

FEC Stingray Boosters- Parent Board Meeting Minutes**Date: 01/09/2023**

FEC Booster Members and Representatives in attendance:

x	President	Kristin Isaacson
x	VP- Swim	Jennifer Isaacs Breaux
x	VP- Synchro	Nicole Ball
x	Treasurer	Annie Fischer
x	Financial Secretary	Lauren Ortega
x	Secretary	Nanette Podesta
x	Swim Team League Rep (Meet Manager)	Mike van den Enden
x	Member at Large - Swim	Kimberley Risse
x	Member at Large - Swim (Team Parent Coordinator)	Janeen Huizar
x	Member at Large - Swim (Fundraising Coordinator)	Gail Lomba
x	Member at Large - Swim (Snack Bar Manager)	Michael Wright
	Member at Large - Synchro	Amanda Magee
	Member at Large - Synchro	Tatia Wagner
x	Member at Large - Synchro	Erica Oswald
x	FEC Rec Supervisor	Ryan Harder
x	Youth Swim Rep	Tavia Mohle
x	Youth Synchro Rep	Evelyn Padilla
	Swim Coach	Jason Londeree
	Synchro Coach	Emma Hallstrom
x	Website Manager/Registrar (Swim Team)	Kristin Elser
x	Meet Manager (Swim Team)	Jon Mohle
x	Webmaster/Social Media	Sarah van den Enden
	Guest	
	Guest	
	Guest	
	Guest	

Approval of Minutes- begin 6:30pm

- The meeting was called to order by Kristin Isaacson at 06:31pm .
Nanette Podesta made a motion to approve the minutes as presented. Gail Lomba seconded the motion. There was no discussion. The motion passed.

Treasurer's Report (Annie Fischer)

- Checking Balance- \$ 37,138.06
- Savings Balance- \$ 25,494.21
- Proposed 2023 Budget Review and Booster Vote
 - Annie drafted the 2023 budget based on the budgeted vs actual budget from 2022. Boosters to review via Slack and request changes, if any. Once there are no more change requests Boosters will vote on finalizing the budget via Slack.
 - Rather than replacing some of the computers Jon may try to get new parts to save some money.
 - The new refrigerator needed should go in the Equipment category and not snack bar (although the refrigerator is being donated by a swim family - but noted for future equipment costs)
 - Kristin reminded the Boosters that the budget is used as a guideline for 2023 but if changes need to be made during the season the Boosters will be able to vote on the changes or overages needed to cover expenses.

Combined Swim/Synchro

- Important Dates/Timeline for 2023
 - Registration
 - Returning Swimmers: In-person registration will take place at the District office on 02/11/2023 for 10am to 1pm. Online registration will go live at 1pm on 02/11/2023. [Post meeting **UPDATE**: Returning Swimmer's Online registration will open at **1:30pm** on 02/11/2023]
 - New swimmers: Online registration available on 02/11/2023 at 1pm. [Post meeting **UPDATE**: New Swimmer's Online registration will open **02/21/23 at 12:00pm**]
 - At the beginning of March (likely 03/04/2023) we will host an in-person meet-and-greet fundraiser at Cottage Pool for new swimmers and families to learn about volunteer positions, try on swimsuits and meet the Boosters and some coaches (Kristin to confirm Jason Londeree's availability)
 - Online registration system will be available by the end of the week with a reminder that it will officially open 02/11/2023.
 - Volunteer sign ups will be available online only starting ~04/01/2023.
 - *Tentative* schedule for practice start dates:
 - Swim: 04/10/2023 [No practice Memorial Day and 4th of July]
 - Synchro: 04/24/2023
 - Swim Team meet schedule is final, dates listed below. Championship date is still being worked on by the Norcal Swim League.
 - **Meet Schedule:**
 - May 13: Time Trials
 - May 20: Sunrise @ FEC
 - May 27: HOLIDAY
 - Jun 3: FEC @ Sac Tsunami
 - Jun 10: Del Norte @ FEC
 - Jun 17: FEC @ Arden Park
 - Jun 24: Fair Oaks @ FEC
 - Jul 1: HOLIDAY
 - Jul 8: FEC @ Dixon
 - Jul 15/16: *Possible Champs or BYE week*
 - Jul 23/24: *Possible Champs*

District Report (Ryan Harder)

- Status of Chlorine Feeder
 - Chlorine feeder should be delivered by the beginning of February and installed soon after. This is not expected to affect the upcoming season.
- The FEC Rec Superintendent resigned in December so a lot of the district projects have been halted. In addition, the recent storms have focused resources on storm cleanup.

Synchro Team

- Synchro's meeting with Ryan Harder (District) updates
 - Synchro Team and Ryan met in December to discuss an advertising plan
 - A synchro banner was made and will be displayed at Cottage Pool for advertising
 - Synchro is also working on a flier advertising "try it" clinics on 04/15/23 and 04/22/23 at Cottage Pool. These will be distributed to schools, gymnastic gyms, Little Whale Swim School, etc.
- The League is meeting on Wednesday (01/11/2023) to talk about Synchro meet schedule

Swim Team

- Snack Bar Refrigerator Replacement
 - A swim family is donating the refrigerator to the snack bar. Michael Wright will pick out the new refrigerator and give that information to Gail Lomba. The District will haul away the old/broken one in the coming weeks.
- Gail Lomba to get together with the District (Ryan) to discuss important dates including pictures, fundraising events, ect. Kristin to check with Jason Londeree for his availability schedule.
- Jon Mohle also brought up the below Bylaw proposed changes for Norcal Swim League. Boosters had no objections for Mike Van den Enden to vote "yes" to both of the proposed changes at the next NorCal League meeting.
 - **Bylaw:** Exhibit A – Northern California Swim League Dual Meet Rules III. Entries B. "Except as otherwise provided in Section III.C. below, each Team may enter up to three official (scoring) entries per race in both individual and relay events."
 - **Proposed Change:** Except as otherwise provided in Section III.C. below, each Team may enter up to three official (scoring) entries per race in both individual and relay events for 6 lane pools and up to four official (scoring) entries for pools of 8 or 10 lanes. In a 10-lane pool, lanes 1 and 10 will be non-scoring entries."
 - **Bylaw:** Exhibit B – Northern California Swim League Championship Meet Rules, VII. Failure to Swim a Final Event After Qualifying: Any swimmer who qualifies for the Finals in an event and who fails to swim in the final event without the permission of the Meet Referee shall be barred from competing in any other events during the championship meet, and the next qualified swimmer will take the barred swimmer's place.
 - **Proposed Change:** this rule should have an exception in that if a swimmer misses an individual Finals race, that swimmer should still be allowed to swim in a relay during that same Finals session. They will continue to be barred from all other subsequent individual events and relays in the following session

Adjournment: @ 7:10PM

Next meeting: 02/06/23 @ 6:30pm Via Zoom [New Zoom Link to be used for the February meeting due to Nanette being on vacation, this zoom link will be sent in the agenda]

Next Meeting Month – February

FEC Stingray Boosters Parent Board Meeting
Monday, **February 06, 2023**
6:30 PM via Zoom Link:
<https://fortuneschool.zoom.us/j/2344963188>
Meeting ID: Passcode:

FEC Boosters Minutes

Welcome, open meeting & Approval of Last Meeting's Minutes		Kristin opened the meeting at 6:33 PM. Annie Approves the minutes from last meeting, Janeen seconds.
Attendees		
x	President	Kristin Isaacson
x	VP- Swim	Jennifer Isaacs Breaux
x	VP- Synchro	Nicole Ball
x	Treasurer	Annie Fischer
x	Financial Secretary	Lauren Ortega
	Secretary	Nanette Podesta
	Swim Team League Rep (Meet Manager)	Mike van den Enden
x	Member at Large - Swim	Kimberley Risse
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	Swim Coach	Jason Londeree
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x	Website Manager/Registrar (Swim Team)	Kristin Elser
x	Meet Manager (Swim Team)	Jon Mohle
	Webmaster/Social Media	Sarah van den Enden

