

FEC Booster Members and Representatives in attendance:

President	Kristi Seargeant	X	Swim League Rep	Terry Dorais	X	Swim-a-lap	Gail Lomba	X	FEC Rec Supervisor	Teri de Rosier	X
VP- Swim	Jennifer Isaacs	X	Synchro League Rep	Teresa Higgins		Snack Bar Manager	Bill Casey	X	VFCAL Synchro Rep	Ali Baeza	
VP- Synchro	Linsey Sprecker	X	Member at Large	Chris Hefler		Web Master	Jo Dorais	X	Swim Coach	Jason Londeree	
Secretary	Jennifer Rogalski	X	Member at Large	Kerry Londeree	X	Swim Rep	Calla Dorais	X	Synchro Coach	Shelby Carney	
Treasurer	Kristin Issacson	X	Member at Large	Diane Severeid		Synchro Rep			Guest		
Clothing Coordinator	Stephanie Cavender		Member at Large	Scott Brady	X	Guest			Guest		

Approval of Minutes- begin 6:35pm

- Motion to adopt- Kerry Londeree, Kristin Issacson second. All in favor

Treasurer's Report (Kristin Issacson) - as/of Friday January 4th, 2013

- Checking Balance- \$ 16,542.63
- Savings Balance- \$ 8,064.58
- Only things that have come out are QuickBooks and website annual fee.
- Cancelled Jack's card and raised the limit on Jo's card from \$500 to \$1500
- QuickBooks – What card should it be kept on? Decision to keep on Kristin's debit card and keep it separate.
- 2012-2013 Budget Proposal- Motion to approve Jennifer Isaacs, second Bill Casey, all in favor.

Synchro Updates – Teresa Higgins

- VFCal – meeting next week. 9:30am at Orangevale community center on Wednesday January 16th, 2012.
 - Finalize the schedule
 - Which figures will happen at each meet
 - Need to order ribbons. Teri will organize with Jenny from Davis.

Combined Swim/Synchro

- Volunteers: Add an assistant clothing coordinator. Will add the position.
- Volunteers: Add a work crew for painting/etc. Will add this as an event.
 - Also look for kids who need community service for school.
 - Saturday or Sunday? Teri to provide 3-4 dates after registration. March or April.
 - District needs to identify what work can and cannot be done by volunteers.
- Volunteers: Need to add a ribbon person.

New Business (Combined Swim/Synchro)

- Team Suits: Should we go with paid orders up front or order some 'stock' (Jo)
 - CA swim shop packet to get our business back. We are in our 2nd year of a new suit and would not want to change. Also, we get Team Unified for free by purchasing through them.
 - Minimum order is 24 suits.
 - Discount through March 31st, then price goes up. Can purchase up to May 15th.
 - Girls \$65 - \$73 for both styles (wide strap and skinny strap)
 - Boys \$43 - \$50- Jammer
 - Boys \$38 - \$45 Square
 - Boys \$ 34 - \$40 Racer
- Special Caps
 - Champ Swim Caps (Individual approximately 30-40 who made finals over the last 4 years)
 - Price break starts @ 50 caps.
 - 50 – \$7.75
 - 75 – \$7.25
 - 100 – \$6.25
 - Stingray of the week – Jason plans on no more than 5, for only weeks we have a meet.
 - What is a meet?
 - Time trials included? No.
 - Relay Meet? No
 - Tri-Meet?
 - Champs included? Yes
 - Order 50
- Through the website customizable clothing. We can do this along with our current stock of logo wear.
- Team Pictures – June 10th or 11th

- Add an assistant to the volunteer coordinator to train.

District Report (Teri deRosier)

- Registration: Thursday March 7th. 5 – 7pm
 - Fundraiser: Chik-fil-a all-day that day
- Swim/Synchro Team Fees
 - Fees staying the same.
 - For Synchro include two weeks of clinics. They have a shorter season.
 - For Swim have three weeks of clinics
 - Four clinics this year.
- Current Calendar **TENTATIVE – see handout.**
 - Salsa & Chili cook-off – add a volunteer job
 - Salsa – at Fun Relay meet – Sunday May 5th
 - Chili cook-off – Time Trials – May 11th
- Parent Handbooks revamp (Synchro)
 - Ali to write up team parent description
 - How can we print less? Print less and have them available to those who want them.
 - Possibly: on registration have parents sign off if they received handbook or elect to view online.
- Shade structure funding amount?
 - 8k – 14k For all shade structures, the over the bleachers and 4 triangular
 - Includes installation (approx. 2K) which will be done in house.
 - Anything over 1k must go out to bid
 - For manager approval he has up to \$4,999.99
 - Teri will scan and email all bids
 - Boosters to pay up to 7K.
- Coaching update
 - Shelby, synchro coach is coming back. This is her **last** year.
 - Maddy is coming back.
 - Lisa is not coming back.
 - Posted assistant synchro position. Still needs to be filled.
 - Swim – Jason is coming back. Angie, Calla, Kelly, Liz have all expressed interest.

Swim Team

- NorCal (Terry)
 - Teams are having issue with volunteers; meet refs, meet directors, starters, announcers, Colorado operators and stroke & turn judges. Need to develop a pool of people for these positions.
 - Bylaws: Adhoc committee going over all and updating all the bylaws. Are available online. Any changes or questions to the bylaws contact Terry by Saturday.
 - Identify the bylaw
 - Identify the change
 - Identify the reason for the change
- Bylaw change:

Current bylaw: July 1st is the last day to register swimmer for the league.
Change: End registration June 1st.
- Ribbons
 - League is ordering and deadline is Jan. 23rd
 - All we had left was 6th place.
 - Suggestion to order big.
- 2012 Champ Medals – They arrived today! Jo will go through and make a list of who they are and give them out at registration.

Adjournment: @ 8:15pm

Next meeting: February 4th, 2013

February - Shade Structure – have all bids and recommendations, update from Rick on scoreboard, Team picture dates (Bill)

FEC Stingray Boosters- Parent Board Meeting Minutes

February 4, 2013

FEC Booster Members and Representatives in attendance:

President	Kristi Seargeant	X	Swim League Rep	Terry Dorais		Swim-a-lap	Gail Lomba	X	FEC Rec Supervisor	Teri de Rosier	X
VP- Swim	Jennifer Isaacs	X	Synchro League Rep	Teresa Higgins		Snack Bar Manager	Bill Casey	X	VFCAL Synchro Rep	Ali Baeza	
VP- Synchro	Linsey Sprecker	X	Member at Large	Chris Hefler	X	Web Master	Jo Dorais	X	Swim Coach	Jason Londeree	
Secretary	Jennifer Rogalski	X	Member at Large	Kerry Londeree	X	Swim Rep	Calla Dorais		Synchro Coach	Shelby Carney	X
Treasurer	Kristin Issacson	X	Member at Large	Diane Severeid	X	Synchro Rep			Guest	Tracy Kerth	X
Clothing Coordinator	Stephanie Cavender		Member at Large	Scott Brady	X	Guest	Lori Griffith	X	Guest		

Approval of Minutes- begin 6:35 pm

- Motion to adopt- Kerry Londeree, Bill Casey second. All in favor

Treasurer's Report (Kristin Isaacson) – as of Feb 4th

- Checking Balance- \$ 16,673.99
- Savings Balance- \$ 8,065.26
- Up because of nose clip money that was given throughout the winter and deposited.
- Ribbons will be our next big bill
- Swim cap order just done and another to do.
- Cleaned up the budget in QuickBooks.

Synchro Updates – Teresa Higgins

- VFCAL - Champ Fundraiser?
 - Discussed of bylaws. Once Teri gets the finalized version she will email them out.
 - Teri needs to know what Synchro is selling at champs.
 - Last year it was bags, neck coolers and license plate frames
 - Need to give to Teri by next board meeting, March 4th.
 - Budget is \$ 150.00

Combined Swim/Synchro

- Team picture date (Bill) -Tuesday, June 11th for everyone.
 - Do team pictures first then individual – Kerry
 - Synchro arrive by 5:15pm – pictures taken at 5:30pm
 - Swim arrive by 5:30pm – pictures taken by 5:45pm
- Sponsorships- (Kerry) – get sponsors done early and have a sponsor only shirt.
 - Last year was
 - Level 1: \$200 -with shirt, logo and link to our website, and on a banner
 - Level 2: \$225 – all above and on swim a lap shirt
 - Level 3: \$225 and a larger donation because you have a big heart!
 - Suggestion
 - Level 1: \$225 – special sponsor shirt, logo and link on the team website, a thank you plaque with picture of the team, logo on banner and logo on back of swim-a-lap shirt.
 - Level 2: \$225 and a larger donation because you have a big heart!
 - Deadline will be around Mid-April

New Business (Combined Swim/Synchro)

- Who is Registrar? – (Jo) - Teri deRosier
 - League is starting a new thing that everyone has to register with our team and with NorCal.
 - This year we collect the league fee and will be able to registrar the swimmers with NorCal.
 - Next year the swimmer must sign up at NorCal and pay the league fee. We won't be collecting this fee at our registration.
- Who is Champs Coordinator? – (Jo) – Jennifer Isaacs
- Who is Head Official (Jo) - possibly Steve.

