

June 18, 2024

Board Members Present: Beiswangers, Jeri Chapman, Ashley Anvik, Torrey Larson, Laqua's, Kim Erickson,
Coaches Present: Taryn Lee and Sydney McKenzie

Pre-Meeting Discussions

- 1) There is an issue with logging into the email. Ashley will get the email that coincides with the website working, and then we can just start disregarding the old email. Myssie is sending invite emails directly to Taryn currently.
- 2) Kim gave checks to Sydney for Harlem meet fees and the system/cost location was explained to her. (Inside the trailer there is a list of teams with their meet totals listed.) She has checks for the next three meets. She will write in fees and let Kim know the amount.
- 3) Kim has a room for Sydney reserved in Lewistown at the Yogo. There was concern about her being able to check-in because she isn't 21 yet.
- 4) Liz texted that she wouldn't be at the meeting but something about Hadley needing paid for lifeguard training. We will need numbers when Ryan arrives to complete that transaction.

Coach's Present Meeting

- 1) Taryn is leaving. She will do morning practice and then go to work. There has been no clarification on evening practices. Sydney will cover other practices. Taryn just won't be at the noon practice. Taryn will still make meets that she planned on. Sydney is well prepared to run practice. Focus is technique this week, high yardage for next three weeks, drop yardage prior to divisional for a bit of a rest before really pushing it!
- 2) Coaches left after this.
- 3) Discussion: Parent comments about coaching staff need to be shut down.

Main Meeting

- 1) STATE Meet
 - a. Everything is rolling with state. Someone is reaching out to Keri about ribbon delivery. .
 - b. Randy Iverson was approached about power.
 - c. 4 – 30 amp outlets
 - i. Some vendors will need to use their generators possibly.
 - d. Put out there that donations are needed for the items we are selling out of concessions.
 - i. Water, Gator-ade
 - ii. Stuff for timers and stroke judges
 1. Talk to Lorilee about what is needed there.
- 2) Treasurer's Report
 - a. Generic printout for meeting.
 - i. \$90.75 check to bring up scholarship fee and short payments from 2022 season.
 - ii. Ella is our swimmer who qualifies as potential recipient of scholarship.
 - b. Things are starting to get setup in Wave.
 - c. Torrey needs to contact someone about receiving TBID money.
 - d. Sydney will get a check Thursday or Friday – for two weeks practice and one meet.
 - i. 1350.00

- ii. Ashley made a motion to pay Sydney today. Jeri seconded the motion. All approved. Motion carried.
- iii. Taryn.....do we want to adjust her pay?
 - 1. Ashley brought up that she is still technically doing what she was going to. Ashley made a motion to approve keeping her original pay. Suzann asked for more discussion and clarification. Suzann seconded. All approved.
 - a. This can be readdressed down the road if it seems she isn't fulfilling her original duties as expected.

3) Unfinished Business

- a. Headsets are still sitting at customs in California. If they arrive when Ashley is gone, Taryn can go pick them up.
 - i. Can we put the setup that Mike uses for the headsets in the Concessions area? Concern about having access to that room. Make Tonya aware that we would prefer people out of it. When they arrive, we will address location of them more.
- b. Trailer insurance – licensed under Sidney Tiger Sharks. It is virtually impossible to insure it under an organization and not a person. No one wants to be liable for a trailer that is being driven by someone else. Whoever is pulling it, make sure they have towing coverage. Most policies with full coverage should cover this. Keep those who tow it to a minimum.
 - i. Homeowners insurance should cover if anything happens to the trailer when it is parked at Radke's.
 - ii. Kim mentioned that a vehicle towing multiple items – damage won't be covered by policy if the trailer is **not** connected directly to the vehicle.
 - iii. People towing the trailer will sign a release to cover potential issues. Ashley will write this.
- c. Website
 - i. Ashley has the website live.
 - 1. sidneytigersharks.com
 - 2. Ashley discussed running email through this website. Since there are so many issues with Gmail account, can we just run the email through this website. When people leave the board, the password can be changed. Do we want multiple email addresses for individual parties? No. One email. Things can be doled out to necessary recipients. The website is registered to Ashley, so if she leaves the board, someone else will need to take that over. Someone else needs to be admin...Jackie offered.
- d. Evaluation of Coaching to Date
 - i. Kind of already addressed. Things seem to be going well.
 - ii. Taryn needs to sit down with Marie and go over what needs to be done as a coach – not necessarily what Marie did because she had the time to. Once that list is made, we can look at it as the board and go over it.