Treasurer's Report (Annie Fischer) Checking \$ Savings \$ 2023 Budget Vote	1. \$37,114.98Available balance Common tasks for checking account ending with ...8314 2. BUSINESS MARKET RATE SAVINGSAccount number ending in...7935 \$25,497.46 The Google charge is from Jon, and it is golden. They might refund us. They might not. We are a non-profit though, so worth it. Budget Vote – All in favor. Budget is approved
Synchro Meet Schedule	Banner was hung at cottage pool. Fliers were approved and will be disseminated. Website is updated. Tryout clinic info is right next to registration on the site. Aquacade is Sunday, July 16th Swim tents will be returned on the Monday after Champs and will not interfere with Aquacade. Aquacade usually uses 2 or 3 tents. Don't volunteer all of the tents for swim champs so Synchro doesn't get left out in the.....sun.
Combined Swim/Synchro - In-Person Registration - Which Boosters will be there/needed? - What time should they arrive and stay through? - In-person Day at the pool for new and returning families - Packets, FAQs, discuss job descriptions for volunteer shifts, suit try-on - Website: retiring emails	Returning Swimmers only on Feb 11th, in person. Returning swimmers should pre-fill the code of conduct and volunteer forms. Paper forms will be available. Bring checks. New registrations are welcome starting February 21st. Meet and greet on March 4th for new and returning families. We must have a planning meeting for the event (Lauren, Kristin, Annie, etc. We need a sign up sheet to assign boosters to a table). We must print up volunteer job descriptions and direct people to website. A "Beginner guide." We will have try-on suits, forms that haven't been turned in, clothing, personalized caps. Lauren will do caps and Kim will find the vendor. We need to accept that treasurer and fundraiser email addresses are not on the sponsorship sheets. Jon will get us a treasurer gmail address. (Done)
District (Ryan Harder) Chlorine generator status	New chlorinator arrived today. Its digital and will regulate everything. We are almost up to the 2000's standards. No new pool fence. No painting. District was hit by \$40k in tree removal, and insurance doesn't cover it, so now we have no money. The fence still stands, and now we have no argument to replace it.

Swim Team • Status of new refrigerator • was old refrigerator hauled away	Anyone opposed to changing Sunrise theme to “western?” Nope! All supports! This will be changed. Actually, Tavia votes no on Western, its not waterproof and is hard for coaches. Maybe it will not be changed! Status of new fridge – we haven’t picked one. Ryan needs a couple days warning to haul away old fridge. Awards night will be BYOF – everyone snack related will be out of town. Maybe Gail can coordinate with a restaurant to have a restaurant sponsor. Also, Michael wants snack bar jobs to be all season long. He needs that info in before April 1. Jon- Del Norte proposes that Norcal give out scholarships for all retiring swimmers. Ryan and Jon are concerned that league funds are being proposed as scholarships for the people who need it the least. There is nothing officially proposed yet. League is running at a loss. Ice Cream Social? Gail will figure out the best date and we will add it to calendar. Gail will tell us when our first dining out is, hopefully on March 4th. March 4th 11-1, no swimming
Next Meeting / Adjournment	March 6, 2023 6:30pm via Zoom Meeting adjourned at 7:08 pm

FEC Stingray Boosters- Parent Board Meeting Minutes**Date: 03/06/2023**

FEC Booster Members and Representatives in attendance:

x	President	Kristin Isaacson
	VP- Swim	Jennifer Isaacs Breau
x	VP- Synchro	Nicole Ball
x	Treasurer	Annie Fischer
x	Financial Secretary	Lauren Ortega
x	Secretary	Nanette Podesta
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	Swim Coach	Jason Londeree
	Synchro Coach	Emma Hallstrom
x	Website Manager/Registrar (Swim Team)	Kristin Elser
x	Meet Manager (Swim Team)	Jon Mohle
x	Webmaster/Social Media	Sarah van den Enden

Approval of Minutes- begin 6:30pm

- The meeting was called to order by Kristin Isaacson at 6:36pm.
There was discussion about the February's meeting minutes, re: Del Norte's proposal of scholarships, and it was decided that the minutes would stay the same since that is what was discussed at the FEC Booster meeting and the discussion was tabled at the League meeting anyway.
Tatia made a motion to approve the minutes as presented. Lauren seconded the motion. The motion passed.

Treasurer's Report (Annie Fischer)

- Checking Balance- \$36,996.34
- Savings Balance- \$25,500.39
- 2022 league dues and Ribbon Orders fees will be sent by the league soon. Mike will send to Annie and Kristin. Can Mike pay and get reimbursed?

- The league dues are for both 2021 and 2022 as 2021 was never paid
- Mike can pay or get reimbursed but in years past the invoice was given to the treasurer and the treasurer issues the check to the league – either way is fine.
- Mike also mentioned that 2 positions at the NorCal League are currently unfilled (Secretary & VP of Champs) and let the Boosters know in case anyone was interested.
- Kristin proposed purchasing an FEC iPad for the snack bar needs since Michael is using a personal iPad. This was supported by the boosters and Michael will let Kristin know which iPad generation is needed.
- Coach Jason also let Kristin know that he would like more fins to be purchased (he will let her know which sizes once he inventories them) and to possibly look in to having sleeves put on the blocks where they go into the ground so that they are less “wiggly.”
- Lauren also requested we purchase some personalized pop ups, she will get some quotes and present them to the Boosters. Gail also mentioned the shirt vendor may be able to do some screen printing if we already have the pop ups.
- Synchro asked if they could get the Underwater speaker fixed or maybe just the fuse as it seems to blow every year.
- Synchro also mentioned they may need new costumes.
- Nicole will talk to Emma about any needs and get back to us.

Synchro Updates

- A couple of families said they were having issues registering. Ryan said that the server at FEC District Office is down due to a spam attack and that may be the issue – they are having IT work on it currently.

Combined Swim/Synchro

- Website: volunteer booster board member needed to update that page with names, photos, and write ups about each coach
 - Erica’s husband is a photographer and was volunteered to take the photos
 - Kristin Isaacson will send an email to the coaches to get updated bios

District Report (Ryan Harder)

- Has FEC Certificate of Insurance been sent to the League?
 - The insurance certificate will be received at the end of March and Ryan will send to the League
- Registration update
 - The largest groups for swim registration is the 9/10s and 6&Unders – this will take some discussion with Ryan and Jason to figure out a plan of how to keep the kids separate at practice
 - Swim is up to 158 registered

Swim Team

- Northern CA Swim League Registration is open - send reminder to those that have signed up for FEC in 2023 need to get registered.
 - Kristin will send out an email on 03/07/23 and will include the info and link to the League registration (and another email in 1-2 weeks)
- Nor Cal league will be evaluating ByLaws with the following changes at the next league meeting.
 - Dual Meet Scoring Rules (Minutes from January say Boosters supported a “yes” vote)
 - Failure to swim a Final Event during Champs resulting in being disqualified for future events during the Champs meet
 - Note: FINAL event only and only if they do not tell a meet ref
 - Team Swimsuits, League is considering changing the rule about not wearing another teams swimsuit/cap (ie high school students) – the bylaw change would allow this as long as there is no inappropriate language on suits/cap

- For all bylaw change proposals, the Boosters decided to wait on the official bylaw wording from the March League meeting and will vote on the updates at the next meeting
- Stroke and Turn, Meet Ref, and Starter clinic will be hosted on May 4th @ Rusch Park 6:30pm.
 - This information should be emailed out so that those that attend can come back to train others
 - This can be sent when the email on April 1st, 2023 goes out notifying everyone of the open volunteer shift signups. Jen will need to include this info when she sends this out.
 - The head stroke and turn volunteer from last year will likely not be returning. Gail said she would ask Michelle Anderson if she is interested in this position.
 - Jon also brought up that we need to find someone interested in running the computers because it takes about 3 seasons to be fully trained so he will need someone to shadow him the next 3 seasons.
- Awards night idea was requested from Gail since Michael Wright will be out of town and unable to do the BBQ night like last year.
 - Ideas suggested:
 - Chipotle
 - Pizza by the slice (Costco)
 - Don Quixote to come to the pool
 - Dessert night

Adjournment: By Kristin at 7:20pm

Next meeting: April 17th, 2023 in person, time to be discussed (during the season, meetings will be in-person and every 1st and 3rd Monday. We decided not to do a meeting 04/03/23 due to Spring Break)

Next Meeting Month – April

FEC Booster Members and Representatives in attendance:

	President	Kristin Isaacson
x	VP- Swim	Jennifer Isaacs Breaux
x	VP- Synchro	Nicole Ball
x	Treasurer	Annie Fischer
x	Financial Secretary	Lauren Ortega
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	Swim Coach	Jason Londeree
	Synchro Coach	Emma Hallstrom
x	Website Manager/Registrar (Swim Team)	Kristin Elser
x	Meet Manager (Swim Team)	Jon Mohle
x	Webmaster/Social Media	Sarah van den Enden
	Guest	
	Guest	
	Guest	
	Guest	

Approval of Minutes- begin 6:30pm

- The meeting was called to order by Jennifer Isaacs Breaux at 6:35pm .
Annie Fischer made a motion to approve the minutes as presented. Michael Wright seconded the motion. There was no discussion. The motion passed.

