

Sidney Tiger Sharks Swim Team

April 16, 2024

Present: Ryan Laqua, Jackie Laqua, Taryn Lee, Liz Kleinke, Ashley Anvik,

Visiting: Beiswangers (butchered this spelling....sorry)

- 1) Torrey called the meeting to order because I'm mean, and it's 6:02.
 - a. Roll Call noted above
- 2) Liz made a motion to approve previous meeting minutes.
 - a. Ashley and Taryn second.
- 3) Reports from Officers
 - a. Treasurer's Report
 - i. Account at Credit Union closed as of today
 1. Deposited into Stockman Bank Account
 - ii. Checking: 9403.96
 - iii. Savings: 129,994.19
 - iv. Total: 139,398.15
 - v. Waiting for money to come in from Active
 - vi. Upcoming Expenses: Richland Hockey, Sysco, Cookie Dough, Awards for Meet, Ear Pieces, Computer for Treasurer (possibly)
 1. Do we need a computer? Why? Why Quickbooks? (These are questions being asked by others.)
 2. Could we look at other options for a financial program to use that is more affordable than QuickBooks? Maybe.
 3. Move to online and have tech support.
 4. We need something that backs us up for our 501(c)3 status
 - b. Torrey sent a thank you to TBID for \$5000
- 4) Committee Reports
 - a. State Meet
 - i. Food update
 1. Jen (Pizza House) said no.
 2. Juliet Lebsock is a probably.
 - a. Cajun
 3. Liz shared that since Tammy Rodgers is a swimming family, we should allow her to be there.
 - a. I need to message her and tell her she's good to go. Focus on breakfast.
 4. Taryn is checking on plug-ins with hockey building and we could set up a "vendor row" of sorts.
 - ii. Camping
 1. John is being volun-telled about checking on the park and availability.
 2. Pete will talk about parking campers on the street.
 3. They will do the map, as well.
 - iii. Clean Hockey Building
 1. Get permission to use it – Taryn
 - iv. Entertainment

1. Check with Boys and Girls Club
- v. Ribbons/Awards
 1. Keri Riordan will order ribbons – get with Susan to figure it out. She is unsure if she will be here state, but she thinks she will be. She also has a newborn, so be nice.
- vi. Rhonda’s examples for logos
 1. She sent two examples. No one likes them. We are requesting some changes:
 - a. State of Montana
 - b. Sidney, Montana bigger
 - c. Get rid of “fly” sting ray
 - d. No “swimming” picture
 - e. Montana Federation State Swim
 - f. We like the Border to Border
- vii. Trophies
 1. High Point only
- b. Docks
 - i. Good with our current dock
 - ii. Permission to use the well
 1. It’s in Liz’s shop....
- c. DQ treats
 - i. Big Popsicles
 - ii. Amazon
 1. I’ll look into that.
 2. 100
 3. Wait for them to go on sale 😊
- d. TBID
 - i. Good.
- e. Tracking TBID at Hotels
 - i. No really great ideas by managers
 - ii. Have a sign-in sheet?
 - iii. Ask when checking in?
- f. Meet Manager
 - i. Garsjos are out of town. So we need someone.
 - ii. Ryan thinks he can probably do it.
- g. By-Laws and Handbook Revisions
 - i. Emailed
 - ii. Tabled to give time to look at till next meeting
- h. Dock
 - i. Pete will give us an update sometime 😊 maybe by next meeting
- i. Track Concessions
 - i. Thursdays meet is cancelled
 1. Might not make it up

2. Whatever was ordered from the Elks this week should be good to cover us for the rest of the time
 3. Currently about a \$2200 profit
 4. Probably will need to order drinks from BlueRock
 - a. Do we go a cheaper route?
 - b. NO
 - c. They should bill us; have them send the bill to PO Box instead of bringing it to the pool.
 - ii. Concessions Saturday
 1. Pretty much filled for Saturday
 - a. Could benefit from two more this weekend.
 - iii. May 10th
 1. We have 5 + open spots
- 5) Unfinished Business
- a. Shark Pup Coaches
 - i. Figured out
 - b. Head Coach
 - i. One person has approached Ryan about it. Ryan handed out resume and background letter from Ryan Payne.
 - ii. Ashley had reservations about him and mentioned that if Ryan (Payne) finds out she is on the board, he probably won't agree to swimming.
 - iii. We need to find out if there is any other interest. We also need to create a committee for interviews and have background checks completed, paid for by us.
 1. Randy Iverson – interviews
 2. Deb Kindopp?
 - iv. Thoughts/Feelings
 1. Taryn can't be head coach. She will do it if it's our only option. She would need help with registration and someone to discuss ideas with. She doesn't want to be head coach. Period. And for sure not solo.
 - c. Headsets
 - i. 10% discount
 - ii. Set up a time with Kim to get them ordered
 - iii. Not all funds have been received, yet
 1. Sage and IronFox still are donating
 2. \$2500 via Suzann has been deposited into Savings
 - d. Open Board Positions
 - i. Two + Liz
 1. Ashley Copple, Jeri Champman, Jared Trout
 - a. Current bi-laws say that it needs to be a member in good standing. Those need to be re-written to broaden options.
 - b. This needs to be amended to include current club members and members of the community with board approval. If a current club member, dues and fees must be up to date.

