

FEC Stingray Boosters- Parent Board Meeting Minutes
FEC Booster Members and Representatives in attendance:

February 12, 2018

President	Mo Rodgers	X	VFCal League Rep	Krissy Campbell	X	Member at Large	Laura Legacki	X	Swim Coach	Jason Londeree	
VP- Swim	Jennifer Breaux	X	Member at Large	Heather Hallstrom	X	Web Master			Synchro Coach	Sara Turner	X
VP- Synchro	Deanne Bonacci	X	Member at Large	Erica Padilla	X	Swim Rep	Logan Rodgers		Guest	Gayle Lomba	X
Secretary	Marla VanLaningham	X	Member at Large	Norm Akana	X	Synchro Rep	Madelyn Campbell	X	Guest	Cory Stowell	X
Treasurer	Kerry Londeree	X	Member at Large/Swim a lap	Kristin Isaacson	X	FEC Rec Supervisor	Russ Burror	X	Guest	Kristen Elser	X
Swim League Rep	Jon Mohle	X	Member at Large	Steve Kenyon		FEC Aquatic Coordinator	Ciara Ramm		Guest		

Approval of Minutes- begin 6:30 pm

- Motion: Jennifer Breux made a motion to approve the minutes as presented. Kristen Isacson seconded the motion. The motion passed.
- Guests: Ryan Harder was introduced as the new recreation coordinator. His first day is today. Russ also introduced himself to the people who were not in attendance at the last meeting.

Treasurer's Report (Kerry Londeree)

- Checking Balance- \$20,071.29
- Savings Balance- \$28,080.61
- Budget – We were supposed to do the budget today, but it has not been done yet. The budget committee will be meeting on February 26th to formalize the budget. The budget is a guideline of how we are spending out funds.
- Audit Update – The Audit committee met two weeks ago. The books were reviewed. The VP's are being asked to let their parents know they are in jeopardy of having volunteer checks cashed. This gives families a chance to double check their hours and clear up any discrepancies if necessary. This will happen August 16th.
- Check Signers – We have 4-5 check signers. Kerry and Kristin are the only ones that are still active with the team. We would like to get a few more people on the account to cover if the two of them are out of town or unavailable. Heather Hallstrom and Marla Van Laningham agreed to get on the account as signers. Norm Akana made a motion to remove Eric Sweiven and Bill Casey from the checking account. Laura Legacki seconded the motion. The motion passed. Krissy Campbell made a motion to add the new signers of Kristin Britton-Isaacson, Kerry Londeree, Heather Hallstrom and Marla Van Laningham. Norm Akana seconded the motion. The motion passed.
- Sam's Club – We will need to decide if we are going to close our Sam's Club account due to the closure of the store near us. Cory will follow up with Michael Wright to see what he would like to do to buy supplies.

Synchro Updates

- VFCal Updates – There are no updates at this time.

Combined Swim/Synchro

- Sponsorships – The letter and forms are on Slack. The boosters are all involved in getting sponsors. Kristin Elser would like the sponsorship goal to be \$4,000 this year. It is requested the sponsorship request go out to the entire team to see if anyone is interested or knows a business that may be a sponsor.
- Website – Kristin Elser has updated the website and deleted all the old information. If anyone sees anything that is still outdated, please let her know. She would also like to upload the handbook and the code of conduct. Laura Legacki will need the registration forms so she can input the families onto the website. If there are questions about synchro, Deanna Bonacci will be the point person.
- Clothing – We are keeping the same clothing we had last year. Order forms will be available at registration. The first two weeks of swim Kerry will be on deck to try things on and place orders.
- League Rep – We are losing our league representative (Jon Mohle). He is taking a new position which leaves an open position. Norm Akana made a motion to have Cory Stowell fill the position of league rep. Laura Legacki seconded the motion. The motion passed.

New Business

- Registration – Registration will be taking place Wednesday and Thursday this week. Open registration for returning swimmers and district swimmers will be Wednesday. New families and those who want to set up volunteer hours, which will be on Thursday. An email needs to go out to see if we have any team parents that are interested in doing it again this year. Mo Rodgers would like the boosters to be in attendance on Thursday evening. There will also be a fundraiser at Dug Out (corner of Fulton and Cottage). California Swim shop will be at registration night for suit orders.
- River Cats Game – We would like to do the game again on June 7th. This is for both synchro and swim. We would like to have flyers out at registration night.
- Plungers – Jon Mohle let the boosters know another team would like to buy some of our plungers from our old system. They would like to buy ten of them. Kerry Londeree made a motion to sell ten plungers to the Piranhas for \$10 each. Kristin Isaacson seconded the motion. The motion passed.

District Report (Russ Burror)

- Russ asked questions about the scholarship process. There are not very many swim and synchro families that apply for scholarships.