Treasurer's Report (Annie Fischer)

- Checking Balance- \$ 35090.50
- Savings Balance- \$ 25503.64

Synchro Updates

- “Try It” Clinic is on 4/22/23
 - This is canceled as only 1 child signed up and she ended up joining the team anyway
- Practice starts 4/24/23
- Nicole spoke with Emma (synchro coach) about the underwater speaker and it is ok it just needs new fuses which can be purchased on Amazon for \$5 (for a 1000 pack). Nicole will order the fuses.

Combined Swim/Synchro

- Overall website and registrar update
 - 170 swimmers have turned in their paperwork and 183 have signed up. Kristin estimates about 10 more swimmers need to turn in paperwork. Families can turn in paperwork to Kristin at Cottage Pool or the District Office which is open M-F 10am-4pm. Kristin is letting families know when she is available at the pool.
 - Sarah has been making frequent Social Media posts emphasizing swim families to check their emails for instructions and upcoming dates that have been sent out.

District Report (Ryan Harder)

- Last Tuesday, 04/11/2023, the pool was down to about ¼ full. It was discovered that a back flow valve didn't get closed all the way and the water went into the drain. The maintenance staff at the Cottage Pool location has been changed and no further issues are expected.
 - The heater and chlorinator kept up and seem to be operating fine.
- The bathrooms both need to be painted so the Boosters suggested this task be added volunteer hours. We will host a “Team Workday” and send it out once Ryan checks the dates and lets us know when no one will be at the pool and no bathroom access is needed.

Swim Team

- Personalized caps are in and will be distributed closer to time trials
- Suits are currently in production - 27 female suits and 32 male suits were ordered
- For next year, boosters need to choose a new 2 year suit - should we go personalized or off-the-shelf? Solid navy with an embroidered logo?
 - Tavia likes the personalized (custom) suits - most boosters agreed. But the production time is ~8 weeks which makes it difficult to receive the suits in time.
 - Solid navy suits with embroidery was also discussed which some Boosters did like
 - Boosters to maybe do an end-of-season poll/survey for the swimmers/parents
 - Jason will also need to give his opinion so it can be considered before a decision is made
 - Will table this topic for next meeting
- New Supplies for Team Parents
 - New supplies are needed for all of the team parent baskets/supplies
 - Janeen and Kimberly will draft a list of needed supplies and poll returning team parents from last year to see what they recommend for the supplies.
 - Fanny packs were favored over half aprons so they will ask everyone's preference too. Gail has a vendor for embroidery for the fanny packs or aprons - whatever is decided.
- Verizon WiFi Cube
 - Michael suggested we purchase a WiFi cube that we can pre-load with data needed for snack bar and meet computer internet needs. Jon's setup for the meet computers does not work with a wifi cube since he connects from a phone -> a router -> computer ethernet ports, So Michael will purchase and use for snack bar. Price depends on how much data we need but should range from \$100-200.

- Jon mentioned 2 computers are getting old and both have dead batteries so it was decided to purchase 1 new computer and 1 new battery. The 2nd old computer will be replaced in the future.
- Mike van den Enden also brought up the bylaw changes that will be voted on at the NorCal meeting at the end of the month.
 - o #1 Bylaw Change requiring booster recommendation:
 - **Exhibit A – Northern California Swim League Dual Meet Rules**
 - III. Entries
 - B. Except as otherwise provided in Section III.C. below, each Team may enter up to three official (scoring) entries per race in both individual and relay events.
 - C. Five-lane Pools:
 - 1. If a dual meet is held in a five-lane pool, there shall be a maximum of only two score entries per Team for each individual and relay event.
 - 2. In a five-lane pool, competing Teams may, by prior agreement, enter three entries on an alternating basis in each individual and relay event. The third entry shall compete on a non-scoring basis and shall compete in lane 1.
 - **Recommended Change to Be Voted on By the League:**
 - We recommend changing language in Exhibit A, III.Entries, B & C to be replaced with the below.
 - “B. Except as otherwise provided in Section III.C. below, each team may enter official (scoring) entries equal to half the number of competition lanes per race in both individual and relay events. These swimmers will be seeded in the first heat.
 - C. Five-lane Pools: If a dual meet is held in a five-lane pool, there shall be a maximum of 5 official (scoring) entries per team in both individual and relay events. These entries will be seeded in the first two heats.”

Booster’s recommended a “yes” vote

- o #2 Bylaw requiring booster recommendation:
 - o **Discipline of Swimmers who miss a Finals race at Championships.**
 - o The Current Bylaw:
 - **Exhibit B – Northern California Swim League Championship Meet Rules**
 - VII. Failure to Swim a Final Event After Qualifying
 - Any swimmer who qualifies for the Finals in an event and who fails to swim in the final event without the permission of the Meet Referee shall be barred from competing in any other events during the championship meet, and the next qualified swimmer will take the barred swimmer's place.
 - o **Recommended Change to Be Voted on By the League:**
 - We suggest the league strike this bylaw in its entirety.

Booster’s recommended a “no” vote

- o #3 Bylaw that is changing, no vote required:
 - Team Swimsuits (Includes Caps) will only be required to meet USA swim requirements but exclude the requirement for only having the swimmers teams logo, all logos, names (if appropriate), images will be acceptable.
- Fundraising update: Gail Lomba
 - o 05/04 will be the Ice Cream Social and Parent Information Night, 6-8pm at Cottage Pool.
 - Gail is getting the ice cream donated
 - Need: cups, spoons, sauces - Gail will check with Leatherby’s for donations. If anything is still needed, Michael will pick up at Costco.
 - Sarah to post save the date on social media

- Awards night will be a Chipotle fundraiser

Adjournment: Jennifer Breaux @ 7:44PM

Next meeting: May 1, 2023 @ 6:30pm @ Cottage Center

Next Meeting Month – May

FEC Booster Members and Representatives in attendance:

x	President	Kristin Isaacson
	VP- Swim	Jennifer Isaacs Breaux
x	VP- Synchro	Nicole Ball
x	Treasurer	Annie Fischer
x	Financial Secretary	Lauren Ortega
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x	Webmaster/Social Media	Sarah van den Enden
	Guest	
	Guest	
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	Guest	

Approval of Minutes- begin 6:30pm

- The meeting was called to order by Kristin Isaacson at 6:30 pm.
Lauren Ortega made a motion to approve the minutes as presented. Janeen Huizar seconded the motion. There was no discussion. The motion passed.

Treasurer's Report (Annie Fischer)

- Checking Balance- \$ 33,555.89
- Savings Balance- \$ 25,506.79

Synchro Updates

- Synchro is up and Running! New families, busy collecting paperwork. Solid 20 member team. Great age range. 2 Intermediates. Emma and Emily are killing it. Intermediates are CITs.

Combined Swim/Synchro

- Overall website and registrar update
 - o Kristin Elser is being helped by Elizabeth Wright. New swimmer codes, organizing the lists. Elizabeth may be interested in volunteering for the registrar job for the 2024 season.
 - o Mike Van Enden needs the swimmer list from Kristin. She will share the sheet to their emails.
 - o We need to readjust the swimmer codes with genders. Jon can help.
 - o 3 families owe us paperwork: 2 are unknowns
 - Elton Quigley is one, they don't do meets.
 - Luke Zuckerman is a 6U, so no one knows this paperworkless person.
 - Shiloh Dower is a 7/8 girl who hasn't given us a check.
 - o Tabling convo for a new website/alternative to Team Unify

District Report (Ryan Harder)

- Per last meeting: Ryan was going to check the dates and let us know when no one will be at the pool and no bathroom access is needed.
 - o May 21 is the only day for us to gather and work.
 - o Gail – We have a parent (Waltons) who is a pro painter who will trade for hours. How many hours would that be? Mike & Kristin (and most of us) want to give the painter a shifts pass if he does all of the patching and painting. But it would be great if he still volunteered for champs
 - o Ryan says that he has talked to Josh about doing a concrete trade.
 - o We need to replace the backwash controller, that is \$10k. It will not be replaced until after the season. The last one failed after 5 years, and that is not good enough. If we revamp the whole system, none of this backwash controller conversation matters.
- In two weeks the Parks and Rec dept will be going to the cloud. The transfer will take 2 days, and no one can access registration at that time.
- Gail wants brochures for swimming lessons. Kristin points out our rec guides. Ryan confirms.
- Gail wants to talk about the security around here, she heard that the police dept is leaving the park. Ryan says this is wrong.
- Per Ryan – the dept will still be at the park, but the Chief is retiring.
- Gail asks if we can we save parking spots in the lot for the lifeguards? No, that's not possible.