- Purchase shade structures for timers – (Kristi)
 - Standard XL commercial 10'X20'. \$331 each. Plus tax total approximately \$750. This company can put screen printing. Suggestion Navy blue with white lettering. Or Four for \$1500. Reuse the old timer tents over the computer
- Fundraiser: Mother's Day Baskets – (Kristi) – Mrs. Abner suggesting for Time Trials, May 11th. Each age group and gender coordinates a basket and to do a silent auction.
 - Gail - We tried in the past and don't have the money to spend. My idea is one giant basket for the day. Would be a 'donation' drawing.
 - The Abner's and Esperanza's mom wants to do it. We will give them volunteer hours.
- Fundraiser – Cleaning up the website –Can we take down Mary Kay? – Yes
- Farm Fresh to You: They are willing to come out with stuff this time. We get \$15 for each sign-up
- Chik-Fil-A
 1. 5-8pm go to Chik-Fil-A and do not have to do a flyer and get 10% back for all orders
 2. Coaches can go and serve. Would have to be done by volunteer only.

District Report (Teri deRosier)

- Shade Structure – have all bids and recommendations
 - Went back out for bid. There was no comparing all the bids.
- Saturday – April 20th – work day. Still narrowing down what volunteers will be allowed to do. Possibly 2 shifts. 10-15 per shift.

Swim Team

- Update from Rick on scoreboard – Kerry will send a message to him to contact Teri.
- Bylaw change: Deadline from July 1st to June 1st did not pass.
 - Our team cutoff for registration is the first league meet.
- There are bylaws to be voted on but none are of any concerns.
- Six and under relay is a co-ed relay. Change request to have at least one of the opposite sex.
- Big news – Davis dropped out of the league.
- Next meeting is the fourth Wednesday.
- When do we give Terry the swimsuit exemption? Teri will write a letter on behalf of our district and give it to him.
- Swim-A-Lap – looked into doing it online than in paper.
 - Team Unified will help us to put in on the webpage. Can reach out to Facebook, email, and other social media. Cost: \$3.95 per donation. Use of credit card is a 2.9% fee.
 - If we do it with US Swim-a-Thon will help us get incentives but they get a 5% kick back.
- Instead of doing Jamba Juice use Haggins.

Adjournment: @ 7:55 pm

Next meeting: March 4th, 2013

March – Synchro Champ Fundraiser, Details and pricing for timer shade structures (Kristi),

FEC Stingray Boosters- Parent Board Meeting Minutes

March 4th, 2013

FEC Booster Members and Representatives in attendance:

President	Kristi Seargeant	X	Swim League Rep	Terry Dorais	X	Swim-a-lap	Gail Lomba		FEC Rec Supervisor	Teri de Rosier	X
VP- Swim	Jennifer Isaacs	X	Synchro League Rep	Teresa Higgins	X	Snack Bar Manager	Bill Casey	X	VFCAL Synchro Rep	Ali Baeza	X
VP- Synchro	Linsey Sprecker	X	Member at Large	Chris Hefler	X	Web Master	Jo Dorais	X	Swim Coach	Jason Londeree	
Secretary	Jennifer Rogalski	X	Member at Large	Kerry Londeree	X	Swim Rep	Calla Dorais		Synchro Coach	Shelby Carney	
Treasurer	Kristin Issacson	X	Member at Large	Diane Severeid	X	Synchro Rep			Guest	Angie Lopez	X
Clothing Coordinator	Stephanie Cavender		Member at Large	Scott Brady	X	Guest			Guest		

Approval of Minutes- begin pm

- Motion to adopt-Jennifer Isaacs, second Scott Brady. All in favor

Treasurer's Report (Kristin Isaacson) -

- Checking Balance- \$ 16,574.09 (not included \$420 that was just sent out)
- Savings Balance- \$ 8,065.80
- Break down at next meeting

Synchro Updates - Teresa Higgins

- **VFCAL - Champ Fundraiser - Still working on it. Email Teri by Friday March 15th.**
 - Have leftover bags and license plate frames
- Handbook- Costume Fees - \$15 for suit and \$5 for headpiece. It is per suit and headpiece
- VFCAL - next meeting March 20th in Auburn
- Website Question - what do you want in the space reserved for synchro scores? It can be whatever you want but you need to make sure the information is provided to Jo consistently.

Combined Swim/Synchro

- Clothing - Using team unified where use can pick their design, sayings, logo and colors. This should be done around Mark/April
 - We will also sell the remaining inventory
- Gail - Chik-fil-a is 5pm - 8pm on registration day. 10% goes back to the boosters.

New Business (Combined Swim/Synchro)

- Shade Structure for timers, Details (Kristi)
 - Kristi will get with Teri for Dimensions
 - \$600 for one side. \$1200 for both
- Sponsorships (Kerry) - passes around sponsorship draft letter
- Letter for parking at Kaiser has been completed and give to Jason
- CA swim shop- Gave offer. To offset Team Unify they add an additional \$5 for uniforms.

District Report (Teri deRosier)

- Registration - Thursday March 7th
 - Waive volunteer fee for booster members, Sanchez and Lavazzo.
 - Provide Teri with list of fees that are rolled over
 - All forms are posted to the website
- Shade Structure update - Rule that they must provide prevailing wage. All denied. Two came back. The bids are less than what they originally quoted. Only went for cost and not for install.
- Scoreboard update - Friday Rick came out and took a picture
- Coaches Update

Swim Team

- Stroke & Turn Clinics (Terry) - At League level, they want the conferences to run their own clinics. Asking all teams if they are able to host a clinic. Would need a swimmer to show turns and an indoor place to show a video. Planning on not doing the big one that Bill Rose does.
 - We have an internal one. Last Saturday in April. Not public yet. Would like to keep this one as a make-up. Add starters and meet ref. training.
- League Stuff - June 15th remains as the cutoff date for registration.

Adjournment: @ 7:40 pm

Next meeting: April 1st, 2013

FEC Stingray Boosters- Parent Board Meeting Minutes

April 1, 2013

FEC Booster Members and Representatives in attendance:

President	Kristi Seargeant	X	Swim League Rep	Terry Dorais		Swim-a-lap	Gail Lomba	X	FEC Rec Supervisor	Teri de Rosier	X
VP- Swim	Jennifer Isaacs	X	Synchro League Rep	Teresa Higgins		Snack Bar Manager	Bill Casey	X	VFCAL Synchro Rep	Ali Baeza	
VP- Synchro	Linsey Sprecker		Member at Large	Chris Hefler		Web Master	Jo Dorais		Swim Coach	Jason Londeree	
Secretary	Jennifer Rogalski	X	Member at Large	Kerry Londeree	X	Swim Rep	Calla Dorais		Synchro Coach	Shelby Carney	
Treasurer	Kristin Issacson	X	Member at Large	Diane Severeid	X	Synchro Rep			Guest	Monique Rodgers	X
Clothing Coordinator	Stephanie Cavender		Member at Large	Scott Brady	X	Guest			Guest		

Approval of Minutes- begin 6:35pm

- Motion to adopt-Kristin issacson, second Gail Lomba. All in favor

Treasurer's Report (Kristin Issacson)-

- Checking Balance- \$ 15,995. 18
- Savings Balance- \$ 8,066.14
- Next big expense: suits and league fees

Synchro Updates - Teresa Higgins

- VFCAL - need Champ Fundraiser info: Need ASAP

Combined Swim/Synchro

- Ice Cream Social: was Synchro going to talk to Dairy Queen?