Swim Team

- NorCal Update (Jon) – Motion to score was voted down. Proposal on pool depth and temperature passed.
- Team Caps/SOW caps – Tabled until next meeting.

Adjournment: @ 8:07

Next meeting: March 12, 2018, 6:30 at Cottage Pool

President	Mo Rogers		VFCal League Rep	Krissy Campbell	X	Member At Large	Laura Legacki	X	Swim Coach	Jason Londeree	
VP- Swim	Jennifer Breux		Member at Large	Heather Hallstrom		Web Master			Synchro Coach	Sara Turner	X
VP- Synchro	Deanne Bonacci	X	Member at Large	Erica Padilla		Swim Rep	Logan Rodgers		Guest	Jon Mohle	X
Secretary	Marla Van Laningham	X	Member at Large	Norm Akana		Synchro Rep	Madeleine Campbell	X	Guest	Gayle Lomba	X
Treasurer	Kerry Londeree	X	Member at Large	Kristin Isaacson		FEC Rec Supervisor	Russ Burror	X	Guest	Kristen Elser	X
Swim League Rep	Cory Stowell	X	Member at Large	Steve Kenyon	X	FEC Aquatic Coordinator	Ciara Ramm		Guest	Ryan Harder	X

Approval of Minutes- begin pm

- Motion to adopt the minutes from February was made by Laura Legacki, the motion was seconded by Marla Van Laningham. There was no discussion on the motion. The motion passed.

Treasurer's Report (Treasurer Name)

- Checking Balance- \$ 20,714.29
- Savings Balance- \$ 28,081.26
- The budget was presented to the boosters. The budget was based on last year's spending and any new information for this year. The budget was reviewed. Erica Padilla made a motion to approve the budget as presented. Laura Legacki seconded the motion. There was no further discussion. The motion passed.
- Scholarships – During the budget meeting it was brought up again that the boosters would like to help with scholarships for swim and synchro families. In the past these scholarships did not exceed \$1000.00. The board discussed donating up to \$1000.00 in scholarships to be distributed by the parks and recreation office. Kerry Londeree made a motion to donate up to \$1000.00 for scholarships for swim and synchro families if needed. Steve Kenyon seconded the motion. There was no further discussion. The motion passed.

Synchro Updates

- VF Cal – Russ and Ryan went to the meeting. There was a date given for judge's clinics. It will be held on May 6. It was asked that the people attending the meeting watch for any possible fee increases for champs.

Combined Swim/Synchro

- Sponsorships – There have been a handful of sponsorships turned in so far. It was asked that all boosters reach out to businesses to get additional sponsors. Some sponsors are cash donations and some are product sponsors.
- Fundraisers – No new information on fundraisers at this time. If you have some that need follow-up please let Kristin Elser know.

New Business (Combined Swim/Synchro)

- Snack Bar – It was discussed what we will be doing about purchasing food for the snack bar now that Sam's Club is closed. Some ideas were brought forth. It is important to talk about their return policy as well as keep in mind we don't want to give out multiple blank checks each meet. We will decide what we are doing about the Sam's Club membership when we get a renewal notice.
- Website – Please take a minute to look at the website to see if anything needs to be updated or changed.
- NorCal – Get kids registered as soon as possible!

District Report (Teri deRosier)

- Registration Recap – Russ shared the registration numbers thus far. He said he needs to have the flexibility to change numbers in age groups based on who comes to register. He will talk to Jason to see what can be handled by age group. He wants to be able to register everyone as opposed to putting people on a wait list. He also talked about families that are coming in late to register. They do not have a good idea of what is expected in regards to volunteering and are hesitant to give a \$200.00 check. Someone on the team will reach out to those families and explain the volunteer commitment (in another language if needed).

Swim Team

- Team Caps – We are good on team caps and caps for champs. We need to order more caps for swimmer of the week. The boosters decided on White caps with red writing. Kerry Londeree will look at previous years' orders and place an order for this year.

Adjournment: The meeting was adjourned at 7:22 PM by Cory Stowell.

Next meeting: Our next meeting will be April 9, 2018 at Cottage Pool.

FEC Booster Members and Representatives in attendance:

President	Mo Rogers	X	VFCal League Rep	Krissy Campbell	X	Member At Large	Laura Legacki	X	Swim Coach	Jason Londeree	
VP- Swim	Jennifer Breux		Member at Large	Heather Hallstrom	X	Web Master			Synchro Coach	Sara Turner	X
VP- Synchro	Deanne Bonacci	X	Member at Large	Erica Padilla		Swim Rep	Logan Rodgers	X	Guest	Gail Lomba	X
Secretary	Marla Van Laningham	X	Member at Large	Norm Akana	X	Synchro Rep	Madeleine Campbell		Guest	Jon Mohle	X
Treasurer	Kerry Londeree	X	Member at Large	Kristin Isaacson		FEC Rec Supervisor			Guest	Kristen Elser	X
Swim League Rep	Cory Stowell	X	Member at Large	Steve Kenyon	X	FEC Aquatic Coordinator	Ciara Ramm		Guest		

Approval of Minutes- begin pm

- Laura Legacki made a motion to adopt the minutes as presented. Krissy Campbell seconded the motion. There was no discussion. The motion passed.

