

Northfield Bull Sharks

Board of Directors Meeting Minutes

Date: October 12, 2015

Time: 6:30pm

Members Present: Heather Bae-President, Rachel Porter-Vice President, Suzanne Sundby-Treasurer, Kelle Steenblock-Registrar, Becky Mellgren-Secretary, Meet Director-Caroline O'Hara, Jamin Sawyer-Volunteer Coordinator, Greg Blandin-Website Manager, Marianne Moser-Fundraiser-At-Large, Gunnar Teigen-Head Coach

Old Business

1. The Defeat of Jesse James Days fundraiser went well, good sales even without the super hot weather. It was suggested that the club purchase two more canopies/tents.
2. The website has been updated with the new members' information.
3. We have one or two people interested in becoming officials.
4. The parent meeting has gotten good feedback.

New Business

1. The fall club t-shirt order should arrive sometime around October 21st.
2. The board approved items for the winter apparel order. We anticipate delivery before Christmas.
3. Greg has done research on club towels. The towel with the Bull Shark logo would be \$45-\$55. The board asked if he could get a price on a solid color like the Bull Shark blue. He will get a price for that towel.
4. The Hour of Power is scheduled for Tuesday, November 10th, 2015. Gunnar will send an email to explain what it is and how to donate. Marianne will create a donation jar to use.
5. The concessions for the girls High School team have been going good.
6. Marianne will work on getting advertising for the C Finals program.

Jr. Board Report

1. The junior board has written the thank you notes for the businesses who in any way donated to DJJD. Marianne will mail them out to : Benson/Langehough, Witt Bros; Cub Foods, Crystal Lake Automotive, Econo Foods, Target and Making Waves Swim School, and the DJJD Committee.
2. They have come up with the play list for the warm up music at the next meet.
3. They will help with the gift bags for the meet.

Coach Report

1. We have 81 swimmers registered this fall.
2. The swim cap order should be in this week.
3. MEA practice times are 12:45-2:45pm for both Thursday and Friday.
4. The November 13th meet will not be sanctioned. The teams coming are: Hastings, Storm, & Tigersharks. We will only print 15 programs for on deck, otherwise they will be attached with the meet info for the families to print on their own if they desire one. Set up will begin at 4:30pm, with 5:30 warmups and a start time of 6:15pm. Clean up for the concessions will be 7:30-8:30 and pool clean up 8-9. The heat winners will receive a duck. Concessions will be set up similar to the high school concessions except maybe more since there is a play going on at the middle school.
5. Gunnar will be meeting next week with our conference to discuss future meets and dates. We would highly encourage the last Saturday in April to host a meet as opposed to one in May.

Meet Director Report

The paperwork has been sent in for our December meet. We will not be printing programs for that meet, but it will be attached for the families that would like a program. Since MSI no longer furnishes certificates Marianne will check with Tonja on having her print them out for us.

Volunteer Coordinator Report

Job postings for the November meet will be up soon. Postings for the December meet were finalized at the meeting so Jamin has those times as well. She will add a posting for an awards person to help set up, too.

Registrar Report

Kelle will open the registration for the girls returning from their high school season. November 9th is the anticipated date back for most of the girls and some soon after.

Treasurer Report

1. The profit from DJJD was \$3372.00. We will donate \$100.00 back to DJJD.
2. Some accounts were billed in error for volunteer hours, this is being reconciled.

Fundraising Report

Marianne will place a one page ad in the Community Ed. and Rec. book.

The next meeting will be Monday, November 9th at NMS at 6:30pm.