- e. Registration Results
 - i. Current 62 results
 - f. Cookie Dough
 - i. Everyone who was registered, has a packet except the individual who registered.
 - ii. Question about responding on FB page – Ashley
 - iii. New names will be given to Jackie for cookie dough sales
 - iv. Due the 23rd and 24th (Red-e-mix)
 - v. Can we use the hockey building for delivery
 - 1. Supposedly May 17th
 - g. Team Shirts
 - i. We need to come up with a design
 - ii. Ashley has a couple she will email out to us
 - iii. Sondas knows we will be using them
 - 1. Requested that all orders go through one person – she will only deal with Ashley unless otherwise arranged
 - h. Beer Gardens
 - i. Sign-ups were available during live nights
 - 1. Some interest
 - ii. Wednesday and Saturday this year
 - iii. Safe Serve training
 - 1. Online option – more convenient
 - 2. Email certificate when completed
 - a. Or print them off
 - 3. There should be a site on the state where you can look people up
- 6) Elections
- a. Kim nominates Beiswangers for Board positions
 - b. Torrey seconded the motion
 - c. Discussion
 - i. NO
 - d. Full board in favor
 - e. Jared Trout will be eligible once bi-laws are updated. Which we are doing currently.
 - f. Ashley made a motion to change the wording to: “To be nominated and/or elected to the STS Board, potential members must be either a member of the club in good standing (all dues and fees up to date) or another interested community member. STS board members may not be a paid employee (or spouse) of STS.
 - i. Liz made a motion to approve
 - ii. Taryn seconded the motion
 - iii. Passed
- 7) New Business
- a. Swimsuit Swap
 - i. Keri Riordan brought it up. She would head it. Go for it – people who want to participate, can.
 - b. Start of Season BBQ
 - i. Not having one

- ii. Coaches can facilitate Parent Meeting
 - iii. First Day of “In Pool” practice – 5:30 Monday, June 3rd
 - 1. At the Pool
- c. Website
 - i. Ashley wants to start this.
 - ii. Active offers it, but no one knows the fees.
 - iii. Ashley will take on the web design
 - iv. We have to post minutes, by-laws (I’ve spelled that every way possible in this document), etc. Would be nicer to have one place for people to access.
- d. Shark Pup Coaches meet with Jr. Coaches prior to season
 - i. This was attempted last year....not many showed up.
 - ii. Mikayla Donahue offered to do coaching – like for that “third” group that are above Shark Pups but not ready for full practice. Could be doing technique with starts and turns.
 - 1. Adult coach \$20
 - iii. New by-laws will require board approval, and this will help alleviate some issues and complains about past junior coaches.
- e. Shark Pup Age Issues
 - i. Seems to be asked about often
 - ii. Have a cut-off list and then start a waitlist for those who don’t meet the deadline
 - 1. Coach’s discretion and can provide refunds if they are deemed not ready.
 - iii. What do the bi-laws say?
 - 1. Nothing about age requirements
 - 2. Handbook – there is something. Ashley will update that.
 - iv. As of May 31, no one else can sign up and be covered by federation insurance
 - 1. Hard deadline of June 1st. If we don’t let kids swim, we aren’t losing that much money on insurance loss (\$10). We can readdress later if it becomes a financial issue or a long waitlist.
- f. Federation Meeting in March Update
 - i. Nothing new, really.
 - ii. 4-H Rule: “Just Swim Sunday”
 - 1. It worked out pretty good last year. They have tabled a final ruling. This is another trial year and they will readdress next year.
 - iii. Relay Update
 - 1. You can move up to 3 swimmers to the next level
 - iv. Timing for Lanes
 - 1. Each swim team gets a lane
 - 2. Wrestling does the same thing, and then breaks it up into shifts.
 - 3. We can have “veteran” timers take on a newbie and have them time with them – mentor program.
- g. Upcoming Swim Camps
 - i. West Fargo – Sold Out

ii. Havre – End of the Month

8) CHUM

- a. Looking for the legal name on the state (Ashley) and couldn't find it.
- b. Travis is supposed to know and was supposed to have taken care of that at Brenner and Averette.
- c. We have to be registered with the state in order to maintain 501(c)3 status
- d. Kim gets stuff from the state all the time, and we have a tax number, so.....what are we registered as?
- e. We need a copy of the Articles of Incorporation
- f. Ryan is going to look into this
- g. Donations for shark levels
 - i. Add to the page "Please use this as your receipt for donation"
 - ii. We could do a general letter with our tax number on it for reference
- h. Edward Jones needs a copy of W-9 for some check they are writing.
 - i. Donations? I don't know. I was eavesdropping.

9) Next Meeting Date

- a. Wednesday, May 8th
- b. 6:15 PM

10) Meeting Adjourned