



2024 Annual Meeting



TUNA Annual Meeting 2024

Agenda

- Welcome/Introductions
- Safe Sport/Club Policies
- Volunteer Commitment
- Officials
- Swim Meets
- Treasurer's Report
- Billing and USA/Minnesota Swimming Memberships
- Team Building Events, Swim-A-Thon
- Club Contacts
- Election of Officers
- Questions & Adjournment

Please mute your mic! Post questions in chat area that we will cover at the end.



Board of Directors

- President – Jessica Van Kirk
- Vice President – Jacob Kretz (open 9/24)
- VP of Age Group – Katie Enger
- Treasurer – Francis Singer (open 9/24)
- Member at Large - Brian Wright (open 9/24)
- Secretary – Stacey Edgell (open 9/24)
- Past President – Megan Nowak



President: Jessica Van Kirk



Vice President: Jacob Kretz



Past President: Megan Nowak



Member at Large: Brian Wright



VP of Age Group: Katie Enger



Treasurer: Francis Singer



Secretary: Stacey Edgell



USA SWIMMING SAFE SPORT

TUNA Swim Club, part of USA Swimming, is committed to providing a healthy and positive environment free from abuse for all of our members. The Safe Sport program is informed by experts in the field of child safety and is among the strongest safeguards found in youth-serving organizations.

- Coaches, officials, and board members undergo background checks, extensive training, and ongoing education.
- All parents and swimmers (age 13+) must take Safe Sport training. Click [HERE](#) to access training options. Athletes ages 18+ must take parent training.
- Club Safe Sport resources are found [HERE](#).
- Contact Eric Neese, the TUNA Safe Sport Coordinator [HERE](#)



Club Policy Highlights

- Club policies are found [HERE](#) and [HERE](#)
- All policies were acknowledged at registration.
- Please ensure all [athletes](#) and [adults](#) review and understand their Codes of Conduct.
- No cell phone use in locker rooms or on deck behind starting blocks. This includes NO PHOTOS or VIDEOS and applies to swimmers and volunteers.



Volunteer Commitment

- Tuna Swim Club is a parent run organization that depends on our members to fill all volunteer positions at our home meets and events.
- Fall 2024 Commitment (found [HERE](#)): TUNA is hosting a meet 11/02-11/03/24. Each family must provide at least one volunteer per session in which they have a swimmer registered to compete.
- Volunteer opportunities will be posted on the [Current Meets/Events](#) page by each event.
- ***Families who opt out of fulfilling their minimum volunteer requirement will be billed \$250.00 per session that the requirement is not fulfilled.*



Officials

- TUNA is recruiting officials. Click [HERE](#) for a brief overview of different kinds of officials
- Click [HERE](#) for step by step instructions on the MNSI website
- Fees are paid by the club
- Meet your volunteer requirement
- Earn \$20 club account credit for each session you officiate!
- Great way to meet other involved parents in the official's community and learn more about the sport to support your swimmer(s)
- New this season: Jr Officials opportunity for 16-17 year old swimmers!



Swim Meets

- We're hosting two home swim meets this season:
 - November 2-3rd at Maple Grove Middle School
 - January 25-26th at Maple Grove Middle School
- It's expected that all Tuna swimmers participate in our home meets.
- Information for all meets (home and away) is found on the [Meets & Events](#) page.
- Speak to your athlete's coach if you are unsure which meets they should attend.



Tuna Treasurer's Report

- How Does Tuna Swim Club Generate Revenue?
- Where Does Your Money Go?
- Timing

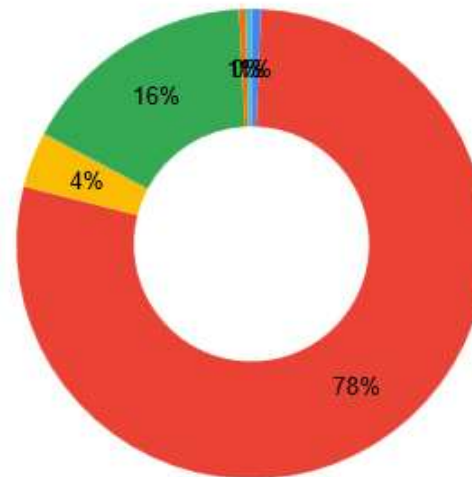


Tuna Revenue

\$576,711

Sept '23 - Aug '24

Revenue	Sept 23 - Aug 24	%
Direct Public Support	\$ 3,767	0.65%
Membership Dues	451,536	78.29%
Swim-A-Thon	22,039	3.82%
Meet Fees	94,411	16.37%
Rental Income	2,592	0.45%
Other	2,366	0.41%
Total Revenue	\$ 576,711	100.00%



- Direct Public Support
- Membership Dues
- Swim-A-Thon
- Meet Fees
- Rental Income
- Other