Swim Team

- Water Filling Station
 - o Sarah requests water filling stations: If the boosters pay for it, can the district put it in? Ryan is wondering how we plan to install it.
 - o Gail: If we pay for half, can the district pay for half?
 - o Jon: Cost is \$2k without installation.
 - o Sarah – Has unfiltered and button (rather than sensor) options. Also has flush/ no shelf/ no fountain option. Just a bottle filler!
- Pop Ups
 - o Pop-Ups! Personalized is \$600 per, \$50 for design fee. 10x10, ships in 10 days after approval.
 - o Jon: Lets order 4 as planned and get rid of the very heavy double wides.
 - o All good? All Good with the Boosters. Lauren will put design on slack.
- Update on next year's 2-year suits? Did Jason give his input?
 - o Suits are being moved to August

- New Supplies for Team Parents Update. Kim and Janeen were working on a list - is that list complete?
 - Team Parents supplies:
 - Band-aids are a no, swimmers can go to the lifeguard for band-aids.
 - Sunscreen is a no, parents to provide and apply to their own children.
 - Hair ties are a no – to be provided by the families.
 - Aprons are a no; fanny packs are a yes
 - Tote Bags: Yes! Pens: Yes! Sharpies: Yes! Clip Boards? Maybe if we need more, let's count what we have.
 - *Jon – We should affix Kim's instructions onto all the parent clip-boards.
 - *Pres. Kristin – Lets have a team parent meeting at ice cream social.
 - Janeen is in charge of Team Parent kits. She's going to just DM the Pres on slack with a full list.
- 6&U boys team parents - no one signed up
- Gail Fundraising Update
 - 05/04 will be the Ice Cream Social and Parent Information Night, 6-8pm at Cottage Pool.
 - Gail is getting the ice cream donated
 - Need: cups, spoons, sauces - Gail will check with Leatherby's for donations. If anything is still needed, Michael will pick up at Costco.
 - Gail will reach out to Starbucks for Hot Cocoa.
 - Leatherby's is donating spoons, cups, toppings. Mike will need to purchase whipped topping and Marshmallows. We need 400 cups – Gail will ask Starbucks for 100 more.
 - Sarah to post save the date on social media
 - Ice cream is \$3 a cup and \$5 for 2 cups.
 - Kristin Isaacson took care of volunteers for ice cream social
 - Awards night will be a Chipotle fundraiser
 - Awards Night is our current dinner fundraiser. Might switch to Don Quixote.
 - Gail is hearing “no” regarding sponsorships. She is hoping to have a lot more for us by the May 15th meeting.
 - Mike suggested getting the person who donated the fridge on our sponsorship banner. Gail will make it happen.
- Norcal League Updates
 - Head stroke and turn judge needs to go to a NorCal training meeting on May 3rd at 6:30 at Rush Park in Citrus Heights. Who will be the FEC head stroke and turn judge: Steve? Andrea? Tracy?
 - Bylaw change failed, no one will get kicked out for missing a race at champs
 - Bylaw change passed, any Swim Cap and Suit is permitted at meets

Adjournment: By Kristin Isaacson @ 7:30 PM

Next meeting: May 15, 2023 @ 6:30pm @ Cottage Center

Next Meeting Month – Mid-May

FEC Booster Members and Representatives in attendance:

x	President	Kristin Isaacson
x	VP- Swim	Jennifer Isaacs Breaux
x	VP- Synchro	Nicole Ball
x	Treasurer	Annie Fischer
x	Financial Secretary	Lauren Ortega
x	Secretary	Nanette Podesta
x	Swim Team League Rep (Meet Manager)	Mike van den Enden
x	Member at Large - Swim	Kimberley Risse
x	Member at Large - Swim (Team Parent Coordinator)	Janeen Huizar
x	Member at Large - Swim (Fundraising Coordinator)	Gail Lomba
x	Member at Large - Swim (Snack Bar Manager)	Michael Wright
	Member at Large - Synchro	Amanda Magee
	Member at Large - Synchro	Tatia Wagner
x	Member at Large - Synchro	Erica Oswald
x	FEC Rec Supervisor	Ryan Harder
x	Youth Swim Rep	Tavia Mohle
x	Youth Synchro Rep	Evelyn Padilla
	Swim Coach	Jason Londeree
	Synchro Coach	Emma Hallstrom
	Website Manager/Registrar (Swim Team)	Kristin Elser
	Meet Manager (Swim Team)	Jon Mohle
x	Webmaster/Social Media	Sarah van den Enden
	Guest	

Approval of Minutes- begin 6:30pm

- The meeting was called to order by Kristin Isaacson at 6:35 pm.
Jennifer Breaux made a motion to approve the minutes as presented. Annie Fischer seconded the motion. There was no discussion. The motion passed.

Treasurer's Report (Annie Fischer)

- Checking Balance- \$ 38,727.88
- Savings Balance- \$ 25, 506.79 - Next meeting a budget vs actuals update was requested so the boosters have an idea if we are on track with spending.

Synchro Updates

- General Update: Everything is running smoothly. June 2nd is the first home meet - Nicole said more judges are

needed but they are asking parents to see if they can help.

- Kristin Isaacson asked to be added to the Synchro emails and Nicole said that they would add her.

Combined Swim/Synchro

- Website update and migration happening on 23MAY2023 starting at 8:30pm; superusers access will be suspended for a short time (superusers - do not start the update yet, just close the box that pops up)
- Pictures are scheduled for 31MAY2023 at 5:15pm; swim will go first then synchro
- The screen and printing vendor (Kelly) will be doing the coaches jackets, boosters decided on a ¼ zip jacket that is gray. There are 11 coaches jackets that are needed.
- The same vendor will also do the boosters shirts - boosters will need to pay for their own shirts. Gail collected sizes from boosters that wanted a shirt and will get them ordered.

District Report (Ryan Harder)

- District website going down 19MAY2023.
- Team work day update: Can't happen this year due to the number of rentals. The parent that is a painter inspected the bathrooms and said that repairs would need to be made before he could paint. So the painting will likely happen next year. Ryan will arrange for the repairs in the meantime.
- Rayn said it would be ok to plant herbs along the fence line
- Ryan will arrange for the garbage outside the boys bathroom to be removed prior to the swim meet.

Swim Team

- Retiring Swimmers at Fair Oaks @ FEC meet on June 24th. Kristin Elser will plan to coordinate the recognition. Currently, there are 3 - Maile Hodges, Juan Pablo "JP" Robles, and Alana "Lana" Ewing.
- Team Parent Supplies Update?
 - Janeen has the list of needs. Janeen will provide Lauren with the list and Lauren will order. Lauren will also heat press the age groups on the fanny packs.
 - The coaches fanny packs (for beads) are ok. They will likely need to be replaced next year.
- Volunteer Waiver for a family due to health issues: boosters unanimously agreed to waive the volunteer requirement for this family.
- For a champs waiver, due to families not being able to participate. They must complete a waiver by 16JUN2023. If plans change and they end up coming to champs, they will still need to do champs shifts. If families can only do 1 day then they can do 2 shifts on one day, a waiver is not needed for that scenario.
- Morning practices
 - Coach Jason (and other coaches) have expressed interest in getting morning practices going again (like FEC has done in the past). Per Ryan, this is the first year in years that the swim team is in the "black" so we cannot do morning practices as it will cost an additional \$1500 per day to open the pool, pay for coaches, pay for chemicals, etc. If we want to do it next year we will need to discuss it in July as this will likely result in an increased registration fee for next year.
 - Boosters may want to do a poll to ask if families can 1. bring their swimmers to a morning practice or 2. bring them and potentially pay a little extra for their swimmer to attend morning practices.
 - Ryan will crunch the numbers for an exact amount it will cost and how much registration fees would need to be to cover it.
 - It was mentioned that other teams in our league have morning practices starting after school is out. Ryan mentioned they call them "clinics." Boosters expressed interest in morning practices especially if it is a disadvantage to our team not to have them.
- Water filling station
 - Sarah presented 2 options: \$529 for a non-classic look and \$697 for a classic look. Boosters liked the classic look; Chris Risse will install it for us. Jennifer Breaux motioned to approve, Annie Fischer seconded the motion; the motion was approved unanimously by the boosters.
- Michael mentioned that we need 3 new tables; no need to approve as this is covered in the budget. He will purchase and get reimbursed.
- Also ok to purchase snack bar signs.