New Business (Combined Swim/Synchro)

- **Team Parents (Mo)**
 - \$100 for supplies - use to buy new sharpie pens and supplies as needed
 - 6 designated set up people to set-up team tents
 - Let set-up people in first prior to everyone else.
 - Set a Ratio by age group. For 9 and under groups 1 to 8/10.
 - Have a team parent floater.
 - Food for team parents? Punch card, Currently can show badge and get free coffee or have Hospitality serve team parents
- **End of Season Awards (Kerry)**
 - Something that we can keep the cost down. Such as a key chain.
 - Potentially give them out earlier to team parents to give out at champs
- **Chick-fil-A: Raised \$204.50**

District Report (Teri deRosier)

- Registration: 221 swim, 24 synchro
- April 20 - Work Day: Work on Back Fence , Shelving to put up, Paint pump room 8am - Noon
- Shading - includes triangular pieces, 2 pieces for entry way, and the six panels in shade structure
 - FEC District will do install, End of April beginning of May
 - Booster to do a 50/50 match for product and installation with a max of \$4,000 total.
 - Motion Bill Casey, second Kerry Londeree, All in favor.

Swim Team

- Time Keeper shade structures. Londeree's are donating one. Booster to cover the cost of the other. Pending dimensions. Estimated cost is \$400 - \$600.
- Relay Meet Music: Teri knows of a family with a husband who is a DJ. Will ask if he can do the Relay Meet.
- Champs: FEC is in charge of Ready Bench this year.

Adjournment: @ 7: 26pm

Next meeting: April 15th, 2013

FEC Stingray Boosters- Parent Board Meeting Minutes

April 15, 2013

FEC Booster Members and Representatives in attendance:

President	Kristi Seargeant	X	Swim League Rep	Terry Dorais		Swim-a-lap	Gail Lomba	X	FEC Rec Supervisor	Teri de Rosier	X
VP- Swim	Jennifer Isaacs	X	Synchro League Rep	Teresa Higgins		Snack Bar Manager	Bill Casey	X	VFCAL Synchro Rep	Ali Baeza	
VP- Synchro	Linsey Sprecker	X	Member at Large	Chris Hefler	X	Web Master	Jo Dorais		Swim Coach	Jason Londeree	
Secretary	Jennifer Rogalski	X	Member at Large	Kerry Londeree	X	Swim Rep	Calla Dorais		Synchro Coach	Shelby Carney	
Treasurer	Kristin Issacson		Member at Large	Diane Severeid	X	Synchro Rep			Guest	Monique Rodgers	
Clothing Coordinator	Stephanie Cavender		Member at Large	Scott Brady	X	Guest			Guest		

Approval of Minutes- begin 6:35pm

- Motion to adopt Bill Casey, Scott Brady second. All in favor

Treasurer's Report (Kristin Isaacson)-

- Checking Balance- \$ 15,560.18
- Savings Balance- \$ 8,066.14

Synchro Updates – Teresa Higgins

- Next VFCal meeting: Wednesday April 24th (Sunrise)

Combined Swim/Synchro

- Ice Cream Social: Linsey is taking care of ice cream.
 - Bill will bring freezer to put ice cream in.
 - Jo- make sure to include in email blast that parent bring lawn chair
 - Clothing – Bring out all current clothing to sell.

New Business (Combined Swim/Synchro)

- Snack Bar Donations (Kerry) – solicit donations for snack bar. Table for next meeting
 - Bill – put together a list of items the snack bar would like to have.
- Jo- Team Unified online store is ready to go.
 - Included items we currently don't sell: beach towel (red, blue) water bottle, drawstring bags, stadium blanket
 - Gail – Has two boxes in her garage. Need to do inventory. Get racks to hang clothing for sale.
 - Kristi will inventory boxes in storage (4) and email Jo the four boxes in storage.

District Report (Teri deRosier)

- April 22nd stroke and turn clinic- cancelled.
- April 22nd -24th – need volunteers to verify paperwork is signed and ready to go. From 5pm- 7:30pm. Need 2-3 volunteers each day.
- 240 swimmers registered. 32 synchro registered.
 - Swim:
 - 9-10 girls closed
 - 13-14 is close. Currently at 28
 - 7-8 girls closed
- April 20th work day: Teri will send an email on what work can be done.

Swim Team

- Timer Pop-Up Tents (Kristi): Final Amount –
 - Choice of commercial grade w/ 2” aluminum. 5 yr warranty - \$ 628.00. We will need 4.
 - Sam's club has one for \$338.00 Need to check on warranty.
- Coverings/Overhang: come in this or next week.
- Salsa: Is **ONLY** one entry per family.
- Don Quixote's- Scott talked to them and they will do a fundraiser with us.
- Relay Meet: no ice cream. Will do gelato.

Adjournment: @ 7:40 PM

Next meeting: April 29th, 2013

April 29th - Clothing for ice cream social, Snack Bar Donations (Kerry), Timer Pop-Ups (Make a Decision)

FEC Stingray Boosters- Parent Board Meeting Minutes

April 29, 2013

FEC Booster Members and Representatives in attendance:

President	Kristi Seargeant	X	Swim League Rep	Terry Dorais		Swim-a-lap	Gail Lomba	X	FEC Rec Supervisor	Teri de Rosier	
VP- Swim	Jennifer Isaacs	X	Synchro League Rep	Teresa Higgins	X	Snack Bar Manager	Bill Casey	X	VFCAL Synchro Rep	Ali Baeza	X
VP- Synchro	Linsey Sprecker	X	Member at Large	Chris Hefler		Web Master	Jo Dorais	X	Swim Coach	Jason Londeree	
Secretary	Jennifer Rogalski	X	Member at Large	Kerry Londeree	X	Swim Rep	Calla Dorais		Synchro Coach	Shelby Carney	
Treasurer	Kristin Issacson	X	Member at Large	Diane Severeid		Synchro Rep			Guest	Amy Yankauskas	X
Clothing Coordinator	Stephanie Cavender		Member at Large	Scott Brady	X	Guest	Kristine De Young	X	Guest		

Approval of Minutes- begin 6:40pm

- Motion to adopt Jennifer Issacson, Kerry Londeree second. All in favor
- Guest: Amy Yankauskas(swim) and Kristine DeYoung

Treasurer's Report (Kristin Isaacson)-

- Checking Balance- \$ 18407.88
- Savings Balance- \$ 8066.14

Synchro Updates – Teresa Higgins

- VFCal cancelled last
- Judges Clinic 5/19 cottage: Do we want to included lunch (yes)
- Nose clips: Kerry found them and will give them to Ali
- Ice Cream Social – Synchro needs to fill servers.
 - Toppings: Nuts, Whip Cream, Caramel, Sprinkles.
 - Charge: \$3 or 2 for \$5
 - Kristen gave synchro small change bank.

Combined Swim/Synchro

- Clothing for ice cream social: Kristine DeYoung: Taking over for clothing for selling at home meets
- Team Unify access and signing up for shifts –Should be open the week for Time Trials

New Business (Combined Swim/Synchro)

- Snack Bar Donations (Kerry) – use email/ white board for list

District Report (Teri deRosier)

- Fri. 5/3 ice cream social. 5:30 manager is on for set-up. Doors open at 6pm. Meeting at 6:30 in grass
- Sun 5/5 gate opens at 8am
- Sat 5/11 time trials gate opens at 6:30pm
- Jo – still waiting for updated list of swimmers who have not registered for norcal

Swim Team

- Timer pop up tents (Kristi) – make a decision
 - Recommendation: go with professional grade. \$2156. for 4 10'x20' plus \$300 for screen printing. White tents with blue block. Londeree donating one. Final amount \$1156. Jo to send jpg of FEC Stingrays to Kristi. Estimated cost to boosters \$1500
 - Scott Brady motion – Gail Lomba –second, all in favor.
- Mailboxes: Need a volunteer to do the mailboxes. Jenn to find someone.
 - Job entails: updating the labels and keeping the boxes up to date.
- Sizing suits requests
- Online clothing sales – store is set up. When do we send out a notification? After time trials.
 - When do we want to redeem? Once we redeem we are locked in to the % of incentive.
- Jo- swimmer bought a suit but was unable to swim and dropped. We owe \$65 to Laura Wong for suit (Amanda – swimmer)
- Relay meet:
 - Bill – need 6 watermelons
 - Teresa – bought floaties for \$30 and we will reimburse
 - Tent layout – does that look okay? Yes.
 - Kerry – has not heard back from Kaiser. Will follow up

- We will provide ducks and kickboards
- Going to use Spanish Team Names
- Sell programs- Teresa will bring fast league printers.
- Add a props manager for the relay. Ribbon writing volunteers will do props.
- Farm fresh to you. Where do we set them up? Where Jamba Juice would be?

Adjournment: @ 7:25PM

Next meeting: May 13th, 2013

May 13th : mailboxes to purchase new ones.