Treasurer's Report (Treasurer Name)

- Checking Balance- \$ 22,214.29 Savings Balance- \$ 28,081.97

Synchro Updates

- **VG Cal Update** – There are no updates.
- **Synchro Responsibilities** – Synch wanted to know what their responsibilities are for the spaghetti feed. They will be responsible for the food. In addition, they will be responsible for the set-up of the food area.

Combined Swim/Synchro

- **Sponsorships** – Kristin shared we have 3,300 raised so far. The deadline has been extended for new sponsors until Friday, Aril 13 and returning sponsors will be given until April 18. This is to get their name on the banner. We will accept sponsors at any time and they can be recognized next year if needed.
- **Fundraisers** – For picture night, May 18, there will be a Chipotle fundraiser. It will begin at 4:30. The entire list of restaurant fundraisers will come out soon.
- **Meet Parking** – We are waiting to hear from Kaiser about parking for the meets.
- **Website** – Coaches pictures and bios need to be on the website.
- **Snack Bar** – Cory Stowell was going to call in to talk to Michael but it is not a good night. Tabled until next meeting.
- **Score Board/Banner** – Cory Stowell is working on getting in touch with the score board person, He is not getting back to him. Kerry Londeree will try to contact him through his wife. We will discuss this at the May meeting.

New Business (Combined Swim/Synchro)

- **Clothing Sales and Suit Distribution** – Kerry Londeree will be on deck for orders the first two weeks of swim season. In addition, she will have suits
- **Ice Cream Social** – May 4th will be the date. The ice cream and toppings are being donated. Swim is getting all the donations, and synchro is responsible for scooping.

District Report (Ryan Harder)

- **Recreation Supervisor** – The board was notified of the passing of Russ this week. Ryan Harder will be the new Recreation Supervisor. The board will be doing some flowers for the service as well as something else depending on what the family needs.
- **Beginning of Swim Procedures** – It was asked if Ryan Harder needs help for the first day. He does not have any questions currently. During the first week we usually welcome families and ask for any missing registration items.
- **Coaches** – Jason is the head coach for swim. The assistant coaches are Abby, Cierra, Kiristii, and Kirsten. The student coaches are Alec and Logan. Sara Turner is the head coach for synchro. Grace and Kathryn are the assistant coaches.

Swim Team

- **Volunteer Shifts** – There is a family requesting to do 10 hours during the season instead of doing hours at championships. They will be on a family vacation. In the past we have required some sort of verification of the trip to approve the change. Norm Akana made a motion to make a consideration for all hardship cases for volunteer hours. Cory Stowell seconded the motion. There was no further discussion. The motion passed.
- **Nor Cal Update** – Cory Stowell gave a statement for league fees and ribbons to Kerry Londeree. The ribbons will be delivered to the district office. The league requires a certificate of insurance. Ours expires in July. We need to let them know when we get new insurance paperwork. The league reviewed the need for the team to clear all exceptions with the league at every meet. The Folsom Tiger Sharks decided to fold for this season and reevaluate for next year.
- **EZ Up Check and Shed Clean Up** – Sunday from 9:00-5:00.
- **June 23rd Meet** – We have a bye this week and Del Norte was supposed to swim against Folsom. It was put out there that we could possibly have a meet with them. They volunteered to host at their pool. It would need to be brought to the coaches to see if they are available. The board had mixed emotions about having an additional meet. It could be posted as an invitational meet.
- **Nor Cal Sign Ups** – Everyone must be registered by the first meet. This does not include time trials. Deadline is June 15th.

Adjournment: @ 7:51 PM**Next meeting:** April 23, 2018

President	Mo Rodgers	X	VFCal League Rep	Krissy Campbell		Member at Large	Laura Legacki	X	Swim Coach	Jason Londeree	
VP- Swim	Jennifer Breaux	X	Member at Large	Heather Hallstrom		Web Master			Synchro Coach	Sarah Turner	X
VP- Synchro	Deanne Bonacci	X	Member at Large	Erica Padilla	X	Swim Rep	Logan Rodgers		Guest	Jon Mohle	X
Secretary	Marla VanLaningham	X	Member at Large	Norm Akana	X	Synchro Rep	Madeleine Campbell		Guest	Gail Lamba	X
Treasurer	Kerry Londeree	X	Member at Large/Swim a lap	Kristin Isaacson	X	FEC Rec Supervisor	Ryan Harder	X	Guest	Kristen Fowler	X
Swim League Rep	Cory Stowell	X	Member at Large	Steve Kenyon		FEC Aquatic Coordinator	Ciara Ramm		Guest		

Approval of Minutes- begin 6:30 pm

- Motion – Laura Legacki made a motion to approve the minutes as presented. Kristin Isaacson seconded the motion. There was no further discussion. The motion passed.
- Guests:

Treasurer's Report (Kerry Londeree)

- Checking Balance- \$22,704.93 – Good estimate due to high usage in the past few days.
- Savings Balance- \$28,083.38
- Money Handling – Page three of the handbook goes over the handling of money. Please review them as money will be coming and going on a regular basis.
- Check Requests – If you are purchasing something, please have a receipt and a check request within 72 hours to be reimbursed. Last minute is difficult.

