Northfield Bull Sharks
Board of Directors Meeting Minutes

Date: December 1, 2015

Time: 6:30pm

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

Also present: Devon Barnes

Old Business:

The apparel order has been placed; no expected arrival date yet. Rachel will keep in contact with Kurt. The board has approved to add a black parka; additional to the blue parka to a future order form.

The Green Team fundraiser raised $330.00 for our club. Marianne has applied again for us for next year.

The board has gotten all good feedback regarding the November 13th meet.

New Business

Kelle has talked with Tricia Anderson in regards to adding advertising sponsors in our C-Finals programs. Kelle will connect Tricia with Marianne.

The board talked about compiling questions from Gunnar and the board to do a Survey Monkey possibly after the winter session. Heather will connect with Gunnar.

The winter session starts on Monday, December 7th. The board will host a parent information meeting on Monday, December 21st at 6:30pm at the middle school in room 171.

Our Winter is Coming meet is December 5 & 6.

Jamin has the concessions signs ready, groceries bought, and deliveries dates/ times set. Devon will pick up the big sign and bring it on Friday.

Suzanne will print the programs for this meet for the coaches, officials, and volunteers; along with the Order of Finish slips and the timers' sheets.

Gunnar has ordered the rental equipment and will pick it up.

Elsmore will be present both days; they ask that we have a volunteer help them set up Saturday morning and take down on Sunday evening. Rachel will be on hand to help, along with other board members so we can make this work.

Amy Edwards will set up the gift bags on Friday.

Rachel will be our Meet Director for the mornings this meet and Caroline will be on in the afternoons.

Gunnar will send the timelines, fees, and programs to the teams .

Kelly has all the meet files ready.

Coach Report

The Mullin's sent a real nice thank you note to the club for this years' Hour of Power.

The "cancer sucks" swim caps sold real well at the Hour of Power. Gunnar will ask for more next year.

Gunnar has coaches lined up for the winter session. Chris will be on deck; working around his boys' high school season, Michelyn will be helping the first two weeks, Alex will be back on deck in January, Claire will be around except for during finals, Allie will be on deck, as well as Matt.

Registrar Report

Currently we have 27 signed up for the winter session along with 8 for the clinic.

Treasurer Report

The November meet fees didn't get billed out, Suzanne will send an email to inform families that the fees will be on the December billing statement along with any December meet fees.

Vice President Report

Rachel will keep in contact with the Salvation Army on arranging times/days that our club can be bell ringers at Econo Foods Northfield.

The next meeting will be Monday, January 11th at NCMS at 6:30pm.