Northfield Bull Sharks

Board of Directors Meeting Minutes

Date: May 9, 2016

Time: 6:30pm

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

**New Business**

1. The board approved the 2016-2017 session calendar.
2. Gunnar will check with the NMS staff regarding safety protocols and implementing drills starting in the fall.
3. The board approved a new way to add spring volunteer hours by families purchasing water for DJJD. One hour of volunteer time=2-24 packs of water. Greg will store the water for the club.
4. Greg will contact Carbone’s restaurant to get information regarding a fundraiser.
5. The board will reach out to the Texas Roadhouse restaurant in Rochester early next year for a fundraiser in March.

**Coach Report**

1. We now have 93 swimmers in the water since mid-session registration.
2. Gunnar has the outdoor pool contract and he and Heather will make some changes then it should be completed and ready to sign.
3. The middle school pool contract will be signed soon.
4. The May 21st meet has approximately 180 swimmers signed up and has the potential to have about 225 swimmers.
5. Devon has rented the equipment and Gunnar will pick it up.
6. The summer schedule is ready and will be published when we have pool times and availability confirmed. We will be using both pools this summer.

**Vice President Report**

1. We have three families that have signed up to be mentors for the 10-12 new families and have met with Heather.
2. The apparel order has been sent to Larson’s, we should have it back next week some time.

**Meet Director Report**

The May meet is ready to go. Marianne will be our Meet Director in the morning and Caroline will be the Meet Director in the afternoon.

**Volunteer Coordinator Report**

1. The jobs have all been filled for the May meet except for running the Colorado.
2. The board will continue to communicate about volunteer hours and opportunities.
3. Jamin will add the Event for donating water for DJJD for spring volunteer hours.

**Treasurer Report**

The board approved for Greg to look into the cost of a computer for the use of the Treasurer only and a cable to run from the pool area to the cafeteria for meets .

**Website Report**

1. Greg has updated the site with more pictures.
2. He has been in conversations with Kim Briske and Greg Gelineau both from the middle school to work some deal for the use of the T.V. in the cafeteria and/or the pool lobby area.

**Fundraiser/Advertising**

1. Marianne has updated the posters for around the pool area and around town.
2. She made the same poster into postcards for the Cannon Falls and Randolph area swimmers and for the Northfield Community Services Fair and to hand out at DJJD.
3. She created the signs for the locker rooms and the pool deck to remind everyone that there are no cameras or cell phones allowed in the locker rooms or behind the blocks.

The next meeting will be Monday, June 13th at 6:30 at Kelle’s.