- Gail Fundraising Update
 - 31MAY2023 (5:00-9:00): Silver Sake; we will get 20% of sales.
 - 14JUN2023 (5:30-8:30): 500F; we will get 30% of sales.
 - 28JUN2023: Possibly Panda Express fundraiser?
 - UHaul donating a truck for champs, 12JUL-19JUL2023
 - Awards night, still deciding on Don Quixote vs Chipotle
 - Quick Quack: no date yet; maybe the week of 7/10 sometime? Gail will let us know if it is a particular Quick Quack or any one.
 - New sponsorships: Gail mentioned a few and will send out the list on slack.

Adjournment: By Kristin Isaacson @ 7:43 PM

Next meeting: June 5, 2023 @ 6:30pm @ Cottage Center

Next Meeting Month – June

FEC Booster Members and Representatives in attendance:

x	President	Kristin Isaacson
x	VP- Swim	Jennifer Isaacs Breaux
x	VP- Synchro	Nicole Ball
x	Treasurer	Annie Fischer
x	Financial Secretary	Lauren Ortega
x	Secretary	Nanette Podesta
x	Swim Team League Rep (Meet Manager)	Mike van den Enden
x	Member at Large - Swim	Kimberley Risse
x	Member at Large - Swim (Team Parent Coordinator)	Janeen Huizar
x	Member at Large - Swim (Fundraising Coordinator)	Gail Lomba
x	Member at Large - Swim (Snack Bar Manager)	Michael Wright
	Member at Large - Synchro	Amanda Magee
	Member at Large - Synchro	Tatia Wagner
	Member at Large - Synchro	Erica Oswald
x	FEC Rec Supervisor	Ryan Harder
x	Youth Swim Rep	Tavia Mohle
x	Youth Synchro Rep	Evelyn Padilla
	Swim Coach	Jason Londeree
	Synchro Coach	Emma Hallstrom
x	Website Manager/Registrar (Swim Team)	Kristin Elser
x	Meet Manager (Swim Team)	Jon Mohle
x	Webmaster/Social Media	Sarah van den Enden
	Guest	

Approval of Minutes- begin 6:30pm

- The meeting was called to order by Kristin Isaacson at 6:32 pm.
Michael Wright made a motion to approve the minutes as presented. Jennifer Breaux seconded the motion. There was no discussion. The motion passed.

Treasurer's Report (Annie Fischer)

- Checking Balance- \$33,258.81
- Savings Balance- \$25,510.04
- Jon owes Annie some receipts for reimbursement
- Annie to put budget vs actuals on slack. But so far snack bar has used 49%; operation budget has 73% left; swim has 90% left
- Tents were \$4,100; \$2,200 coming from swim budget, \$1,500 is coming from donations

- Swim Clothing: Account of orders and \$ to be paid
 - Nelly has the order sheets with what people ordered and how they paid.
 - We cannot use venmo for orders.
 - Decision was made for next year to use square to track payments and what was ordered and who paid/still owes money

Synchro Updates

- General Update:
 - 2nd meet this week
 - Synchro is planning Aquacade which will take place 7/16 at 6pm. It is the same weekend as swim champs. Synchro to coordinate with swim for tent/equipment needs.
 - Update to the speaker system may be needed, Nicole will check and let us know.

Combined Swim/Synchro

- Website will be updated with new coaches pics and names
- Boosters shirts need decision, Gail to send options for shirts on slack
- Gail also sending trucker hat options on Slack for everyone to vote on hats that can be purchased by anyone.

District Report (Ryan Harder)

- General Updates:
 - The state inspector inspected the Cottage pool on 06/05/23. Ryan spent 3 hours with him and there were no major findings.
 - The women's restroom handicap stall is leaking and the sink on the left side is leaking, Ryan will discuss with maintenance to fix

Swim Team

- Mailboxes, Daily In/Out - Swim Team
 - Kim Risse will put the mailboxes out and Gail will put them away every day.
 - Kim will be responsible for the mailboxes at away meets and bring them back to FEC.
- Custom Pop Ups
 - 6 pop up tents were ordered; swim team is paying for 4, 2 will be donated.
 - Clark will set aside the broken tents that will be replaced.
- Morning practices update
 - Morning practice will be M, W, F 7:00-9:00am; starting Wednesday 6/7/23
- Gail Fundraising Update
 - Gail to provide Silver Sake fundraiser total on Slack
 - 14JUN2023 (5:30-8:30): 500F; we will get 30% of sales.
 - 28JUN2023: Possibly Panda Express fundraiser?
 - No update
 - Quick Quack: will be 7/9; Good Day Sacramento will be there. Will need some kids out there sometime? Gail will let us know if it is a particular Quick Quack or any one. Annie sent the W9 for Quick Quack. We will get 50% of sales and \$20 for each new membership.
 - Awards night, still deciding on Don Quixote vs Chipotle
 - Father's Day basket drawing will be 6/17/23 at the Arden Park meet

Adjournment: By Kristin Isaacson @ 7:17 PM

Next meeting: June 26, 2023 @ 6:30pm @ Cottage Center

Next Meeting Month – June

FEC Booster Members and Representatives in attendance:

x	President	Kristin Isaacson
	VP- Swim	Jennifer Isaacs Breau
x	VP- Synchro	Nicole Ball
x	Treasurer	Annie Fischer
x	Financial Secretary	Lauren Ortega
	Secretary	Nanette Podesta
	Swim Team League Rep (Meet Manager)	Mike van den Enden
x	Member at Large - Swim	Kimberley Risse
x	Member at Large - Swim (Team Parent Coordinator)	Janeen Huizar
x	Member at Large - Swim (Fundraising Coordinator)	Gail Lomba
	Member at Large - Swim (Snack Bar Manager)	Michael Wright
	Member at Large - Synchro	Amanda Magee
	Member at Large - Synchro	Tatia Wagner
x	Member at Large - Synchro	Erica Oswald
	FEC Rec Supervisor	Ryan Harder
x	Youth Swim Rep	Tavia Mohle
	Youth Synchro Rep	Evelyn Padilla
	Swim Coach	Jason Londeree
	Synchro Coach	Emma Hallstrom
x	Website Manager/Registrar (Swim Team)	Kristin Elser
x	Meet Manager (Swim Team)	Jon Mohle
x	Webmaster/Social Media	Sarah van den Enden
x	Guest	Kimberly Stowell

Approval of Minutes- begin 6:30pm

- The meeting was called to order by Kristin Isaacson at 06:33 pm.

Kristin Isaacson made a motion to approve the minutes as presented. Lauren Ortega seconded the motion. There was no discussion. The motion passed.

Treasurer's Report (Annie Fischer)

- Checking Balance- \$40,581.49
- Savings Balance- \$25,510.04
- Annie -Budget v actuals is posted
- Gail to get clothing and coaches jackets invoices from vendor on Weds.
- Kristin Pres – Include invoice.
- Lauren – Will buy retiring swimmer towels tomorrow and deliver on WEDS AM

Synchro Updates

- Nicole is in contact with Wilson for trophies. Lauren will call in order.
- Last meet is Weds, Aquacade is on 16th and Champs is 21 & 23.
- Synchro is good for pop-ups, so does not need them from swim.
- Kristin Pres – Lets leave Synchro one of our really nice new ones. It will make the pool look really pretty. Nicole loves this idea. Swim will bring two new tents to CHAMPS and leave two for Synchro.

Combined Swim/Synchro

- Gail will look for panda fundraiser code and share it on slack. Kristin Pres will post a reminder.
- 2024 Open Booster Seats and Booster Nominations
 - Nanette needs to send out info.
 - Pres, VP, and Treasurer are up for a vote.
 - Voting is on spirit night.
 - Kim Stowell will send us nomination forms.

District Report (Ryan Harder)

- General Updates: Ryan not present. No issues of note.