FEC Stingray Boosters- Parent Board Meeting Minutes

May13th, 2013

FEC Booster Members and Representatives in attendance:

President	Kristi Seargeant	X	Swim League Rep	Terry Dorais		Swim-a-lap	Gail Lomba	X	FEC Rec Supervisor	Teri de Rosier	X
VP- Swim	Jennifer Isaacs	X	Synchro League Rep	Teresa Higgins		Snack Bar Manager	Bill Casey		VFCAL Synchro Rep	Ali Baeza	
VP- Synchro	Linsey Sprecker	X	Member at Large	Chris Hefler	X	Web Master	Jo Dorais		Swim Coach	Jason Londeree	
Secretary	Jennifer Rogalski	X	Member at Large	Kerry Londeree	X	Swim Rep	Calla Dorais		Synchro Coach	Shelby Carney	
Treasurer	Kristin Issacson	X	Member at Large	Diane Severeid	X	Synchro Rep			Guest	Nancy Bergman	X
Clothing Coordinator	Kristine De Young		Member at Large	Scott Brady		Guest			Guest		

Approval of Minutes- 7:37PM begin pm

- Motion to adopt Krstin Issacson, Kerry Londeree second. All in favor
- Guest: Nancy Bergman: Synchro Mom & Corporate Sponsor.
 - Referral for Real Estate Sales – all closed deals (buy or sell) FEC gets \$200. Must say the referral is from the FEC Stingrays. No expiration date. She will put the info on a flyer and place in mailboxes.
 - Are we opening this up to other self-employed families? Limit this to corporate sponsors only.

Treasurer's Report (Kristin Isaacson)-

- Checking Balance- \$ 21,620.81
- Savings Balance- \$ 8,066.47
- Purchased all new team tents. Mo- request to get 2 black ones for ready bench and 1 over the coaches table – cost \$300. Kristi Seareagnt move – Gail Lomba seconds. All in favor.
- Still need to dump the broken and old blue ones.
- Ribbon bill came in and was paid - \$1700.00

Synchro Updates – (Teresa Higgins)

- VFCal – Judges clinic Sunday May 20, Food? – Davis buys food and everyone contributes \$5. Need to tell Davis how many are coming and they will expect to get reimbursed. Please provide the number by Friday.
- Hosting judges' clinic this Sunday @ 9am – 5pm. At 2pm no use of pool and will be moved indoors.
- Changes to coaching: promoting Maddie to assistant coach and hiring Terra. 3 approved to volunteer coach, Chris, Joanna and Laura.

Combined Swim/Synchro

- Purchase New Mailboxes – It has been done. Claudia is working on them and brining them tonight.
- Sponsor Update (Kerry) - 14 sponsors \$4325.00. Shirts are getting ordered along with banners. Single white shirt/single screen to keep cost down.
- Booster Shirts – pick a white shirt you want and let Kerry know.

New Business (Combined Swim/Synchro)

- Wal-Mart gift card (Kerry) – Wal-Mart gave us \$50 and it was given to Kristin to apply toward tents.
- Time Trials Feedback –
 - One parent works at consumer affairs. Ordered the cardboard recycling container. Do we want to task someone to gather, turn in and give the money to FEC? Give volunteer hours? Yes. Check with Jennifer Harris first and then open to team for position.
 - Kudos – From Bev Sanchez – FEC maintenance employee who was cleaning up. End of the season keep in mind that FEC employees that go above and beyond. We could buy them a gift card to thank them for their effort.
 - Two new parents from Arden Piranhas. They said we are awesome from boosters, support, families and they are having a great time.
 - Reminder of transparency: With recent media of married couple from Roseville of embezzlement and along with our program many years ago, it is very important we keep our money issues very transparent and capture it in the minutes.
 - **Reminder:** People that volunteer, you are giving without expecting to get anything in return. We want to enforce that when you give it is out of your own generosity.
 - Baskets – closed out before the people who were timing got done to do final bidding. Made \$826 for the team. Still pending 1 check.

- Hagen's vs. Snow cone machine. Bill didn't think this was a home meet and authorized one of the parents to bring their snow cone machine. Already agreed to have Hagen's at Home meets. Other opportunities for Snow Cones: Have the snow cone lady come during hot nights during practice? What about Synchro meets, Spirit Potluck, Aquacade? \$90 from snow cones and \$70 from Hagen's.
- Vendors – Hagen's form on file with FEC. Teri needs to verify if we need a form.
- A lot of families in the team tents. Mostly younger groups.
- Add more clean up shifts for home meets and not allow them to work PM shifts so they can break down earlier.
- Stroke and turn – working with 5 people. Requesting some time in the room to show the video. Mo to send email to Terri for a possible night during practice to show the video.
- Synchro team join swim team for Fourth of July parade. Yes, we did it last year. Kristin can not drive this year as her husband has to work. Will need to discuss and see about a trailer.

District Report (Teri deRosier)

- Reg sign/ BC/ NorCal - 25 Birth Certificates missing. 2 signatures missing from registration forms. Need to be registered and approved 24 hour in advance to first swim meet. May 24th need to be registered with BC and NorCal. Have Jo send an email and put on white board.
- Morning practice begins June 10 – times have not changed.
- Copies of GM later. Thank you later on behalf of 50/50 split. Do not have the Booster cost.

Swim Team

- Retiring Swimmer (Kerry) – table for next meeting.
- Swim Coaches – confusion of coaches: Can we hire Sierra as an assistant coach – she is getting paid hourly for what she does. We cannot for the other position she took. We wanted Kelly and Liz but they were not available until later. For swim clinics we put hourly coaches on. Suggestion: List all head, assistant, student and fundamental coaches so they are recognizable on the website. Additionally we can note that they are FEC employees. And add volunteer synchro coaches. Teri will email Jo the info to add.
- Team Parent Update (Mo)
 - Grass in team areas get sprayed with something. A lot of bugs, spiders and ants. Teri – suggestion to fill out an incident form and send her an email.
 - There wasn't a specific team parent supply list but a general one for \$100. \$151.99 total. Still need to get shoes bags for 7/8 girls and 9/10 girls. Motion to approve Kristi Seargeant– second Jennifer I. All in favor.
 - Thank you for purchase of extra tents. Ask the team parents to break down their own tents.

Adjournment @7:50 PM

Next meeting: June 10th, 2013

June 10th : Retiring Swimmer

FEC Booster Members and Representatives in attendance:

President	Kristi Seargeant		Swim League Rep	Terry Dorais		Swim-a-lap	Gail Lomba	X	FEC Rec Supervisor	Teri de Rosier	X
VP- Swim	Jennifer Isaacs	X	Synchro League Rep	Teresa Higgins		Snack Bar Manager	Bill Casey	X	VFCAL Synchro Rep	Ali Baeza	
VP- Synchro	Linsey Sprecker		Member at Large	Chris Hefler	X	Web Master	Jo Dorais	X	Swim Coach	Jason Londeree	
Secretary	Jennifer Rogalski	X	Member at Large	Kerry Londeree	X	Swim Rep	Calla Dorais		Synchro Coach	Shelby Carney	
Treasurer	Kristin Issacson	X	Member at Large	Diane Severeid	X	Synchro Rep			Guest	Todd Larsen	X
Clothing Coordinator	Kristine De Young		Member at Large	Scott Brady	X	Swim Parent Coord.	Monique Rodgers	X	Guest		

Approval of Minutes- 6:35PM begin pm

- Motion to Bill Casey adopt, Kerry Londeree second. All in favor

Guest:

- Todd Larsen – Mounting Scoreboard. Works for electrical contractor. Can provide equipment to mount to poles and conduit for electrical once the poles are up. Per Rick – Structural is still being reviewed. Teri will work with Rick and Todd to get this finished.

Treasurer's Report (Kristin Isaacson)- balances are before Syncho meet and snack bar this past week.

- Checking Balance- \$ 23,883.53
- Savings Balance- \$ 8,066.81
- Cisco de Mayo meet: Gelato: Donation of \$94.00. Did \$500 worth of sales.
- Timer shade structures: have been ordered but haven't been able to contact Company to make payment.
- Bill – Check for retirement towels & need Bed, Bath and Beyond coupons. Kerry to send email for coupons and put in Belinda's mailbox.

Synchro Updates – (Teresa Higgins)

- Purchase Equipment and Costumes (Chris) - We do have some credit that we can use to order with.
- Shelby needs a new file box. – We have them. Kerry will show Chris where they are.

Combined Swim/Synchro

- Fundraiser: Time Square Deli & Grill (Kerry) – Alvarez is connected. If she will organize it and get is on the calendar can we do it. Gave info to Gail to set it up.

