**Minutes from Tigersharks Board Meeting**

**August 13, 2018**

**Members present:** Chris Burlingame, Brandon Bruha, Becky DeWilde, Stephanie Samuell, Steve Gehrke, Tim Willis.

**Others present:** Molly Bruha.

Meeting was called to order at 6:06pm by President Chris Burlingame at Barley & Vine, Lakeville.

Stephanie moved to approve the **June & July meeting minutes.** Motion seconded and passed.

**Treasurer** presented aging report and balance sheet (attached). Steve will close the Castle Rock checking account and deliver a cashier’s check to be deposited in the Anchor Bank account. Tim moved to approve these reports. Motion seconded and passed.

***Old Business***

Board members with **Tigersharks Tryouts yard signs** will begin placing them in yards and street corners beginning August 20.

After discussion including fewer swimmers in the water, increased swimmer’s fees, and not further depleting financial reserves, Tim made a motion to renew the **2018-19 Coaches Contracts** as are, deferring any pay increases until a later date based on registration numbers. Motion seconded and passed.

A possible hourly position coach may be hired to replace Allen.

**Vacant Board positions** needing to be filled at the September 17 elections are Vice President, Treasurer, Member at Large (Registrar) and possibly MSI/Officials liaison (if Bill chooses to decline.) Becky will communicate with membership about these vacancies, including publishing job descriptions. All board members will encourage new families to get involved. Ten percent of membership must be present to meet quorum.

***New Business***

Becky made a motion that the open board position of **Registrar** be modified to include: assistant to the treasurer. Also, additional accountant services will also be employed to assist the treasurer in 2018-19. For an additional $250 per quarter, our accountant will add additional comments and needed categorizing to our books. Motion seconded and passed.

The **strategy meeting** for increasing membership was set for September 24, 6pm at DMS. This will hopefully include new board members.

Becky will order **Official’s Name Tags** from USA Swimming.

Brandon moved the board begin corresponding via **Google Communities** rather than Yahoo Groups. Motion seconded and passed. Brandon will establish the community and invite board members and coaches.

Brandon proposed he be compensated financially for his time as **Meet Manager**. This will be discussed at the September meeting.

**Car Wash** rescheduled for Saturday, September 8 at Pellicci Ace Hardware, 10am-2pm.

**Next Tigersharks Board meeting** is Monday, September 10, 2018 @ 6pm, DMS.

Motion to adjourn at 7:40pm. Motion seconded and passed. Meeting adjourned.

Respectfully submitted,

Becky DeWilde

Secretary