Synchro Updates

- VFCal Update – There are no updates at this time. Rosters are being assembled.

Combined Swim/Synchro

- Retiring Swimmer Lists – Kerry Londeree needs a list of retiring (ageing out) swimmers so we can get the towels on order. Jon Mohle will put together a list for swim. Synchro will also put together a list. One swimmer would like to retire this year due to going into the military. Swimmers will need to submit a letter to be considered.
- Parking Agreement – We ran into an issue during the swim meet last Saturday. Someone reported that cars were being towed. Kerry and Norm went to the lot with the contract. There was an apology sent by email. Kaiser will work on opening the corner lot. Mo made a suggestion to dedicate the front lot to boosters and coaches.

New Business

- Slack – We have people on slack that should not be on it. The conversation on slack should be limited to the booster board. There are conversations happening around the pool based on what is on slack.
- Team Communication – Communication needs to be kept to necessary conversation only. The board should go to Mo if we have an issue with the district office. Swim uses Team Unify to communicate. Synchro also gets emails from Team Unify. Synchro uses an app to communicate.
- Tents – Gail talked about getting tents donated. She was not able to get them donated. Jon brought in two sample tents to look at. We ordered six more.
- Parent Conduct – Parent conduct form needs to go out to other teams that visit our pool. Jon will send it out before every meet. Cory will check with NorCal and Synchro will check with VFCal.

District Report (Ryan Harder)

- Parking Lot – Thursday night they will begin the easement work in the parking lot.
- District vs. Booster Roles – The district is the umbrella. The boosters support the district's needs and the swim parents.
- Final Total for Swim Scholarships - \$520 was the total for scholarships. Kerry will write a check.

Swim Team

- NorCal Update (Cory) – Registration is the biggest thing right now. Also there was a vote to move our swimmer to Rollingwood. We had two swimmers that did not register in time. Two more we have not heard from are not registered.
- Retiring Swimmer Guidelines – We need to have guidelines to go by in order to get a towel. Jennifer made a motion to set the guidelines as two practices a week and qualify for champs. Cory seconded the motion. There was no further discussion. The motion passes with two abstentions and one nay.
- National Anthem – We will look for leaders to sing the National Anthem at our next home meet. We can also sing it as a group.
- Stroke and Turn Interactions – There needs to be some protocol when a parent confronts a judge or timer. The meet official should be notified as soon as possible and they will take care of the problem. Expectations should be talked about in the Stroke and Turn meeting.

Adjournment: @ 7:48.

Next meeting: June 18, 2018 – 6:30 @ Cottage Pool

President	Marla Van Laningham	VFCal League Rep	Erica Padilla	Member At Large	Laura Legacki	Swim Coach	Jason Londeree
VP- Swim	Kristin Elser	Member at Large	Jon Mohle	Web Master		Synchro Coach	Sara Turner
VP- Synchro	Meghann Burnett	Member at Large	Mike VanDen Enden	Swim Rep	Alec Londeree	Guest	
Secretary	Rissa Ito	Member at Large	Chris Phillips	Synchro Rep	Emma Hallstrom	Guest	
Treasurer	Kerry Londeree	Member at Large	Heather Hallstrom	FEC Rec Supervisor	Ryan Harder	Guest	
Swim League Rep	Cory Stowell	Member at Large	Krissy Campbell	FEC Aquatic Coordinator		Guest	

Approval of Minutes- begin pm

- The meeting was called to order by Marla Van Laningham at 6:30.
- Kristin Elser made a motion to approve the minutes as presented. Cory Stowell seconded the motion. The motion passed.

Treasurer's Report (Treasurer Name)

- Checking Balance- \$26,561.63
- Savings Balance- \$28,086.20
- Budget Updates – The coaches' salaries have been paid as well as the VFCal fee. There is a second letter being sent for two volunteer checks that were returned.
- Audit Committee – There will need to be a budget audit. A committee will be formed and will meet.

Synchro Updates

- **VFCal Update** – There was a lot of discussion at the last meeting and nothing was ever voted on.