New Business (Combined Swim/Synchro)

- Champs Ads – (Kerry) – Due July 2nd or 3rd. We need someone to sell them at the next meet and at Sunrise. We need someone to sell at Sunrise meet. Required to sell \$200 and anything above we split 50/50. Gail is able to sell if no one else is available. Kerry to send out email to sponsors.
- Retiring Swimmer – (Kerry) – Do we want to do something, flower and announce where they are going to collage? Need to know the #of swimmers? Do at the last home meet, June 22nd. Jo to get a list to Kerry and she will work on getting the flowers. Teresa will put the flowers together.
- Spaghetti Feed: Gail is in charge of swim-a-lap. Teresa is the food-go-to person. Need a good person to warm up the noodles. Very important position. Will needs three swim team parents to help out with the food that night.
- Swim-a-lap: On June 26th. Forms should be in the mailboxes next week. Gail to let Kerry know the dates of when the shirts need to be ordered. Will take a few weeks to process. Will we do the \$20 cupcake? Yes.

District Report (Teri deRosier)

- Refund: Maddy R., Carrissa Johnson and Justin Funder. We should make them not liable for volunteer hours.
- Kaiser parking: Teri to follow up. We can park in the FEC lots for morning practice swim.

Swim Team

- July 5th practice – there will be practice.
- Jo- who was doing the suits on Saturday? Jenn I & Elkie. Missing some racers and 2 diamond backs. Need to know if they were sold.
- Picture day: Tuesday, June 11th. Synchro arrives at 5:15pm to line up for team picture. And Swim to line up at 5:30pm for team picture. Make-up day is July 1st. Kerry to get number of sponsorship plaques.
- Still need Glenn Hubber to sign up with NorCal.
- Kristin – we are no longer rolling over volunteer money. It is too big of a mess. Swimmers will need to pay volunteer fee every year.
- Emigh Hardware: donated the numbers and tape for ready benches. THANK YOU!!

Adjournment 7:29 @ PM**Next meeting:** June 24th, 2013

FEC Stingray Boosters- Parent Board Meeting Minutes

June 24th, 2013

FEC Booster Members and Representatives in attendance:

President	Kristi Seargeant		Swim League Rep	Terry Dorais		Swim-a-lap	Gail Lomba		FEC Rec Supervisor	Teri de Rosier	
VP- Swim	Jennifer Isaacs		Synchro League Rep	Teresa Higgins		Snack Bar Manager	Bill Casey	X	VFCAL Synchro Rep	Ali Baeza	
VP- Synchro	Linsey Sprecker		Member at Large	Chris Hefler	X	Web Master	Jo Dorais	X	Swim Coach	Jason Londeree	
Secretary	Jennifer Rogalski	X	Member at Large	Kerry Londeree	X	Swim Rep	Calla Dorais		Synchro Coach	Shelby Carney	
Treasurer	Kristin Issacson	X	Member at Large	Diane Severeid		Synchro Rep			Guest	Jennifer Harris	X
Clothing Coordinator	Kristine De Young		Member at Large	Scott Brady	X	Swim Parent Coord.	Monique Rodgers	X	Guest		

Approval of Minutes- 6:37 PM begin pm

- Motion to Kristin Issacson adopt, Scott Brady second. All in favor

Guest: Jennifer Harris: recyle containers. Could use a couple more. Booster have some that need to bring to the pool. \$71.00 total and was able to pay for 4th of July reg. \$10 out of it.

Flyers: Email Teri for copy of flyers

Fundraiser: FOD – swim a lap for 30 minutes. Raffle – pick your prize raffle. Idea for

Kerry – got card of portable coffee guy.

Treasurer's Report (Kristin Isaacson)- Do not reflect Sat. swim meet or Wed. Synchro swim meet

- Checking Balance- \$ 19,515.13
- Savings Balance- \$ 8,066.81
- Do not reflect engineer fee: \$3,000,00
- Still could not get in contact for the pop ups. Suggest find a new vendor.

Synchro Updates – (Teresa Higgins)

- Swim-A-Lap (spaghetti Feed) – Bill will make sure propane is filled.
- Champs T-Shirt orders due July 1 (Teri D) – not selling at the meet. Need to pre-order.
- Aquacade update – Do not know need to follow up with Lindsey. Need the Ticket sales order form next (Secorro is in charge).
- Email Teri D–need a compiled list, like swim, for the synchro award of eligible players.

Combined Swim/Synchro

- Gear Buck purchase (Jo) - Have about \$400 to spend at Team Unified. Need to spend by the end of August. Use for prizes for Aquacade. Purchase Parkas and goggles.

New Business (Combined Swim/Synchro)

- 2013-2014 Booster Board recruitment – A week before the voting a form needs to go out with a description of who is going to run. Treasurer – is a two year but can be on the board for three consecutive years. No cap on Norcal ref or VFCal. Need to come up with deadlines. Kristi will take the lead.
- Take down at the meet: Timer area was taken down early over swimmers. Potential safety issue.
- Meet Mobile App – Need to upgrade our software and need WiFi to the area. Jo – will order meet manager upgrade.
- Picture make-ups – Tuesday July 2nd.

District Report (Teri deRosier)

- Movie/Evening Swim Friday, June 28 practice over by 6:55pm. Will send an email out
- 4th of July parade (no morning/evening practice)
- Swim-a-Lap needs (lesson over at 5:30) may begin outer set-up by 4:30, please do not disturb lesson families
- Synchro swimmers are sick: Send email not coming to the pool when you are sick.
- Former staff member wants to sponsor a swimmer for .20 a lap. Pick a swimmer who swims a lot of laps.

Swim Team

- Coach's Gifts (Kerry) – what would we like to do? Good quality flip flops, see CA swim shop.
- Gift Card for Maintenance person working during the swim meet. \$50. Motion Kristi Seargeant, Scott Brady seconds.
- Gail – how much is in budgeted for swim-a-lap. \$400.00. \$200 for food.

Adjournment 7:26 @ PM

Next meeting: July 8th, 2013

FEC Booster Members and Representatives in attendance:

President	Kristi Seargeant	X	Swim League Rep	Terry Dorais	X	Swim-a-lap	Gail Lomba	X	FEC Rec Supervisor	Teri de Rosier	
VP- Swim	Jennifer Isaacs	X	Synchro League Rep	Teresa Higgins	X	Snack Bar Manager	Bill Casey	X	VFCAL Synchro Rep	Ali Baeza	
VP- Synchro	Linsey Sprecker	X	Member at Large	Chris Hefler		Web Master	Jo Dorais	X	Swim Coach	Jason Londeree	
Secretary	Jennifer Rogalski	X	Member at Large	Kerry Londeree		Swim Rep	Calla Dorais		Synchro Coach	Shelby Carney	
Treasurer	Kristin Issacson	X	Member at Large	Diane Severeid	X	Synchro Rep			Guest	Todd Larsen	
Clothing Coordinator	Kristine De Young		Member at Large	Scott Brady	X	Guest			Guest		

Approval of Minutes-6:40 PM begin pm

- Motion to adopt Bill Casey, Teresa Higgins second. All in favor

Treasurer's Report (Kristin Isaacson)-

- Checking Balance- \$ 21,620.60
- Savings Balance- \$ 8,067.15
- Not includes Spaghetti food, Synchro meet on Wed., or swim-a lap.
- Did the 3K get paid? No haven't received invoice. May have additional cost for labor.
- Next large bill is coach's stipend.

Synchro Updates – (Teresa Higgins)

- Spaghetti feed made right under \$1200 gross.
- Davis @ Home Wed. July 10 (Safari theme) Arrive at 5pm sharp. NO finger and toe nail polish
- Champ Ads due Friday, July 12 – everyone got the opportunity to buy an ad. Do we want to send reminder email? Yes, send one more.
- Champs booth sale items/set-up needs: We are now selling Water Bottles per Cheryl. Teri to verify. Sac Synchro is selling items but can not solicit for business. Cordova doing a gift card raffle.
- Spirit Potluck – Friday 5pm. An aquacade run through. Need a flyer to be made and sent out.
- Aquacade (program/other needs) – Need to know the line up from Shelby. And who is making the program. We believe it is Tracey. Public swim closed at 5pm. Starts at 6pm. Have at least 12 auction items.
- Champ Assignments- Teri will forward email on to synchro.
- Champ Needs – 4 tents needed. Swim to leave the blue tents for synchro.
- Synchro Awards Night Sunday, July 21 – Kerry Londeree is purchasing coach awards. Bill- towels will be ready. Trophies? Check with Shelby on list of awards and parent volunteer.
- There is one swimmer, in their last year, in two routines who has to pay for herself and cannot afford it. Total would be \$40. Kristi Seargeant motion to waive costume fee, Jennifer Tardif seconds. All in favor.

Combined Swim/Synchro

- Awards (Jo) – Going to Wilson's tomorrow, Jo and Mo. Will get medals, high point, coach's award, Ruth Ann Jensen.