Swim Team

- Green Family Exemption from Champs Shift
 - Green Family has been very communicative and has over volunteered for shifts, and he donated 2 jerky & beer baskets. Kristin Pres recommends that we give a one-time exemption from Champs volunteer shifts. ALL Approved!
 - (Added) Yazdi family cannot be at champs, and they informed Kim Stowell at the beginning of the season. All Approved
 - (Added) Check Business (Elser) – Walker-Stevens family made a drop request on June 2, and wants their volunteer check back. But our cut off is June 1. They had done volunteer shifts. She did not ask for her check back. (Boosters)We will cash it.
- Champs
 - Mike has already arranged with the league for champs volunteers. Timer shifts are open, but they need to be assigned to races and lanes. Jen may be prioritizing volunteers by experience/lane/race/shift.
 - Equipment list for Champs is out. Jon will add it to slack.
 - Spirit Night! Lauren has posters, nail polish, window chalk, baskets.
 - Kim/Jon – We need to update the meet program. Jon can keep the digital program updated and consolidated. The new app makes the paper copies redundant and obsolete.
- Awards Night
 - Awards Night is Don Quixote catered. \$10, pre order. They will serve as well. Claudia and Gail are planning the menu. We need to provide drinks, and Gail may have drinks donated from Raleys. We will also supply ice cream for all, with different dietary options. Lauren will buy it and put it in the freezer. Final Don Quixote pre-order due at Spirit Night. This must be incorporated into Champs email. We will use Square for payment.
- Towels for Retiring Swimmers and High Points
 - Towels for Retiring Swimmers and High Points (Lauren will purchase, above)
- Stingray Award
 - Tavia will start getting it taken care of this week. She is all good. We will need to have the vote results in by EOD July 9

- MOC
 - Currently have 17 swimmers qualified for MOC. Reg link was not working, Kim called him and he promised to fix it.
 - MOC is moving to Vista Del Lago. AR is doing construction on their pool. Should Kim put out a revised email about the new location now, or after reg link is fixed? (Wait).
 - We need coaches for MOC. No one has stepped up after being asked by Jason twice. No coaches for MOC practice or event weekend. If we can incentivize the coaches with more money, Alec might do it.
 - All agree – Kim made an Awesome MOC board.
- Gail Fundraising Update
 - Gail is 99% sure that she has a Uhaul donation on lock.
 - Quick Quack –
 - Can we add parent volunteer shifts AM & PM? Yes. We are required to have someone on site for duration to get the 50% donation.
 - Jon – 2 hour shifts, 2 volunteers each shift.
 - Gail - We cannot put out fliers on Quick Quack property, but we can do it adjacent!
 - We need people to show up to be on Good Day Sacramento. Good Day will be there sometime between 8-10ish
 - Annie - They will need to sign photo releases.
 - Tavia – We need shade.
 - Jon – Fancy new pop-up!
 - Lauren – We can bring Mike's leftover bevies for the volunteers.
 - Sarah – If we don't have volunteers, we don't get the 50%
 - Lauren - If need be we shorten the event.
 - Kim – If your kid is under a certain age, they must have their parent there.
 - Kim/Pres – This is good marketing. Lets invite Synchro.
 - Pres – Team can give letters for volunteer hours for the kids.
- Coaches gifts
 - Kim -Cash? Pres – They don't want cash.
 - Pres- Embroidered lunch boxes?
 - Lauren – Water bottle sling?
 - Must be customizable
 - Gail will ask Astle about embroidery.
- Other Items:
 - Gail - Pics – Some people are missing pics. Kim – They need to go directly to spectrum.
 - Jon rolled out the new timer system and it was a HIT. He is also recommending a new meet manager program. These old programs sat on their laurels and never improved, so the new tech is coming for them.

Adjournment: By Kristin Isaacson @ 07:30 PM

Next meeting: July 10, 2023 @ 6:30pm @ Cottage Center

Next Meeting Month – July

FEC Booster Members and Representatives in attendance:

x	President	Kristin Isaacson
x	VP- Swim	Jennifer Isaacs Breau
x	VP- Synchro	Nicole Ball
x	Treasurer	Annie Fischer
x	Financial Secretary	Lauren Ortega
x	Secretary	Nanette Podesta
x	Swim Team League Rep (Meet Manager)	Mike van den Enden
x	Member at Large - Swim	Kimberley Risse
x	Member at Large - Swim (Team Parent Coordinator)	Janeen Huizar
x	Member at Large - Swim (Fundraising Coordinator)	Gail Lomba
x	Member at Large - Swim (Snack Bar Manager)	Michael Wright
	Member at Large - Synchro	Amanda Magee
	Member at Large - Synchro	Tatia Wagner
	Member at Large - Synchro	Erica Oswald
x	FEC Rec Supervisor	Ryan Harder
	Youth Swim Rep	Tavia Mohle
	Youth Synchro Rep	Evelyn Padilla
	Swim Coach	Jason Londeree
	Synchro Coach	Emma Hallstrom
x	Website Manager/Registrar (Swim Team)	Kristin Elser
	Meet Manager (Swim Team)	Jon Mohle
x	Webmaster/Social Media	Sarah van den Enden
x	Guest	Kimberly Stowell

Approval of Minutes- begin 6:30pm

- The meeting was called to order by Kristin Isaacson at 06:33 pm. Nanette Podesta made a motion to approve the minutes with a correction to add Sarah van den Enden as present. Kimberly Risse seconded the motion. The motion passed.

Treasurer's Report (Annie Fischer)

- Checking Balance- \$39,308.71
- Savings Balance- \$25,513.18
- Due to the high balance we need to come up with ways to spend money.
- Water fountain is still being researched because the one we originally picked was not ok for outside use.

Synchro Updates

- Aquacade is Sunday (8/16) and champs is the following weekend
- Trophies have been ordered
- Costume rental fees are being collected

District Report (Ryan Harder)

- General Updates
 - Committee meeting on Thursday regarding the FEMA grant that FEC parks applied for to discuss facilities, park maintenance. The committee will take the recommendations to the full board and they will make a priority list, here are some proposed projects:
 - Considering taking out the Oak tree
 - replace fiber-glass bleachers
 - redoing the pool grate
 - replace control panel that controls back flow
 - restrooms at Cottage Pool

Combined Swim/Synchro

- 2024 Open Booster Seats and Booster Nominations
 - When reviewing bylaws it was realized that the financial secretary is a non-voting member. Boosters discussed and will ensure the financial secretary cannot vote going forward or count towards a quorum.
 - League Rep has no term limits
 - There are not enough synchro booster nominees. Nicole would like to do VP again but as her term is up if there is no one else that is nominated for VP then the boosters will need to appoint her as VP at a future meeting.
- Team Suits
 - Kim Stowell has found a new vendor: Agon Swim.
 - Agon has the following pros:
 - Online team store
 - They have their own factory
 - There is no minimum order
 - Kim brought example suits. Boosters to choose 2-3 patterns at a future meeting for Jason to choose from. Boosters gave some recommendations for future samples, Kim will request from vendor and show to boosters at a future meeting.

Swim Team

- Champs
 - Ribbons purchased through NorCal League
 - Dixon responsible for parking passes
 - Spreadsheet for champs volunteer positions was received. Volunteer shifts were loaded to the website.
 - Rosters are due by Wednesday, Jon will be seeding champs.
- Coach thank you letters
 - Already done
- MOC Update
 - Only 2 swimmers are confirmed, both are 7/8 girls. Kim will update the MOC board on Saturday night to reflect the updated MOC qualifiers from Sat champs events.
 - No coach has agreed to help out at MOC.
 - If any swimmer wants to register they need to do so by Wed after MOC

- Champs exemptions
 - Corns will not be at Champs, boosters voted unanimously to approve champs volunteer exemption due to their regular season volunteer hours.

- Gail Fundraising Update
 - Gail got UHaul donated, team will reimburse for gas
 - Kim has flat bed cart possibly but Mike says they are not needed
 - Gail will have Super Stingray, high points, and retiring swimmers towels made; sponsor placards made. She has already ordered bag tags.
 - Splash for Cash made: \$9488
 - Quick Quack: the fundraiser lead will be back in town on Thursday and will let us know the total amount made. Next year we can consider doing \$10 cards where team makes \$5 per card.

- Mike League Meeting Update
 - Mike will contact Fair Oaks about equipment they need to bring for champs
 - We can possible bring rolling cart for hospitality, old tents,
 - There is absolutely no alcohol allowed at chmaps, this will need to be reiterated in the champs email
 - If there is a switch to a swimmer in a lane the head timer will need to be informed

Adjournment: By Kristin Isaacson @ 08:10PM

Next meeting: 8/14/23 @ 6:30pm via Zoom

Next Meeting Month –August

FEC Booster Members and Representatives in attendance:

x	President	Kristin Isaacson
x	VP- Swim	Jennifer Isaacs Breau
	VP- Synchro	Nicole Ball
x	Treasurer	Annie Fischer
x	Financial Secretary	Lauren Ortega
x	Secretary	Nanette Podesta
x	Swim Team League Rep (Meet Manager)	Mike van den Enden
x	Member at Large - Swim	Kimberley Risse
	Member at Large - Swim (Team Parent Coordinator)	Janeen Huizar
x	Member at Large - Swim (Fundraising Coordinator)	Gail Lomba
x	Member at Large - Swim (Snack Bar Manager)	Michael Wright
x	Member at Large - Synchro	Amanda Magee
	Member at Large - Synchro	Tatia Wagner
	Member at Large - Synchro	Erica Oswald
x	FEC Rec Supervisor	Ryan Harder
x	Youth Swim Rep	Tavia Mohle
	Youth Synchro Rep	Evelyn Padilla
	Swim Coach	Jason Londeree
	Synchro Coach	Emma Hallstrom
x	Website Manager/Registrar (Swim Team)	Kristin Elser
x	Meet Manager (Swim Team)	Jon Mohle
	Webmaster/Social Media	Sarah van den Enden
	Guest	

Approval of Minutes- begin 6:30pm

- The meeting was called to order by Kristin Isaacson at 06:30 pm. Mike van den Enden made a motion to approve the minutes. Kimberly Risse seconded the motion. The motion passed.

