

Northfield Bull Sharks

Board of Directors Meeting Minutes

Date: November 21, 2016

Members Present: Heather Bae-President, Rachel Porter-Vice President, Suzanne Sundby-Treasurer, Kelle Steenblock-Registrar, Becky Mellgren-Secretary, Jamin Sawyer-Volunteer Coordinator, Greg Blandin-Website Manager, Angie Enedy-Meet Director, Greg Bauer-Advertising, Lisa Malecha-President Elect, Gunnar Teigen-Head Coach

Old Business

1. The Novice meet held on Nov. 11 went well.
2. The banner is ready to be hung at Ames Parrk Nov. 27-Dec. 4.
3. The Waste Management fundraiser is going well, Rachel will create and hang some signs around the pool area. Kelle has offered to create a sign up so people can give her their address and she will pick up paper/cardboard on Dec. 28.
4. Angie has hung up the Safety procedure cards around the pool area.

New Business

1. Healthy Kids Day at the Y is Sat. April 29 with a registration deadline of Dec. 5. Lisa will register the club and Rachel will help the Jr. Board come up with an idea for a booth.
2. Winter session Parent Meeting will be Mon. Dec. 19 6-7pm Room 171 with a Board meeting to follow.
3. The flyers advertising the winter session are out and about around town.

Junior Board Report

1. The DJJD Thank you's are written, signed and ready to be mailed. We donated \$100.00 to the DJJD Committee again this year.
2. The Jr. Board will work on the bulletin board on the pool deck.

Coach Report

1. Safe Monday's is something that USA Swimming does once a month and Gunnar will incorporate them if they seem to be a good fit for our club to participate in.
2. We have been awarded a summer MAC meet, but we still have not heard if the pool will be available to us. Gunnar will send another email to the school district.
3. The winter clinic registration is open; the clinic will be Mon; Tues; and Wed. for two weeks for \$30.00.
4. Registration for the winter session will be open as of Nov. 28. The first day of the session is December 5.

5. The sound system is not working and we will need it for our December meet. Gunnar will ask Chris to email Tom Graupmann, the Activities Director, again, to please get that fixed.
6. There are a group of people interested in learning the Colorado Timing System so Gunnar and Marc Mellgren will set up a date to train them-probably Nov. 28, 29 or 30.
7. We will not be selling programs for the meet.

Volunteer Coordinator Report

The meet for Dec. 3 and 4 still needs a lot of volunteers. Jamin will send out reminder emails to sign up.

Meet Director Report

1. Angie will confirm with Elsmore that they are coming.
2. We will have the two gyms, teacher's lounge, pool, locker rooms, just not the cafeteria. She will ask again for a T.V. on a wheeled cart. The awards have arrived.
3. Angie and Gunnar will get ready for the next Safety Drill to take place probably on Jan. 19.

Vice President Report

The fall apparel order has been sent in to Larson's. Rachel will confirm with them that we need the items right after Thanksgiving so we have everything before our home meet.

The next meeting will be Monday, December 19th after the Parent meeting, in the cafeteria.