New Business (Combined Swim/Synchro)

- West Sac has declined opportunity run the snack bar at champs. Sunrise is interested and wants to know if any other team is interested. Stipulations: Team gets the proceeds but must man the snack bar and does not go towards their team volunteer obligations. Jo will respond that we will pass. To short of a notice.
- Swim-a-Lap: Gail- for next year suggestion to do donations through Norcal – Team Unify.
- Parka has been ordered for Aquacade. No notice it has shipped.

District Report (Teri deRosier)

- 2013-2014 Booster Club Nominations – forms due July 16th, Ballots distributed/collected July 21 (Synchro Awards) and July 24 (Swim Spirit potluck)

Swim Team

- NorCal swim league: Finance of champs: Last year \$19K for our conference. When we sign up online at registration have the means to take care of NorCal registration. There may be an increase in league fees of \$10-15. We are one of the most inexpensive teams. We may want to consider increasing our team fees.
- Registration: For returning swimmer and district residents: Registration we will be available Monday morning.
- 6& Under: Those that cannot make it across the pool by time trials cannot be on the team. Maybe create a mini ray but cannot complete until they can swim across the pool.
- Gear bucks: Remaining money what do we want to order? Another parka for Aquacade.

Adjournment 7:40 @ PM**Next meeting: July 22nd, 2013**

President	Kristi Seargeant	X	Swim League Rep	Terry Dorais	X	Swim-a-lap	Gail Lomba	X	FEC Rec Supervisor	Teri de Rosier	X
VP- Swim	Jennifer Isaacs	X	Synchro League Rep	Teresa Higgins		Snack Bar Manager	Bill Casey		VFCAL Synchro Rep	Ali Baeza	X
VP- Synchro	Linsey Sprecker	X	Member at Large	Chris Hefler	X	Web Master	Jo Dorais	X	Swim Coach	Jason Londeree	
Secretary	Jennifer Rogalski	X	Member at Large	Kerry Londeree	X	Swim Rep	Calla Dorais		Synchro Coach	Shelby Carney	X
Treasurer	Kristin Issacson	X	Member at Large	Diane Severeid		Swim Parent Coord.	Monique Rogers		Guest	Jessica Jennings	X
Clothing Coordinator	Kristine De Young		Member at Large	Scott Brady		Guest	Tara Branine	X	Guest	Mirian Vargas	X

Approval of Minutes- 6:35PM begin pm

- Motion to Kerry Londeree adopt, Kristen Issacson second. All in favor

President Message

- Review Money Handling at FEC Events – This information is in the handbook
- 72 hours from an event all money needs to be deposited. Event detail form is completed, so we have a paper trail of what is going on, and needs to accompany the deposit. A booster member who is not the treasurer needs to sign the form.
- Very important to document the cash going in and out
- We cannot have anyone reimburse themselves out of cash boxes. It must go through treasurer. There is a check request forms to complete and provide to the treasurer. Makes it cleaner to decipher what is what. Otherwise our QuickBooks will be off or money put in wrong line item.
- Forms are online under documents and in blue Tupperware in the shed

Treasurer's Report (Kristin Isaacson)-

- Checking Balance- \$ 31,894.23
- Savings Balance- \$ 8,067.15
- Expenses – Coaches' salaries, league fees, scoreboard labor (approx 3K)
- Swim-a-lap –lap donation \$7,822.70

Synchro Updates – (Teresa Higgins)

- Aquacade Wrap-Up –Deposit- \$ 350 raffles, dinner/entrance \$1K. There were about 200 people.
- Champs Wrap-Up (Teresa) -3rd place. YEAH!!
- Season Review (Shelby) – VFCAL league is very competitive. We need to step up our game and get additional equipment to help our girls.
 - Ankle weights. Currently have 3 pairs. Need 5 more pairs of 2.5 weights. Would like to do stations while they are in the water. There is a line item for synchro equipment. The budget meeting is in October. Synchro needs to do the research and bring a list of what is needed, how much and from where.
- Guest Comments- Jessica Jennings (JJ) – I would like a detailed layout of what we are fundraising for? The District posted a 24K profit that was made from the synchro and swim team. How is this possible when our program is suffering? Our swimmers are being pressured into fundraising. Kristie – I do not attend the synchro meetings so I can't talk to the pressure. All the fundraising money is pooled together for Synchro and Swim. It is then allocated out. - JJ – We have old suits and headpieces. Kristie – there was never a request for new head pieces or suits. JJ –If the money is allocated then synchro should be able to tap into that. How come parents are required to purchase suits? Ali – It is never required. If you want suits then you need to figure out what suits you want and how much and bring it to board. Tara- I propose to have team suits for the novices. Ali- We buy suits in increments of 8 so that they can be used over again. Shelby – suits are an issue. There are some old ones. We do need to replenish and through away. It is something to do this year for next year. I understand for small routines that some parents buy and donate it. The material bought, we can buy in bulk, and the time put in is what we need to work on with the parent involvement. Realistically I don't think we can buy all that we need. Chris- I will give them a name of someone who can make suits for cheaper. Gail - Does everyone have their own suit? Shelby – black suits are worn for figures and dual meets. Champs we elaborate the suits and aquacade. There are 12 champ routines. It varies. Gail-so some get more and some only get one. Shelby – yes. The groups were very uneven this year. The main issue is we need to get more for novices and it is hard to fit all bodies. Kristie – On July 24th at the Synchro parent wrap-up meeting you need to prioritize things you want to purchase in the future. And then bring it to the budget meetings in September and October. We fundraise as a team not as individual sports. JJ – we also rent the suits and there should be money towards them. Do you have the 1099 online that designates how every money is spent? Kerry – we have a CPA that does our documents. We just pay the league fees. Kristie - We are a 501c3 non-profit. The FEC is a public entity. JJ – Your records should be online. Public to everyone. Kerry – It is not online but open to everyone who wants to view. Teri – There is a deposit along with a rental fee. One thing I would urge is to get rid of the rental fee and just have the deposit if the suit comes back in good condition. JJ – All of our synchro meets started late.

It was embarrassing.

- Mirian – I am a parent with synchro and swim kids. I consider both teams great for our kids. This year is our third year with synchro. There was a big change. It is growing and their needs are growing. For the budget next year we need to address the ratio. Teri – We had an assistant coach that was unavailable after the first week of synchro that is why we ended up with two additional coaches. I also put Kristin as an additional support into the season. There is a requirement for all of our coaches EAP. We are in the process of creating a volunteer coach option. Ali and I have spoken to several other teams. Ali – The other teams you see with a lot of coaches are volunteers. We did do the volunteer thing this year and had people helping out. We know this year was not the ideal situation and Teri and I did what we could do. Marian – Maybe have a line item for emergency situations JJ – let the public know so they can step up. Ali- We did announce this at the ice cream social. Shelby – The issue with volunteers is that you are volunteers. Teresa – There is no commitment. Kristie – We all fundraise. It is about asking and we did and didn't get anything from synchro. Jennifer Isaacs– I think every request we got from synchro we filled. JJ – Maybe we vocalize our concerns and they may have fallen on deaf ears. Jennifer Isaacs – If something needs to be addressed before then it needs to be put on the agenda. We don't look at old items. We are one team and fundraising goes in one pot and you need to bring address your needs. Shelby – If you have concerns instead of waiting until the end of the season and saving it for Wednesday. Next season you need to have more parents come to the board meetings and communicate. We had two parents designated for the team to go to with concerns and it was announced at the ice cream social. Jennifer Isaacs–For swim we also have a volunteer position such as our team parent coordinator that are a voice for the parents. Maybe you need to add a position like this. Teri – You need to distinguish the difference between the district and the booster. It takes a lot of work to put on meets. Last year the parents wanted a scoreboard. They have been fundraising to get this. This was a team wish not a district improvement. District pays staff. The booster pays \$7100 for coaches across the board. District pays 12,800 pays. The more staff the more money it costs the district. This year we had 250 swimmers and 46 for synchro. Coaches answer to Ali and Teri. District does team registration. It does not fall on the board. VFCAL reps, Ali and Teri serve this even though this is parent position on the board. The District is the fiscal treasure for VFCAL. JJ – I just don't understand how you are posting a profit. Teri – What you saw was on the FEC District budget. We collect the registration fees for the chemicals and heating of the pool. The only thing pulled out of the registration fees is the coach's stipend. Also the maintenance, pool guy, is here every day and lifeguard costs.
- Parent Meeting Wed. 7/24 @6:30pm
- Suit Purchase (Teri) - Proposal for rental fee. (From above) One thing I would urge is to get rid of the rental fee and just have the deposit if the suit comes back in good condition.