Combined Swim/Synchro

- Meeting Norms – Marla Van Laningham briefly discussed meeting expectations. She mentioned that attendance and communication are very important. In addition, it is important that all comments and conversations are respectful for everyone in the room. We are a unified board and no one should feel they are being excluded or as second class.
- Fundraising – Talked briefly about fundraising and asked the board to be thinking of additional ways to raise money for the club. Someone suggested more prizes for Splash for Cash. Someone else suggested a kids' night or a parents' night out.
- Sponsorships – We really need to have the letters no so we can get them out as soon as possible. Kristin Elser will update the letter and get it to Ryan.

New Business (Combined Swim/Synchro)

- Topics for next meeting – Marla mentioned we will ask for topics for the next meeting as we will need to start getting the agenda out earlier. Some brought up were: Fundraising, clothing, budget, sponsorships, website, registrar
- Website Update – The vote was done over SLACK to update the Team Unify website. The cost was \$399 plus \$99. We should begin to make the change over in the next few weeks.

District Report (Ryan Harder)

- Rolls and Responsibilities – Ryan reviewed a handout with the different roles and responsibilities of the board vs. the district office. He suggested we have a bylaw review in the upcoming months.
- Job Descriptions – Ryan gave out the job descriptions for the different board positions. He did say there were some updates needed for the Synchro VP position.
- Other – The pool is getting a face lift. The gate is being replaced as well. The restrooms/showers will begin being renovated in the next month or two!

Swim Team

- Nor Cal Update – Nor Call filled spots on the board with some good candidates. There is a new VP of champs from Arden Hills. The schedule is done in draft. It will be posted when finalized. The new alignment was voted on and passed. This was proposed by Jon Mohle.

Adjournment: 7:33 PM

Next meeting: November 13, 2018

Next Meeting Month –

FEC Booster Members and Representatives in attendance:

President	Marla Van Laningham	X	VFCal League Rep	Erica Padilla	X	Member At Large	Laura Legacki		Swim Coach	Jason Londeree	
VP- Swim	Kristin Elser	X	Member at Large	Jon Mohle	X	Web Master			Synchro Coach	Sara Turner	
VP- Synchro	Meghann Burnett		Member at Large	Mike VanDen Enden	X	Swim Rep	Alec Londeree	X	Guest		
Secretary	Rissa Ito	X	Member at Large	Chris Phillips	X	Synchro Rep	Emma Hallstrom	X	Guest		
Treasurer	Kerry Londeree	X	Member at Large	Heather Hallstrom	X	FEC Rec Supervisor	Ryan Harder	X	Guest		
Swim League Rep	Cory Stowell	X	Member at Large	Krissy Campbell	X	FEC Aquatic Coordinator			Guest		

Approval of Minutes- begin 6:30pm

- The meeting was called to order by Marla Van Laningham
- Laura Legacki made a motion to approve the minutes as presented. Jon Mohle seconded the motion.

Treasurer's Report (Treasurer Name)

- Checking Balance- \$ 25,548.32
- Savings Balance- \$ 28,086.91

Synchro Updates

- Aquacade Date – preferably on June 29th.**
- Vote on cost to fix speaker. Meghan will bring cost to committee.**

Combined Swim/Synchro

- Fundraising – Everyone come with an age appropriate idea to next meeting. Vote on \$500 budget. Del Norte chili cook off at our facility June 8th.
- Sponsorship – Bring write up to next meeting. Need a new member to head that up. Planet Fitness would like to be a new sponsor. They'd like a table to solicit new members.
- Registrar/Website – New version. More updates to come.
- Clothing/Swim shop – Take orders at beginning of May to have orders by June. Possibly show apparel at registration.
- SLACK – Ask for help/tutorial. Enable use of emojis to limit wordy responses.
- Volunteer Process – Publicize parent meeting to talk about job opportunities. Jon will talk about ice cream social.

District Report (Ryan Harder)

- Bathroom update – Need an architect. Floor drainage add on.
- 2019 Fees – Fees will be going up. No actual number yet. 10% increase for residents.

Swim Team

- NorCal update - Full schedule, up to 8 events. May 18th @ Galt. Need Ryan's approval on schedule.**

Adjournment: @ 7:42PM**Next meeting:** January 7, 2019 @ 6:30pm @ Cottage Center

Next Meeting Month –

FEC Stingray Boosters- Parent Board Meeting Minutes
 FEC Booster Members and Representatives in attendance:

July 2, 2018

President	Mo Rodgers	VFCal League Rep	Krissy Campbell	Member at Large	Laura Legacki	Swim Coach	Jason Londeree	
VP- Swim	Jennifer Breaux	Member at Large	Heather Hallstrom	Web Master		Synchro Coach	Sarah Turner	
VP- Synchro	Deanne Bonacci	Member at Large	Erica Padilla	Swim Rep	Logan Rodgers	Guest	Jon Mohle	
Secretary	Marla VanLaningham	Member at Large	Norm Akana	Synchro Rep	Madeleine Campbell	Guest	Gail Lamba	
Treasurer	Kerry Londeree	Member at Large/Swim a lap	Kristin Isaacson	FEC Rec Supervisor	Ryan Harder	Guest		
Swim League Rep	Cory Stowell	Member at Large	Steve Kenyon	FEC Aquatic Coordinator	Ciara Ramm	Guest		

