

NRATS Board of Directors Meeting Minutes

July 9, 2011

Board of Directors Approved Minutes

Present: Arlene Tenner, Dawn Coerber, Paula Andersen, Lisa Boyd, Michelle Wilson

The meeting was called to order at approximately 7:30 p.m. at Paula Andersens Home, New Richmond WI

The minutes of the May 18, 2011 have been posted to the NRATS Website. June 22nd meetings will be approved via email.

Effective July 9th 2011 at 7:01 pm, Chris Desio informally resigned as President of the New Richmond Area Tiger Sharks Board of Directors. Paul Andersen will be the interim President effective immediately.

Michelle Wilson will be the backup for the summer for the NRATS website. The Board has asked Michelle Wilson to immediately become the backup for the website. Arlene suggested the BOD work with Val to document specific information pertaining to the site such as: Who owns it, are there any other passwords, how much does it cost etc. Arlene had asked that the guide be ready by July 15, 2011.

Arlene Tenner will assist with the Budget in the interim until September

In-order to fundraise with the team, businesses' need to be a sponsor of the team. This new policy will be added to Parent Code of Conduct for the Fall Winter 2011/2012 season.

- Youth Tri Fundraising Sponsorship: Sponsorship is hopeful by local businesses. Lisa Boyd will present an update at the August Board Meeting.
- Lisa talked to Kathy at more t-shirts need to be in **by Sept 16 due** to vacation schedule.
- Corn Fest– the Centre will be securing all of the donations, the swim team will be there to sell and cook. Tickets will be pre-sold by the Centre. Brats and hotdogs through Family Fresh. Farm and Home may have a snow cone machine. Lisa will finalize the details with the Centre. NRATS will receive 50% of all that is sold.
- Parade Summer Parent/swimmer participation only 1 left in Star Prairie after Fun Fest: Lisa will send out an email to who has not walked in a parade. Fundraising checks will be brought to the August BOD meeting. Dawn will send Michelle Wilson the name of the new Summer swimmer
- Fall Registration Night – Lisa started planning... Tran/Jr/Sr last two weeks of Sept M W F 60 minutes, it will be prorated, then regular practice will start October 3rd. Sharks and returning swimmers will start October 3rd. 3 Nights Tigers, 4 Nights everyone else. Returning Swimmers September 12th. New Swimmers 19th Information Night, September 22nd Registration 7 - 9.
- Swim Clinic... will have a separate form to fill out in addition to their entire registration packet
- Apparel Coordinator will meet with Coaches to finalize apparel items prior to the August Board Meeting
- Extra caps.. put them out at the meets at a discounted rate
- Fall Fun Night to kick of registration : When August or September?: Lisa will discuss the date of September 10th
- NRATS Website: BOD is working with the Webmaster to prepare a NRATS Web guide.
- NRATS will not be having a booth at Trollhaugen this year

Adjournment: Motion to adjourn: Dawn seconded, Paula approved. Meeting adjourned 10:30 pm.

Next Meeting:

August 8, 2011 6:00 - location TBD