request Jim and Tracy Meece to officiate the above meets.

Rachel will reserve the pool for the above dates when we are able to reserve for Fall and Winter. However, prior to bidding for the meets it was confirmed that the pool was available.

Long Course Banquet: Jill will talk to Tigershark captains and Coach Rory about dates in August that might work. Discussed having it at the pool and having root beer/orange floats.

Additional Topics: Social Media Policy-a draft will be written on what pictures/achievements etc. will be posted.

Next Board Meeting is scheduled for June 12th, 2017 Executive at 6:30 and Open at 7:00 at the Days Inn.