Approval of Minutes- begin 6:30 pm

- Motion
- Guests:

Treasurer's Report (Kerry Londeree)

- Checking Balance- \$24,930.62
- Savings Balance- \$28,083.38
-

Synchro Updates

- VFCal Update-
- Aquacade -

Combined Swim/Synchro

- Thank you Gift -
- VIP Parking -

New Business

- Booster Elections -

District Report (Ryan Harder)

-

Swim Team

- NorCal Update (Cory)-
- Champs -
- Loose Blocks -
- U-Hal -
- Spirit Picnic -

Adjournment: @

Next meeting: July 16, 2018

FEC Stingray Boosters- Parent Board Meeting Minutes

July 16, 2018

FEC Booster Members and Representatives in attendance:

President	Mo Rogers		VFCal League Rep	Krissy Campbell	X	Member At Large	Laura Legacki	X	Swim Coach	Jason Londeree	X
VP- Swim	Jennifer Breux	X	Member at Large	Heather Hallstrom	X	Web Master			Synchro Coach	Sara Turner	
VP- Synchro	Deanne Bonacci	X	Member at Large	Erica Padilla	X	Swim Rep	Logan Rodgers		Guest	Gail Lomba	X
Secretary	Marla Van Laningham	X	Member at Large	Norm Akana	X	Synchro Rep	Madeleine Campbell	X	Guest	Kristen Elser	X
Treasurer	Kerry Londeree	X	Member at Large	Kristin Isaacson	X	FEC Rec Supervisor	Ryan Harder	X	Guest	Jon Mohle	x
Swim League Rep	Cory Stowell	X	Member at Large	Steve Kenyon		FEC Aquatic Coordinator			Guest	Chris Phillips	X

Approval of Minutes- begin pm

- The meeting was called to order by Cory Stowell at 6:30 pm.
- Laura Legacki made a motion to approve the minutes as presented. Jennifer Breux seconded the motion. The motion passed.
- Guests – In addition to the guests listed above, Mike Van Den Enden was in attendance.

Treasurer's Report (Treasurer Name)

- Checking Balance- \$31,350.49
- Savings Balance- \$28,084.07
- Checks for those who don't complete their volunteer hours will be cashed on August 15. There is a family with swimmers on both swim and synchro. They can do all their hours for one team or they can split them.
- Check Requests – If anyone has check requests, please get them in as soon as possible.

Synchro Updates

- VF Cal Update –
- Tents – Synchro needs 4 tents for their champs. If they can get 8, that would be great.

Combined Swim/Synchro

- Formal Communications and Protocols – Everything we do for the club should go through the president. If things go wrong, the president will be held responsible. If the president is asking questions, please be upfront with information.

New Business (Combined Swim/Synchro)

- Volunteer Hours – There is a family that, after an incident at a swim meet, has elected to quit the swim team. We would like to waive the volunteer hours for the remainder of the season. Norm Akana made a motion to return the family's check and relieve them of their champs hours. Steve Kenyon seconded the motion. The motion passed.
- Booster Member Recruitment – We are still in need of people to be nominated. There have been a few that have been turned in, but it is still early.
- Voting – Erica Padilla will be putting together a survey monkey poll for voting. All will be done by Monday morning.

District Report (Teri deRosier)

- Season Starter – April 8th will be the beginning of the swim season for the 2019 season. The heat will be turned on the week before that.
- Bylaws – There is a need to put together a committee in September or October to review the bylaws and recommend any necessary changes to the board for approval.

Swim Team

- Champs (Nor Cal) – Most of the volunteer jobs for Saturday are filled. There are still some holes for Sunday. Will stroke and turn be assigned, or can people choose them? They are free to sign up for stroke and turn except for finals. Any expenses needed for champs will be paid for by NorCal. Please be sure we are aware of jewelry and suits. Help loading the U-Hal on Thursday at 6:00 would be great. Jennifer Breux asked for someone to help put together a parent relay. Mo Rogers will be in charge of that.
- Parent Buddies – Tabled until September.
- Shade for Home Meets – Tabled until September.
- Pictures – Cameron is working very hard on taking pictures during the meets. Cory would like to give him something for his hard work. Jennifer Breux made a motion to buy Cameron a \$50 Amazon gift card. Laura Legacki seconded the motion. The motion passed.
- Swim buddies – Tabled until September.
- Ribbons – There was a mistake made with ribbons after the Fair Oaks meet. They were not all caught. We also need to make sure we do inventory of the ribbons for next year. Jon Mohle will count the ribbons.
- Awards Night – The pool opens at 5:30 and awards will begin at 6:00. There will be dinner available for purchase. The ordering link went out today.
- Splash for Cash – The top winner was given state fair tickets for four. She will get them during the spirit picnic.

