

# Northfield Bull Sharks

## Board of Directors Meeting Minutes

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Date: March, 5, 2015

Time: 635pm

Members Present: Heather Bae-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 cap for the swimmer of month has been approved. The cap will be silver with our Bull Shark and "Swimmer of the Month" on it. The coaches will determine the criteria for who the swimmer will be each month. This will start in the month of April; the start of the spring session.

### Coach Report

1. The meet computer has not been performing correctly. Greg will take a look at it. He heard that some of the other clubs may be having some of the same problems so it may be the Hy-Tech system and not the computer. He will check into it and has board approval if a new computer needs to be purchased. He will also check into the update for Meet Mobile.
2. Gunnar has coaches lined up for the spring session. We will have Gunnar, Chris, Claire, Mike and Aaron. Gunnar will check into having Michelyn sub for the first two weeks of the spring session since those are the clinic weeks.
3. The meet in May will be Friday, May 8<sup>th</sup> warmups at 5pm and start at 6pm and Saturday, May 9<sup>th</sup> warmups at 8am and start at 9am. Heat winners will get a prize. Marianne will check into ordering those prizes.

### Registrar Report

Registration for the spring session will be open on Monday, March 23<sup>rd</sup>.

### President Report

1. Heather has asked Greg to set up a document that has all emails, log-ins, and passwords.
2. She will reach out to Tonya Clay about the advertising volunteer position for such items as our meet programs, window clings, stickers, etc.
3. The board is interested in forming three new committees-Advertising, Concessions, and Community/Team Building. If interested contact Heather Bae. Heather will send an email to the club with more details.

4. It is time for our swimmers to start thinking about joining our Jr. Board. If interested contact a current Jr. Board member, Heather, or Coach Gunnar.

#### Secretary Report

Becky provided to the board some information from the Northfield Youth Sports Collaborative meeting held on February 11<sup>th</sup>. The Community Action Center has improved and simplified the scholarship reimbursement process. Becky provided Suzanne with the new forms. We will need to provide to the CAC our fees each registration so we get reimbursed the correct amount. This was also included in the paperwork given to Suzanne.

#### C Finals Recap

1. We made a profit on the Goodie Bags.
2. We had great swims.
3. Many members of the board received compliments from coaches, parents, and officials on how nice our meet went.

#### Devon/Officials Report

1. Devon joined our meeting to encourage the club to recruit more officials. We are in need of 3 or more officials. Our current officials all have, or will have this year swimmers on the high school team. We need some parents that have some younger swimmers to help us out. All registration fees are paid by the club. Greg will create and send an email out to our club.
2. Devon also asked for an additional person to help out for about ½ hour before and after meets to help with some meet paperwork. This was discussed and has been decided that this would probably be a part of the head timer's job.

#### Movie Fundraiser Report

1. The committee met and have gotten a lot of work done already.
2. This will be held on Saturday, April 25<sup>th</sup> at the Northfield Middle School from 2-5pm
3. The tickets will be \$10.00-this will include your raffle ticket. Additional tickets can be purchased for \$5.00.
4. Tracy Fossum will be charge of a press release.
5. Anne Berry will reach out to local physical education teachers.
6. Each level will be assigned a theme for a basket for the raffle. Sarah Lombardi will coordinate.

Next meeting will be April 13<sup>th</sup> at 6:30 at NMS cafeteria.