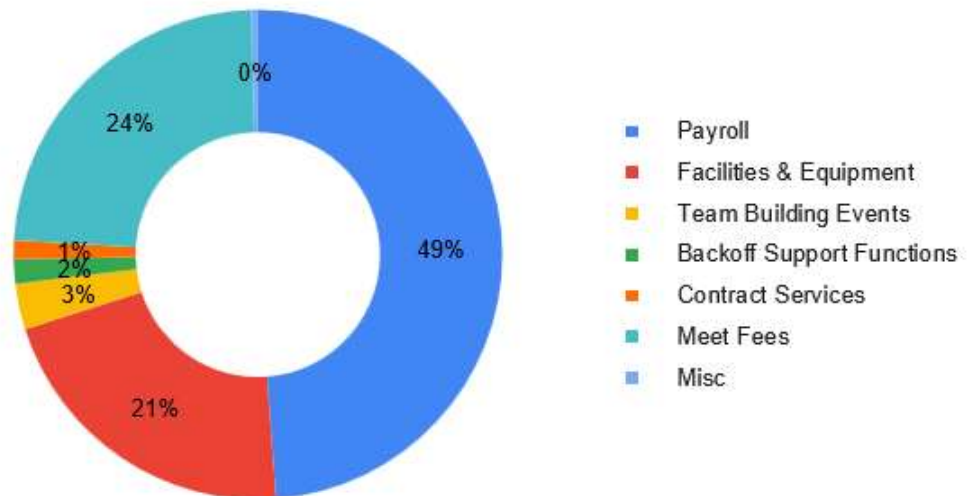


Tuna Expenses

\$480,079

Sept '23 - Aug '24

Expense	Sept 23 - Aug 24	%
Payroll	\$ 234,322	48.81%
Facilities & Equipment	102,087	21.26%
Team Building Events	14,474	3.01%
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Contract Services	6,024	1.25%
Meet Fees	113,383	23.62%
Misc	2,081	0.43%
Total Expense	\$ 480,079	100.00%



Billing and Registration Info

- Registration Fees are processed immediately to credit card on file.
- All additional fees incurred are invoiced to your account (balance charged to credit card on file the 1st of each month)

USA and MSI Annual Memberships (required):

- Active Swimmers with current USA/MSI memberships will be renewed by the club in mid-September and invoiced directly to your account.
- New Swimmers will be contacted by [Eric Neese](#) to start the process of creating a new USA Membership.
- contact [Eric Neese](#) with any billing or USA/MSI membership questions.



Team Building Events

Swim-a-Thon

- Main club fundraiser
- When: Week of November 11th during group practice times
- Where: Osseo Middle School
- Team Goal: \$20,000
- Why: To provide the best experience we can for all of our swimmers and acquire additional equipment to allow us to continue to host Long Course MRCs at New Hope Aquatic Center.



Other Team Events

- 50th Anniversary Celebration
 - Can Can Wonderland - September 15th
- Halloween Relays - October 30th
- Banquet - Early March
- Ice Cream Social - Late May (during team pictures day and opening of New Hope pool)
- Fun Day - June/July
- Team Picnic - Late July



50th Anniversary Celebration

Come celebrate 50 years of Tuna Swimming!

Sunday, September 15, 2024 6-8pm

Can Can Wonderland

\$150 - Family (2 adults and 2 kids)

\$75 - Family (1 adult and 1 kid)

\$50 - each additional adult

\$30 - each additional child

All tickets* include appetizers, nonalcoholic drinks, dessert, unlimited arcade games and mini golf.

*Adults get two drink tickets for the bar.



Miscellaneous

- Add Tuna swim calendar to your Google Calendar [HERE](#). Apple calendar users click [HERE](#)
- Verify all email addresses on your [account](#) so you don't miss communication!
- Team swim cap order. Info will be sent out during the 2nd week of practice.
- This presentation and our [Family Resource document](#) will be posted online. The Family Resource doc features a variety of system “how to’s” and other swim club information.



Club Contacts

- For questions related to coaching and your swimmers progress, please contact their coach. See list [HERE](#).
- Billing and systems questions: [Eric Neese](#)
- Team Parent Reps
 - Tunny: Betsy Thayer
 - Mackerels: Stacy Scribner
 - Skipjacks: Katie Enger
 - Bronze: Jessica Van Kirk
 - Silver: SueLynn Junkert
 - Gold: Megan Nowak
- Contact board members with any questions you might have.



Election of Officers

Nominating Committee Recommended Candidates:

- Vice President – Diane Tavegia
- Treasurer - Francis Singer (current)
- Secretary – Stacey Edgell (current)
- Member at Large - Open



QUESTIONS?



Adjourn Annual Meeting