Adjournment: Cory adjourned the meeting @ 7:20 PM.

Next meeting: Month DD, YYYY

FEC Stingray Boosters- Parent Board Meeting Minutes
FEC Booster Members and Representatives in attendance:

July 2, 2018

President	Mo Rodgers		VFCal League Rep	Krissy Campbell	X	Member at Large/Swim	Laura Legacki	X	Swim Coach	Jason Londeree	
VP- Swim	Jennifer Breaux	X	Member at Large/Synchro	Heather Hallstrom	X	Swim Rep	Logan Rodgers		Synchro Coach	Sarah Turner	
VP- Synchro	Deanne Bonacci	X	Member at Large/Synchro	Erica Padilla	X	Synchro Rep	Madeleine Campbell		Guest – Meet Manager	Jon Mohle	X
Secretary	Marla VanLaningham		Member at Large/Swim	Norm Akana	X	FEC Rec Supervisor	Ryan Harder	X	Guest - Fundraising	Gail Lomba	
Treasurer	Kerry Londeree	X	Member at Large/Swim	Kristin Isaacson		FEC Aquatic Coordinator			Guest - Sponsorships	Kristin Elser	X
Swim League Rep	Cory Stowell	X	Member at Large/Swim	Steve Kenyon	X	Guest – Team Parent Coordinator	Kirsten Fowler		Guest	Chris Phillips	X

Approval of Minutes- begin 6:31 pm

- Motion: Laura Legacki made a motion to approve the minutes as presented. Norm Akana second Motion. The motion passed. Colorado discussion pushed to next meeting.
- Guests: See above. Kristin Elser filled in as secretary.

Treasurer's Report (Kerry Londeree)

- Checking Balance- \$24,930.62
- Savings Balance- \$28,083.38
- Mid-August will be when volunteer checks get cashed for those who do not complete volunteer shifts. Request to Synchro to turn in receipts for reimbursement to Kerry. Gail planning to get monies to Kerry for Splash-for-Cash by July 5th.

Synchro Updates

- VFCal Update- Nothing new.
- Aquacade – Flier sent to everyone. There will be a dessert bar. The event is all set and ready to go.
- Communication to Synchro: Request to go to Deanne Bonacci, VP Synchro, please. Request by Jon Mohle for updates to swim since Spaghetti Feed/Splash-for-Cash are connected and run by both. Cory indicated that moving forward two-way communication needs to happen between swim and synchro.

Combined Swim/Synchro

- Thank you gift – For Leslie at Kaiser for going over and above helping us with parking at Kaiser last minute and every meet. Kerry Londeree made a motion to spend up to \$25 for a gift. Laura Legacki seconded the motion. The motion passed.
- Website: VPs, Meet Manager, President, Sponsorship, and Website Registrar update the website now for pages that apply to each. Seems to work but website could use revamping in the off season.
- Awards night: Awards have been ordered. Michael Wright will do food for that evening. Food will be offered with pre-orders. Synchro is doing their awards off site on another night. Discussion tabled for post-season for future synchro/swim awards night.

New Business

- Booster Elections - Please recruit for positions for next years' boosters. Looking for team parent coordinator, sponsorship coordinator, secretary, and other positions. Spread the word and recruit new people.

District Report (Ryan Harder)

- Ryan indicated that several swim lesson swimmers are ready for swim or synchro team. He plans to solicit to them next year for our teams. We can only solicit to schools within the FEC Parks District boundaries unless the park district, like Mission Oaks, does not have a swim team. That area is open to anyone to solicit them. More information on this in the post-season.
- The sponsorship banner for the scoreboard and status of bathrooms is tabled until the post-season.

Swim Team

- NorCal Update (Cory)- Norcal will be requesting insurance certificate from FEC. Lots of records are being broken this year. Rules and bylaws changes for USA rules v. Norcal. There will be a committee put together next year during post-season to consolidate all of the changes. This includes interpretations of the USA rules included for the Norcal League.
- Champs – No vendors allowed at champs. Hospitality will be provided for volunteers. Location for champs is at Vista Del Lago. The packet for champs is being put together and should be out to everyone the Monday or so before champs. Equipment list has been divided up amongst the 5 teams. Gail has arranged the **U-Haul** for Champs. We need to bring all of our tents. We are buying another two tents. Ribbon writing only on Sunday. Volunteer sign-ups will go out this week for Champs.
- Loose Blocks – The sleeve and steel need a metal wedge for lane 3 and 4. The older kids notice the movement. Chris Phillips may have solution for the last meet of this year.
- Spirit Picnic – The Spaghetti Factory was planned for July 15th but now Gail will look into takeout from them on Spirit picnic night, Wednesday, July 18th. Swim and Synchro will both have spirit picnic and champs same week.
- Tents - Need to buy more tents. Need to emphasize having a setup/teardown coordinator next season for proper tent setup and takedown.
- A discussion about future communication for volunteer jobs and team parents. There was a discussion about making it mandatory parent meeting. Add this to post-season discussion.
- **Amendment to the Minutes** – Slack Vote – Jennifer Breaux made a motion to wave the two shifts at championships for the Tabor family due to a vacation. Steve Kenyon seconded the motion. The motion passed.