Treasurer's Report (Annie Fischer)

- Checking Balance- \$48348.71 (less checks to post fro \$5,539.92)= \$42809.29
- Savings Balance- \$25,516.43
- Due to the high balance we need to come up with ways to spend money.
- \$5,000 came from volunteer checks. For next season boosters want to consider raising the price and/or number of shifts; will include in September Agenda to discuss further.

Synchro Updates

- Kim motioned to appoint Nicole Ball as Interim Vice President of Synchro, Jenn seconded. Boosters unanimously voted yes. She will need to remain as interim in the event an eligible party is nominated to VP. If there is no one interested/nominated then she can remain as Interim VP for the whole season.

Combined Swim/Synchro

- For the future we need to get more synchro sponsors/fundraisers as most (all?) of the fundraising is done by the swim team. Amanda took note and will brainstorm with the other synchro boosters for next season.

District Report (Ryan Harder)

- General Updates
 - The board is meeting on August 17, 2023 to discuss the recommendations suggested by the committee last month:
 - replace fiber-glass bleachers
 - redoing the pool grate
 - replace control panel that controls backflow
 - restrooms at Cottage Pool
 - Replace exterior fence
 - The Oak tree will not be removed; Roto Rooter inspected all of the pipes and found not evidence of roots growing into them

Swim Team

- Team Suits
 - New vendor is approved by the boosters
 - It was agreed that we would include all colors on the suit in some capacity: navy, red, royal blue and white. However, considering new tents and lane lines are navy, navy will still need to be a major/main color for the suits.
 - Kim to ask vendor for some new options and see if she can bring them to the September meeting. The new boosters will be at the meeting and everyone can decide together what is preferred, Jason will have final say.
- Team records
 - MOC is not currently counted towards league or team records. Jon asked if we should keep it that way or if we want to include MOC times in the team records. Annie made a motion to include MOC times in team records, Tavia seconded. Boosters voted 6-1 in favor of changing team records to include MOC times. Jon will review MOC records (that are easily attainable) to also include past MOC times and update the team records.
- Gail Fundraising Update
 - Gail asked if she should continue doing fundraising for next year considering she is not a Booster next year. Boosters were unanimous that she should! But she will have an incoming Member-At-Large shadow her fundraising tasks. Kristen, Ryan and Michael will meet to transition President responsibilities which will include a discussion regarding assigning Member-At-Large certain tasks/jobs going forward.
 - Gail requests that Splash for Cash occurs earlier in the season going forward so that pledge collection and shirt distribution doesn't trail on to the end of the season.

Adjournment: By Kristin Isaacson @ 07:28PM

Next meeting: 9/11/23 @ 6:30pm @ Cottage Pool

Next Meeting Month –September

FEC Booster Members and Representatives in attendance:

x	President	Kristin Isaacson
x	VP- Swim	Jennifer Isaacs Breaux
	VP- Synchro	Nicole Ball
x	Treasurer	Annie Fischer
x	Financial Secretary	Lauren Ortega
x	Secretary	Nanette Podesta
x	Swim Team League Rep (Meet Manager)	Mike van den Enden
x	Member at Large - Swim	Kimberley Risse
	Member at Large - Swim (Team Parent Coordinator)	Janeen Huizar
x	Member at Large - Swim (Fundraising Coordinator)	Gail Lomba
x	Member at Large - Swim (Snack Bar Manager)	Michael Wright
	Member at Large - Synchro	Amanda Magee
	Member at Large - Synchro	Tatia Wagner
x	Member at Large - Synchro	Erica Oswald
x	FEC Rec Supervisor	Ryan Harder
x	Youth Swim Rep	Tavia Mohle
	Youth Synchro Rep	Evelyn Padilla
	Swim Coach	Jason Londeree
	Synchro Coach	Emma Hallstrom
x	Website Manager/Registrar (Swim Team)	Kristin Elser
x	Meet Manager (Swim Team)	Jon Mohle
	Webmaster/Social Media	Sarah van den Enden
x	Guests: Amanda Keithley (Swim VP-elect) and Krystina Nolan (Member at Large- elect)	

Approval of Minutes- begin 6:30pm

- The meeting was called to order by Kristin Isaacson at 06:32 pm. Jennifer Breaux made a motion to approve the minutes. Mike van den Enden seconded the motion. The motion passed.

Treasurer's Report (Annie Fischer)

- Checking Balance- \$42763.36 (\$109 coming out and Quick Quack check [2863.21] needs to be deposited)
- Savings Balance- \$25,519.68
- Due to the high balance we need to come up with ways to spend money. Suggestions for spending money:
 - Tarp covers, bullhorns (2), voice amplifiers (2), poster roll up tube to protect tent signs, lane line covers, new flags, misting fans for a "cooling tent" on hot meet days, Kristen to ask Jason for any needs he can think of.
 - The water dispenser was previously voted on but we need to find one that is durable enough for outside use.
 - Someone suggested a new tarp since one is torn/burned but Ryan said he will get a patch kit

- Raise deposit for volunteer shifts and/or number of volunteer shifts
 - The boosters are in favor of doing both. It was proposed to raise the deposit to \$350 and increase the number of shifts to 9 regular season shifts and keep it at 2 champs shifts.
 - We will discuss next meeting and take an official vote with the new members.

Synchro Updates

- Costumes for champs are old so synchro suggested replacing them. Synchro was reminded that they have \$300 budgeted for costumes every year. Erica will bring a list of exact needs for boosters to approve if it is over the allotted \$300.
- Underwater speaker is new(ish) so it does not need to be replaced. However, it may need to be sent back to the manufacturer if it is not working properly. Ryan says it is possible the wrong fuses are being used which would cause the fuse to blow frequently.
- Erica also brought up the issue of the synchro league champs setup. When FEC, or any small team, is competing against larger teams in champs it makes it difficult for novice levels to be promoted to the intermediate level since making it to finals is statistically more difficult for the smaller teams. So it makes it really hard for the smaller synchro teams to have any intermediate level swimmers. She was bringing this up so that it could be brought to the league to potentially think about how these rules can be updated, if at all.

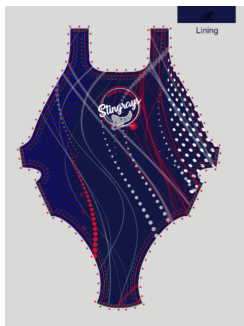
Combined Swim/Synchro

District Report (Ryan Harder)

- General Updates
 - The below upgrades were all sent to the county for approval in the district budget:
 - replace fiber-glass bleachers
 - redoing the pool grate
 - replace control panel that controls back flow
 - restrooms at Cottage Pool
 - Replace exterior fence

Swim Team

- Team Suits - Kim sent 4 options via Slack
 - Boosters voted and 8 were in favor of #3 and 1 was in favor of #1. Suit #3 (see below) was chosen for next year's 2-year suit.



- NorCal Update
 - It's possible that Sac Suburban League may merge with our League, Mie will keep us updated.
 - Comstock Conference: there are complaints against Rio Del Oro from Glen Oaks, EG, and Johnson Ranch. Norcal Swim League is looking into allegations and there will likely be disciplinary action on the team and/or coach. The league will need to vote on next steps. The league is also considering bylaw changes as a result of this issue. Mike will keep us updated on any changes.
- Gail Fundraising Update
 - Gail requests that Splash for Cash occurs earlier in the season going forward so that pledge collection and shirt distribution doesn't trail on to the end of the season. We will discuss/vote about it at the next meeting.

- Spirit wear website is being worked on but Kristen asked that we hold off until further notice.

