

# Northfield Bull Sharks

## Board of Directors Meeting Minutes

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Date: January 5, 2015

Time: 6:40

Members Present: Heather Bae-President, Sarah Lombardi-Vice President, Suzanne Sundby-Treasurer, Kelle Steenblock-Registrar, Becky Mellgren-Secretary, Marianne Moser-Volunteer Coordinator/Meet Director, Caroline O'Hara-Volunteer Coordinator/Meet Director, Greg Blandin-Website Manager, Gunnar Teigen-Head Coach

### Jr. Board Report

The Board met with the winter session Jr. Board. They have come up with some good team building ideas and team outings. The top two ideas are tubing at possibly Buck Hill and having a movie night at the pool. The Jr. Board was asked to work on getting the prices and details for the tubing and Greg will help with getting the proper equipment in place to have a movie at the pool.

### Coach Gunnar Report

1. We have 70 swimmers signed up for the winter session. We had 17 swimmers from the fall clinic that swam in the fall session, 11 of those have now signed up for the winter session.
2. We have 20+ going to the Mankato meet and Gunnar said over all we have had good numbers for the meets.
3. The River Falls meet may not happen or the dates may change due to a scheduling conflict with their school district. He will keep us updated.
4. The coaches have a wish list prepared for the board. Items to be included are: A dock/deck box to place the smaller fins in, 8-10 sets of fins, a cabinet/file drawers to replace the old/damaged one on the pool deck.

### Treasurer Report

1. The budget is coming along.
2. Suzanne is checking into getting automatic deposit for the coaches paychecks.

### Registrar Report

1. The winter session t-shirt order from Larson's has been submitted. The delivery date should be sometime the week of January 12<sup>th</sup>. Kelle ordered extras of each size to have on hand.
2. Gunnar will supply Kelle with a list of new swim families for the mentoring program.

#### Vice President Report

1. Elsmore does have the Speedo Endurance suit for the girls. It is the one with the thick straps, Sarah will check into the option of having the thin strap also. They also have the boys jammers.
2. Sarah will check with Elsmore on swim caps-the possibility of choice of color and the swimmers name on the cap.
3. She will also check to see if we can order beach towels.
4. Elsmore will be at our C Finals meet.

#### Website Manager Report

All emails have been changed on the website.

#### Meet Director Report

1. The volunteer sign up is ready to go out to the website for signing up for the Feb. 28-Mar.1<sup>st</sup> meet.
2. Caroline will sign with a t-shirt vendor for the C Finals meet.

#### Volunteer Coordinator Report

1. The back storage room clean up is going well. There will be additional shelving arriving this week and new clear bins for awards and other storage items.
2. The board would like to have additional people trained to fill in each of our positions for a meet in case we would be unable to for some reason. This would include someone to know more about the set up of the pool deck before a meet, setting up the concession area, the awards area and the coaches/officials room. We would also like for those people, in those positions, to be able to jump right in if needed on short notice.

#### President Report

Mandatory Parent Meeting on Tuesday, January 20<sup>th</sup> at the Northfield Middle School at 6pm.

Next board meeting will be February 2, 2015 at 6:30 at NMS Cafeteria.