Adjournment: 7:47pm @ **Next meeting:** July 16, 2018

President	Mo Rodgers	X	VFCal League Rep	Krissy Campbell	X	Member at Large	Laura Legacki		Swim Coach	Jason Londeree	
VP- Swim	Jennifer Breaux	X	Member at Large	Heather Hallstrom	X	Web Master			Synchro Coach	Sarah Turner	
VP- Synchro	Deanne Bonacci		Member at Large	Erica Padilla	X	Swim Rep	Logan Rodgers		Guest	Jon Mohle	
Secretary	Marla VanLaningham	X	Member at Large	Norm Akana	X	Synchro Rep	Madeleine Campbell		Guest	Gail Lamba	X
Treasurer	Kerry Londeree		Member at Large/Swim a lap	Kristin Isaacson		FEC Rec Supervisor	Ryan Harder	X	Guest		
Swim League Rep	Cory Stowell	X	Member at Large	Steve Kenyon		FEC Aquatic Coordinator	Ciara Ramm		Guest		

Approval of Minutes- begin 6:30 pm

- Erica Padilla made a motion to approve the minutes as presented. Jennifer Breaux seconded the motion. The motion passed.
- Guests: Dianne Severeid, Meghann Burnett (incoming synchro VP), Emma Hallstrom (incoming synchro swim rep.)

Treasurer's Report (Kerry Londeree)

- Checking Balance- \$26,339.76
- Savings Balance- \$28,085.51
- We have two volunteer checks that were cashed but bounced.
- We also need to do a bank account audit. Will look at money spent with the money we made. The treasurer usually organizes the meeting. Erica and Krissy are willing if it is a time they are available. Marla is willing as well.

Synchro Updates

- VFCal Update- There are no updates from VFCal. Synchro did not come in last place this year! Auburn won. The synchro team was very pleased with the coach this year. Please be sure to evaluate the coaches when you get the survey. The next VFCal meeting is on September 26th.

Combined Swim/Synchro

- Stingray Memorial – Dianne Severeid shared about a parent who has been involved in many ways with the FEC synchro team. She would like to have the boosters help with researching and helping carry out a memorial garden. Becky and Theresa are already working on this. There is a plan for a stand with a plaque in honor of her swimmer. The family would also like a garden that also incorporates some of her art. The district must approve all this. We will look into including a fallen stingray memorial for all stingrays that should be recognized.
- Team Unify – This is being tabled until the next meeting because Jon is not here. It involves moving everything to the new website. There will be a fee attached. Kristen Elser will check into the price.
- Volunteers – Cory feels there should be a system in place to find people to fill in when there are volunteer positions open. We tend to ask boosters to fill positions that are open. There needs to be some training at the beginning of the season so we have people who are trained to do the necessary jobs.

New Business

•

District Report (Teri deRosier)

- Winterizing the Pool – The snack room is a mess. It needs to be cleaned out and things need to be put away. Cory will touch bases with Michael Wright to see about cleaning it out. It needs to be done by October 1st or things will be thrown away.
- Bathrooms – The bathroom work is beginning this fall. Norm asked if the booster board is still contributing to the cost of the work and will they have any input. Ryan will ask and get in touch with us.

Swim Team

- Shade for Home Meets – This is being tabled until the next meeting.
- Ribbons (Arden's Idea) – This is being tabled until the next meeting so we can remember what this was about.
- Swim Buddies – This has been done in the past. An older swimmer and a younger swimmer would be paired so they can keep track of each other's times. There can also be activities attached with it. We can talk about it at the next meeting.
- Board Position – Norm would like to give up his position to the next person in line with votes. He would like to suggest we open up a position for people like him who want to be involved. Marla will follow up with Ryan. He will hold onto his position until we decide how to fill the position.
- Nor Cal Update – Cory shared there is a need to realign the leagues. The process for this is very dated. They put everyone in a pool and seed the teams 1-16. Jon put together a different way to select leagues. It is being voted on at the next Nor Cal meeting. Cory would like to email out the proposal and have input on the proposal.

Adjournment: @ 7:30 pm

Next meeting: October 8, 2018, 6:30pm @ Cottage Center