

Northfield Bull Sharks

Board of Directors Meeting Minutes

Date: June 13, 2016

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, Greg Blandin-Website Manager, Gunnar Teigen-Head Coach, Chris Morgan-Head Assistance Coach

Old Business

1. There are two board positions open that we are looking to fill.
2. The 2016-2017 calendar was approved by the board.
3. The May 21st Spring into Summer Meet went well.

New Business

1. Greg will contact Carbone's to get information on their fundraising program.
2. The park permit for the Swim Club Potluck/Annual Meeting will be submitted by Heather with the hopes of holding it at Oddfellows Park on either Aug. 16 or 17.
3. Heather will send our graduates a Bull Shark card.

Coach Report

1. Gunnar received the fire and tornado protocols that the Middle School uses, but will continue to have conversations with the school on how to adapt them to our use of the pool. He will forward the protocols from Doug to the board.
2. The coaches for the summer will be Gunnar, Chris, Matt, Emily, and Lexi.
3. The coaches for the fall session will be Gunnar, Chris, Matt, Claire, Aaron, Allie, and Alex.
4. Gunnar has had two interested coaches contact him for the coach position to particularly deal with the higher than desired ratio of swimmer to coach. He will continue those conversations and checking for more applications.
5. Chris announced to the board his acceptance of the Head Coach for the Northfield Gators Girls Swim and Dive position. He will continue his great work for the Bull Sharks with little impact on the club. He pointed out that he has had conversations with the Minnesota State High School League to be sure that there will be no problems with him coaching both school and club. They are not concerned at all. The board congratulates Chris for this opportunity and we wish him good luck for a fabulous first season with the girls.

Secretary Report

1. Becky has had two families commit to learning about the DJJD water sales. Becky and Marc, Jamin and those two families will meet in the upcoming weeks.
2. Becky requested that the board approve the purchase of two more canopies for the use of DJJD. The board approved and Suzanne will purchase those.

Vice President Report

Rachel and Marianne will meet to discuss the Jr. Board and getting that group started for the summer session. Gunnar will help with that as the swimmers swim at two different pools during the summer so there is not just one spot to hang a sign up sheet. One of their tasks this summer will be to come up with more t-shirt slogans.

Meet Director

Caroline will continue to work on getting her items ready for the incoming director.

Volunteer Coordinator

Jamin reported that we have a lot of water already for DJJD-good job! She will get the spreadsheet from Kelle or Greg to check on how much more we want. The board will likely ask families for donations of water and/or pop again; and to bring it to the potluck in August.

Registrar Report

Kelle will open up the summer registration to the college swimmers again this year.

Treasurer Report

1. The budget is complete with the need for \$6000.00 of fundraising again next year.
2. Suzanne pointed out that our rates for use of the credit card companies are quite high. She has been quoted a very reasonable price from a company to negotiate those fees. This could save us a lot of money. The board approved for her to use one of those companies.

Website Manager Report

Greg has checked into prices for cables to be able to view the meet from the cafeteria and possibly the area by the pool doors. He will continue to have conversations with the school district-Kim Briske and Greg Gelineau.

The next meeting will be July 11th at 6:30pm and Kelle's house.