New Business (Combined Swim/Synchro)

- Sponsorship Wrap-Up (Kerry) - Everything is done. Thank you letters are out. Only thing that left to do is the plaques. Teri –Take the plaques that are not picked up at awards. Shelby will deliver the Dairy Queen plaque.
- Swim-a-Lap (Gail) - \$6,063.51 with all expenses covered. We have top winner for each age group. Need a list from synchro so I can show the volunteer hours and donations.
 - Teri – suggestion to move it to a Sunday or Friday night that doesn't coincide with a meet.
 - Gail – I would like to have the form available at the time of registration and the dates and times. For swim and synchro with the reasons we are raising the money for.
 - Synchro – we feel we get nickel and dime for everything and we use this as an opportunity to get out of town. Terra – student coach –The time is an issue. It is close to champs. It is a difficult fundraiser for synchro as we hate laps. It is hard to get the girls to do something they don't like.
 - Teri- There used to be a family fun night. We can make it a family fun, swim a lap and spaghetti feed and broaden the time. The pool schedule gets done in November.
 - Kerry – T-shirts were delivered. When are they being passed out? Gail - The shirts will be delivered at spirit potluck. Prizes are on awards night.
- Kathy Crow – did she get her parka?

District Report (Teri deRosier)

- Swim Spirit Potluck Set-Up- Swim lesson end at 5-30pm. Lifeguards are on at 6pm. They can get in the water at 6pm. Set up at 5-30pm
- Swim awards- I recognize that there is a few extras for set up. I don't want everyone here at 5pm.
- Meet of champs practice Tuesday, Wednesday and Thursday @ 5-30 and 7-30pm. Coach Angie is taking this on.
- Booster Ballots- Synchro did their ballots this weekend. Everyone is voted on every single year. Only cap is three consecutive years. Only one that doesn't cap if VFCAL rep and NORCAL rep. You don't have to do all three years. The bylaws are posted online and emailed out.
- Evaluations- We do program evaluations every single year. They go out during awards night. Anything that needs to be added? Will get responses to present at September meeting. Kerry – why do they ask how far are you away from the pool? Teri - They evaluate if you are in district or out. Ali – It also helps to know where to send flyers.

Swim Team

- Arden Hills Meet (Kristie) – Arden Park is still suffering from their meet there. Terry do they have to host a meet? Terry – They are club mentally and the parents won't volunteer. Teri – I got a couple of phone calls about that. Our code of conduct says we will provide an alcohol and tobacco free environment. I called

and they got is taken care of. Kristi - we had 9/10s at the bar asking for drinks. The worst part was the timing system and not getting their swimmers to blocks and I felt they didn't want us there. Kerry - if we go back to Arden Hills many families will not attend. Gail - FEC has some of the best kids for sportsmanship and being polite. Being a timer I was in the Arden Hills lane and they got out of the pool every time they were done. Terry - 11 and older are required to stay in the pool for fly overs. Arden Hills had a big issue last year at champs and showed up with less swimmers of all teams and wasn't able to fulfill their positions. They are still going to screw up champs because of lack of volunteers. Terry - I think we should invite Arden Hills to our pool and show them hospitality.

- Champs- (Terry) - Friday is set up. Due to construction at the pool we are not going to be able to set up the pool deck until 5pm. Parents can not set up the team areas until 7pm. If they come to set up their team tent at 5pm they will be told to set their tent down and go set up the pool deck. Jennifer Isaacs - Are we bringing the recycles? Kerry - Need to speak to Jennifer Harris. Jennifer Isaacs will send an email to set up team with the hours.
 - The league determines volunteer jobs based on swimmers. Kerry - could they look at it by families? Terry - there is some consideration for that. Arden Hills came with way less swimmers and we made some considerations for that. Terry - They [Arden Hills] are only allowed to have two meets per year. And they wanted us to come to them.
- Terry - the team area can not be set up until 7pm. Our shade structure is being used for the pool deck. Who is bringing this?
 - Gail has will bring one large ice chest.
 - League shade - need someone to bring this.
 - Equipment box (orange box) with starter. Do we have the key? We will need to verify.
 - Soaker hose- where is it? Can we find it? There are some in the snack bar storage.
 - Extension cords and regular hoses
 - 5 packs of DQ's. Kerry - has 6 at home. That is all we have.
 - 10 clipboards - plastic bin for clipboards.
 - All watches for head timers.
 - Big container of box to bring all the medals. Mo will bring her extra tub.
 - Check for Del Norte to get a large tent on deck. Every team is donating \$30 to cover cost of rental and gas.
 - 5 gallon buckets - need to bring 6 Jo - to email out for donation.
 - Awards for 6 & U on Saturday before the relays.
 - FEC in charge of ready bench and award set up. Julie Osborne is trying to get a hold of Dave McDonald from Fair Oaks.
 - A letter will be sent with info about champs this week.
 - Our team area is the furthest from the pool and close to the bathrooms and one of the largest.
 - Who is in charge of maintaining the bathrooms? There are two janitors that are working the bathrooms.
 - Champs will be on Meet Mobile.
 - Scratches are due by 7am. Check in at 6-30am. If not going to be here by 6-30am text Jason. For both days. If not texted by 6-30am. Swimmer won't be able to swim. Mo to send an email to team.
- Arden Hills questions of swimmer eligibility. Swimmers that came off their year round team and went to recreation league. This is a concern of one of our coaches. Can we confirm the swimmer that came off the team? Terry - no we probably won't be able to prove it.

Adjournment 8:12 @ PM

Next meeting- September 16th, 2013

Sept- Shift to individuals paying league fees. Use the money to pay team unify and then get suits from CA swim shop.

FEC Stingray Boosters- Parent Board Meeting Minutes

September 16th, 2013

FEC Booster Members and Representatives in attendance:

President	Kristi Seargeant	X	Swim League Rep	Terry Dorais		Swim-a-lap	Gail Lomba		FEC Rec Supervisor	Teri de Rosier	X
VP- Swim	Jennifer Isaacs		Synchro League Rep	Teresa Higgins	X	Snack Bar Manager	Bill Casey	X	VFCAL Synchro Rep	Ali Baeza	
VP- Synchro	Linsey Sprecker		Member at Large	Chris Hefler	X	Web Master	Jo Dorais	X	Swim Coach	Jason Londeree	
Secretary	Jennifer Rogalski	X	Member at Large	Kerry Londeree	X	Swim Rep	Calla Dorais		Synchro Coach	Shelby Carney	
Treasurer	Kristin Issacson	X	Member at Large	Diane Severeid		Synchro Rep			Guest		
Clothing Coordinator	Stephanie Cavender		Member at Large	Scott Brady	X	Guest			Guest		

Approval of Minutes- begin 6:35pm

- Motion to adopt Bill Casey - Chris Hefler second. All in favor

Treasurer's Report (Treasurer) -

- Checking Balance- \$ 25,341.54
- Savings Balance- \$8,067.83
- Volunteer checks are going out tomorrow for 6 people. Will update QuickBooks
- Still waiting for a large bill for scoreboard install.
- VFCAL Fees paid- \$336.00
- 2013 Budget – Actual vs. Budget Handout. This will be used to drive the budget for next season.
 - Custom caps & suits and swim suit sales – What is the difference? Both on there because I cannot delete in QuickBooks. Will look into how to delete line items no longer needed.
 - Synchro – Make merchandise one line item. Tracey to follow up with Teresa Handcock on money from yearbook sales.
 - Synchro- Next year have separate line items for champs sales vs. yearly merchandise
- Swim and SYNCHRO- bring to next meeting (October) any budget changes.

Synchro Updates –

- VP/ Parent Vol. Coord. –Positions to be filled.
- Synchro Suits –Teresa- The reason the suits for champs were over the top was because Davis pulled suits from a library that was not part of rec team (national catalog). How do we handle this? Address this at VFCAL meeting.
- District vs. Booster job: Teri – There is confusion on what the district does versus the booster club. Ali and I will draw a line and direct to the person it needs to go to if it is not a district issue. District will funnel all coaches' issues and needs. District can be a liaison but as it pertains to boosters it needs to be addressed by volunteers from synchro team. Planning outside of booster meetings needs to be done with synchro volunteers, sub-committees/ parents needs/ etc. I can open the building if you need a place to meet. Teresa- There isn't a place where a parent can go to see what needs to be done for synchro. Every event that is held and duties that entails. Give it in detail format. Teri- I have a list for swim and synchro. But there is confusion between what the district and booster club does. I should not be facilitating this list. Things that can be done/ planned by synchro during the off season ice cream social, snack bar coordinator, aquacade, spaghetti feed, etc. Jo- If you give me the info. There is a page I put under swim and what to expect at a meet. I can update the website for synchro.
- Bringing items to boosters. Kristi- Off season is the time to scout prices and bring to winter meetings to get approval.