Adjournment: By Kristin Isaacson @ 07:44PM

Next meeting: 10/02/23 @ 6:30pm @ Cottage Pool

Next Meeting Month –October

FEC Booster Members and Representatives in attendance:

x	President	Michael Wright
x	VP- Swim	Amanda Keithley
	VP- Synchro	Nicole Ball
x	Treasurer	Lauren Ortega
x	Financial Secretary	Annie Fischer
x	Secretary	Nanette Podesta
x	Swim Team League Rep (Meet Manager)	Mike van den Enden
x	Member at Large - Swim	Kimberley Risse
x	Member at Large - Swim	Kristin Isaacson
x	Member at Large - Swim	Kimberly Stowell
x	Member at Large - Swim	Krystina Nolan
	Member at Large - Synchro	Amanda Magee
x	Member at Large - Synchro	Tatia Wagner
	Member at Large - Synchro	Erica Oswald
x	FEC Rec Supervisor	Ryan Harder
x	Youth Swim Rep	Tavia Mohle
	Youth Synchro Rep	Evelyn Padilla
	Swim Coach	Jason Londeree
	Synchro Coach	Emma Hallstrom
x	Website Manager/Registrar (Swim Team)	Kristin Elser
x	Meet Manager (Swim Team)	Jon Mohle
	Webmaster/Social Media	Sarah van den Enden
x	Guest	Gail Lomba, Fundraising

Approval of Minutes- begin 6:30pm

- The meeting was called to order by Michael Wright at 06:30 pm. Lauren Ortega made a motion to approve the minutes. Ksristin Isaacson seconded the motion. The motion passed.

Treasurer/Financial Secretary Report (Laurne/Annie Fischer)

- Checking Balance- \$45396.80
- Savings Balance- \$25,522.83
- Budget meeting on Friday to close fiscal year.
- Raise deposit for volunteer shifts and/or number of volunteer shifts
 - A vote was taken to raise the deposit amount to \$350 and re-evaluate shift changes for next season, if needed. Lauren Ortega made a motion to approve, Kristin Isaacson seconded - there were no boosters opposed. The motion passed.

Synchro Updates

- Underwater speaker works just fine; the wrong fuses were being used.
- Next Synchro VFCAL meeting is in November.
- Gail requested 2-3 sponsors from synchro for next season.

Combined Swim/Synchro

District Report (Ryan Harder)

- Yearly reminder to new and returning boosters. The district is responsible for staffing, scheduling, and the facility. The boosters responsibilities include raising money and managing volunteers.
- SMUD has grants to turn shade structure into solar panels to heat pool (this would be a 1-2 year project)
- District is focused on updating Cottage Pool structure
- There is a district funding bond going on the Nov/2024 ballot
- Spring Break is early this year (last week of March) so the swim team may have to supplement the gas bill for extra heating costs if practice is started earlier.
- Swim registration will be 02/10/2024 at the district office
- Member at Large jobs; boosters to post ideas on Slack, here is what we came up with so far: Registrar, Team Parent Coordinator, Suits and Ready Bench (Kim Stowell). We will discuss further at the November meeting.

Swim Team

- Team Suits
 - Kim Stowell will start working on fit kit organization. Should we consider buying a fit kit for long-term investment? Kim will ask for pricing and present it to the boosters.
- NorCal Update
 - There is a possible conference realignment that will be voted on at the League meeting. It's possible that Sac Stingrays or Sutter Lawn will be moved into Motherlode, Arden Park will be moved up, and Rollingwood will go down into the Motherlode conference. A total of 5 teams will be in the Motherlode conference.
 - Mike asked for non-conference teams we were interested in swimming against. Boosters suggested West Sac, Sunrise, and Sac Tsunami.
 - Norcal League will vote on league dues increase (from \$15 to \$20 per swimmer) since they have not raised the price in 10 years. This will allow for better champs locations.
- Gail Fundraising Update
 - Gail suggested "Take out Tuesdays" for a monthly take out fundraiser. To include: Chipotle, Skips, Silver Sake, Don Quixote. The boosters asked if it would be a possibility to order beforehand, Gail will check.
 - Gail requests that Splash for Cash occurs earlier in the season, it was decided it would need to be after high school sectionals (05/04/24) but before graduation (05/31/24).
 - Other fundraisers planned: Quick Quack, Chili cookoff, Mother and Father's Day baskets, and maybe registration basket.

Adjournment: By Michael Wright @ 07:44PM

Next meeting: 11/06/23 @ 6:30pm @ Cottage Pool

Next Meeting Month –November

FEC Stingray Boosters- Parent Board Meeting Minutes**Date: 11/06/2023**

FEC Booster Members and Representatives in attendance:

x	President	Michael Wright
x	VP- Swim	Amanda Keithley
x	VP- Synchro	Nicole Ball
x	Treasurer	Lauren Ortega
x	Financial Secretary	Annie Fischer
x	Secretary	Nanette Podesta
x	Swim Team League Rep (Meet Manager)	Mike van den Enden
x	Member at Large - Swim	Kimberley Risse
x	Member at Large - Swim	Kristin Isaacson
x	Member at Large - Swim	Kimberly Stowell
x	Member at Large - Swim	Krystina Nolan
	Member at Large - Synchro	Amanda Magee
	Member at Large - Synchro	Tatia Wagner
	Member at Large - Synchro	Erica Oswald
x	FEC Rec Supervisor	Ryan Harder
	Youth Swim Rep	Tavia Mohle
	Youth Synchro Rep	Evelyn Padilla
	Swim Coach	Jason Londeree
	Synchro Coach	Emma Hallstrom
x	Website Manager/Registrar (Swim Team)	Kristin Elser
	Meet Manager (Swim Team)	Jon Mohle
	Webmaster/Social Media	Sarah van den Enden
x	Guest	Gail Lomba, Fundraising

Approval of Minutes- begin 6:30pm

- The meeting was called to order by Michael Wright at 06:32 pm. Kristin Isaacson made a motion to approve the minutes. Lauren Ortega seconded the motion. The motion passed.

Treasurer Report (Lauren Ortega)

- Checking Balance- \$45288.12
- Savings Balance- \$25,526.08
- The budget audit meeting occurred in October, there were no concerns. New budget suggestions and forecasting will occur in the new year.

Synchro Updates

- Wednesday, 11/8/23, is the next VFCAL meeting to finalize the 2024 schedule and any rule changes. However, Ryan doesn't expect there will be any rule changes this year.

Combined Swim/Synchro

- Gail requested an updated sponsorship letter with updated booster members. Ryan to revise letter and send to Gail. Michael Wright would also like to review.
- Synchro would like the plain black suits available on the suit order for synchro, Kim Stowell will ensure the suit vendor adds the option to our team suit website.

District Report (Ryan Harder)

- Linda, the district administrative superintendent, will be leaving soon. Michael Chatel is taking over and doing a good job and really focused on finances.
- The 10 year capital improvement plan will be reviewed and voted on soon. This is a plan to make improvements in all of the FEC parks. This work would begin starting next year but would not affect Cottage pool for the upcoming season.

Swim Team

- Member-At-Large season jobs
 - New Family Liaison: Kim Risse and Kristin Isaacson will take on this role
 - Official website registrar for 2024 season: Kim Risse and Kristin Isaacson will take on this role
 - Ready Bench and Suit Coordinator discussed previously and Kim Stowell will take these tasks for at least this year
 - Social Media Coordinator: Sarah van den Enden will keep this role
 - Team Parent Coordinator: Kim Stowell to talk to Janine about keeping that job, we will revisit if she does not want to keep this job.
 - Setup and Teardown lead : we will table and discuss as it gets closer to registration
 - Team suits and merchandise: right now Kim Stowell is doing suits and Gail is coordinating with the vendor for the merchandise website. In the future we should consider making this a job for 1 person. Gail is willing to hand over to someone she can train and do a full handover.
 - Stroke and Turn: possible Amy Leas or other parents would be interested. But a booster would be their point person - we will table and discuss as it gets closer to registration
 - Special Events coordinator (spirit night, awards night, splash for cash, etc.): we will table and discuss as it gets closer to registration
 - Meet of Champs coordinator: we will table and discuss as it gets closer to registration
- Website Contact Us Recipients: President, VP synchro, VP swim, and registrar will all receive emails.
- Swimsuit Update
 - Fit kit, \$1,000 deposit for all 4 styles. Kim Stowell will work with Lauren Ortega to provide the credit card number to the suit vendor. The vendor suggested some of the booster parents order the kids' suits so we have some ready for registration on 2/10/24 as examples.
- NorCal Update
 - Realignment: 2 new swim teams added to league Sacramento Stingrays (Motherlode Conf) and Sutter Lawn (Nugget Conf)
 - Arden Park moved up to Eureka, Galt moved down to Motherlode, FEC moved up to Eureka. Eureka is now Rocklin, West Sac, Sunrise, Arden Park, and FEC.
 - NorCal swim league increase in dues will be voted on at the end of November (raising it to \$20 from \$15)
- Gail Fundraising Update
 - no updates since last meeting

Adjournment: By Michael Wright @ 07:23

Next meeting: 01/08/24 @ 6:30pm @ Cottage Pool

Next Meeting Month -January