4) New Business

- a. Federation Contact

- i. Ryan talked to Myssie about sending out information from the Federation. In the West, there is one contact person, and that person sends it out to everyone else. (Per team.) That person is Ryan now. He will forward information from the Federation as necessary.

5) CHUM

- a. Midrivers: Wi-fi for state meet. Ryan is working on the application. They can either sponsor it or they aren't doing it at all.
 - i. url: www.sidneytigersharks.com
 - ii. Facebook: facebook.com/sidneytigersharks
- b. Shirts
 - i. Two are missing. Ashley was waiting for late registration swimmers to make sure that everyone gets covered in this round. Suzanne has four extra shirts. One should go to Sydney. Another should go to Taryn, probably. (3 adult medium, adult large) There was a very specific order sent to Bonnie and some were messed up. There were also misspellings.
 - ii. Do we want to go a different route for Divisional? Suzann said maybe we could do a proof before printing everything.
- c. Sam Murdoch
 - i. Has a daughter who is 8 that is bored and wants to swim. She would pay all necessary fees. She couldn't compete with our team for points. The pool's pass would cover her insurance wise (city). She could practice but she can't go to meets or even exhibition there. She would attend evening practice. Suzann made a motion to allow the girl to swim. Ashley seconded. All approved. Motion passed.
- d. Trailer
 - i. Graphics are being donated by Kraken. Suzanne sent out mock ups. No one really liked the second one. Take off the years in all three places and just have them listed near the hitch. Torrey made a motion to accept mock up 2 with years on the nose of the trailer. Kim seconded the motion. All approved. Motion carried. Kraken is donating \$1713.00. Crystal Wyman is doing the design and wrap.
 - ii. Registration is inside the trailer in the metal tube.
 - iii. Where are the coolers?
 - 1. Hockey building, food trailer, concessions? Taryn will get asked about where they are. The old trailer is at Jackie's because it needed to be removed from in front of Radke's.
- e. Jackie and Kaycee looked at July 10th or 11th for a SharkPup meet. We have a lot of leftover ribbons that have been given to Keri for this event. Are we okay with them about having a separate meet? They can just do it during practice. Timers from Lorilee.
 - i. July 10th – Do they get something as a treat from us at the end of their meet. We currently have 19 swimmers.
 - ii. Print timing cards for Shark Pup meets with times. Print those off so kids get their times and a treat. Have Taryn check to see if she can find this document.

- f. There is probably a need for a new storage container for on deck. They need to be cleaned out first, in case there is something that needs to be thrown away. Also – I don't know what just happened to my formatting in these minutes. Sorry. Ope! Fixed.
 - g. Hadley's check for lifeguard training. We need to know the total that we owe. Someone could message Don or Tonya and ask for a total owed. \$180
 - h. Pete has not heard anything from Interstate about dock update.
- 6) Next Meeting Date
- a. Someone bring or send out (Ashley) the state meet document of needs.
 - b. Meet meeting on the 9th. Board meeting on the 16th. Both at 6 PM.
- 7) Meeting adjourned at 7:19 PM

Quick Notes about Hookups

- 1) JerBears – generator
- 2) Bullys – 220
- 3) The Rush – 220
- 4) Juliette – 50 amp, RV Style
- 5) Tammy's – has a generator but has 220v 50 watts
- 6) Burleys – I think hooked up to the swim building?
- 7) Sunrise – 220

So...I think we/I will need to ask Tammy to use her generator because otherwise we do not have enough hookups.

Sydney's birthday is the 27th. Get her a cake. Do it at noon. Others can come if they want.