**Dickinson Dolphins Board of Directors Meeting Minutes**

**September 12, 2017**

**In Attendance:** Heather Rathgeber (President), Patty Riely (Treasurer), Britney Hendricks, Kendra Miller, Jenna Wolf

**Reading and approval of minutes** – approved by board

**Reports:**

**Treasurer Report** – Patty Riely

* All bills paid up. Need info on meet dates to pay sanction fees. How to pay Shae? Employee or contractor: Board decided as employee at coach rate. How to pay Mac for HS meets? DDST rates or wage: Board decided to pay DDST rate of $120/day.

**President Report** - Heather Rathgeber

No word on a dive coach for high school swim yet. Guy Fridley has posted and internal ad. He did get interest from one teacher but they did not have any swim or dive experience. I will be visiting with him about advertising outside of the school district.

**Fundraising –** Patty

The HS girls team worked booths at the MBI picnic Tuesday August 15th and were presented with a check for $1000 was received.

**Coach Report** – Jenna Wolf

* Jenna is waiting for a response from ND swim for our dates. She will let us know. HS swim is underway and progressing well. Board discussed upcoming home meet and duties. Patty put together a spreadsheet (See attached). Jenna will review Duffy’s binder and get emails sent out. Do we need to contact officials? Will Maureen, Carrie and or Wallace officiate. Is Wallace HS qualified?

**Old Business**:

1. Winter Freeze Meet – Will be Sat Jan 6th. Jenna to get it on the schedule – is this done? Patty will pay sanction fees at the beginning of October.
2. Points system – Patty: see spreadsheet attached: Do we need to separate fundraising vs. volunteer points. Looking for more input from all board meetings on how to proceed with short course season. Decisions need to be made at next meeting. Who entered points on system? Susan? Need to get in contact with Susan on this.

**New Business**

1. We have 3 home swim meets for Girls HS in October and will need lots of help. Oct 3rd, Oct 17th, Oct 27th&28th. We have the pool and areas needed booked. What else do we need to do to make these meets successful? Jenna will be in contact with us and contact parents on getting volunteers

**Other: We will need to start discussing short course and boys high school swim at the next meeting.**

Next Meeting Tues October 10th, WRCC, 5:30 p.m.

**Meeting Adjourned at: 7:05 pm Patty Riely**