Combined Swim/Synchro

- Pop Ups (Kerry) – still need them. The money is there. Did you try Ez-up? Kristi- yes and they were bought out by the parent we were trying to get them from.
- Suits from CA Swim Shop (Jo & Kerry)- if we do not get our suits from TU we don't get the money for free items and we must pay TU website. CA swim could tack on an extra \$5 to pay for TU

(\$1100 quote in Jan.) Kerry- we could use the money from paying the league fees to pay for website. Jo- we need to decide fairly soon and next month I will get emails from TU to pick our suits.

New Business (Combined Swim/Synchro)

- Need Frig for snack bar (Kerry) – maybe we can get a donation. If we don't get one by season we need to purchase one.
- Volunteer Hours (Kristi) – Volunteer checks do not go to volunteer coordinators only give to treasure, so they don't get cashed and then we have to write checks. By the time you go to champs you should know who did not complete their hours.
- Registration – district residents and returning swimmers can register during the week. Have volunteer hours to help at registration. Up the volunteer fee to \$150 and then \$200 the next year.
- Waivers – need to be handled ahead of time. After the fact is too difficult. Sarah- I would write notes on the form regarding waivers and hours.

District Report (Teri deRosier)

- Stingray evaluations – (hand out)
 - Main Comments on: Practice times earlier, Arden Hills, Registration night
- Audit meeting volunteers –Current treasurer, Teri, board member and non-board member on a Monday.
 - Kerry, Bill, -Kristen and Mo

Swim Team

- NorCal Report (Eric) –
 - We are one of the few swim teams paid up.
 - Champs and other items.
 - Ready Bench – standardized of numbers on kids
 - Sound- not all adequate
 - Team areas – some overflow and some parents were in other team areas.
 - Switching the medley relays and free relay so the finals times can be used for the relays.
 - Use the phones to swipe credit cards
 - Make sure to put in people that are ready to do the jobs
 - Budgets for champs and publish them.
 - Looking for sites and reserving sites.
 - Working on league process to handle
 - Guideline for background checks for team coaches
 - Arden Hills looking to use Jesuit pool instead of country club
 - Realignment – hand out. Decided on next meeting.
- Meet Mobile – 1. Need an access point to get to internet. 2. Most can use 3g to access or some could use Wi-Fi. May want to have a Wi-Fi. Teri- district may get Wi-Fi next year.
 - Need a consistent naming convention
 - Save printing cost and won't need meet sheets
 - Can sell programs over meet mobile and get a kick back.
- Update Google addresses. See Hand out from Eric.
- When is schedule set? Around January.

Adjournment: @ 8:00 pm

Next meeting: October 14th, 2013

Next Meeting Month – Budget changes (Kerry)

FEC Booster Members and Representatives in attendance:

President	Kristi Seargeant		Swim League Rep	Eric Sweiven		Swim-a-lap	Gail Lomba		FEC Rec Supervisor	Teri de Rosier	X
VP- Swim	Elke Honsa		Synchro League Rep	Diane Severeid		Snack Bar Manager	Bill Casey		VFCAL Synchro Rep	Ali Baeza	
VP- Synchro	Tracy Kerth	X	Member at Large	Chris Hefler	X	Web Master	Jo Dorais	X	Swim Coach	Jason Londeree	
Secretary	Jennifer Rogalski	X	Member at Large	Kristin Issacson	X	Swim Rep	Kirsten Londeree		Synchro Coach	Shelby Carney	
Treasurer	Kerry Londeree	X	Member at Large	Monique Rodgers	X	Member at Large	Jennifer Isaacs		Guest		
Member at Large	Sara Elliot		Member at Large	Scott Brady	X	Guest			Guest		

Approval of Minutes- begin 6:36pm

- Motion to adopt September - Did not approve. Not enough board members
- Motion to adopt October - Did not approve. Not enough board members

Treasurer's Report (Kerry Londeree) -

- Checking Balance- \$ 24,560.02
- Savings Balance- \$8,068.16
- 2014 Proposed Budget vs. 2013 Actuals
 - Norcal Fees will be paid by swimmers. Remove from budget
 - Synchro – no changes
- Review Updated Money Handling Guidelines
 - All reimbursements are subject to budget and board approval
 - All reimbursements are to be turned in to the treasurer within 15 days of the purchase.
- Audit Review- (handout) conducted on October 7th, 2013.

Synchro Updates – Tracy Kerth

- VFCAL Update - Pending finalized schedule.
- VP Synchro- Chris nominates Tracy Kerth – Kerry seconds. All in favor (9). Oppose none.
- Costume Fee – finalize –Synchro will get together to figure out the fee and how to charge.
 - They have to separate out the check. They can write it off if written to FEC.
- Yearbook – Tracy – still working on yearbook. Will probably do it online.
- Facebook – Tracy to work with Eric for admin rights

Combined Swim/Synchro

- Volunteer Fee - proposed \$150 – Scott Brady motion to change volunteer fee to \$150, Chris Hefler second. All in favor (9) oppose none.

New Business (Combined Swim/Synchro)

- Hy-Tek/Active Network (Jo) – Jo will look further into this.
 - Charges – \$3 per swimmer. This is less than Team Unify.
 - Registration is free but not doing it since it is done through the district.
 - Can we use their system to set up our website? Jo will check into this more.
 - Team manager and meet manager have new versions. May need to purchase
 - Meet mobile – selling of programs. We can pick our price. \$1.99 and up. We get 40% kick back.

District Report (Teri deRosier)

- 2014 Registration dates
 - Returning Tuesday Feb. 25th (Office Hours)
 - Thursday night Feb. 27th - Will need multiply laptops
- Registration fees (\$185/\$175 resident)
- Crab Feed – Friday Feb 14, 2014

Swim Team

- NorCal Update (Eric Sweiven) via email
 - Meet Schedule has been finalized.
 - Proposed bylaw changes to score relays (winner take all, 7 point to 1st, 5 to 2nd and 1 to 3rd)
 - Proposed bylaw change to allow for beginning clinics in Feb. vs. March
 - Proposed fee increase – From \$10 to \$15.
 - NorCal Fees are collected via online. No more collection from websites.
 - NorCal plan to replace meet sheets with Meet Mobile.

Adjournment: @ 7:29 pm**Next meeting:** January 13th, 2014

Next Meeting Month – Volunteer sign ups at registration.

FEC Booster Members and Representatives in attendance:

President	Kristi Seargeant	X	Swim League Rep	Eric Swieven		Swim-a-lap	Gail Lomba		FEC Rec Supervisor	Teri de Rosier	X
VP- Swim	Elki H		Synchro League Rep	Diane Severeid	X	Snack Bar Manager	Bill Casey		VFCAL Synchro Rep	Ali Baeza	
VP- Synchro			Member at Large	Chris Hefler		Web Master	Jo Dorais	X	Swim Coach	Jason Londeree	
Secretary	Jennifer Rogalski	X	Member at Large	Kristin Issacson		Swim Rep	Kirsten Londeree		Synchro Coach	Shelby Carney	
Treasurer	Kerry Londeree		Member at Large	Jennifer Isaacs	X	Synchro Rep			Guest	Tracy Kerth	X
Clothing Coordinator	Stephanie Cavender		Member at Large	Scott Brady		Guest	Teresa Higgins	X	Guest		

Approval of Minutes- begin 6:33pm

- Did not approve. Not enough board members.

Treasurer's Report (Treasuer) -

- Checking Balance- \$ 25,341.54
- Savings Balance- \$8,067.83

Synchro Updates -

- Synchro Fees/Costume Fee (Tracy) - \$175 resident \$185 – non-resident. No change from last year. Costume fee of \$20 per costume. Up the costume fee for \$30 and only charge one fee per year not per routine. Can we add the costume fee to registration fee? Deduct this fee from the coach's fee the booster's pay at the end of the year. Teri will verify if this can be done.
- Ice Cream Social (Tracy) – would like more help from swim (5-6 people).
- VFCal – Decided to meet more often. In process of scheduling. Champs will be July 18th and 20th in Auburn. Aquacade – Saturday July 12th
- Yearbook – (Tracy)-10 people want to do a yearbook. She will work on finding the pictures and work with a parent to put it together. What happened to the previous yearbooks? Tracy will email Teresa to find out.

Combined Swim/Synchro

- Stingray of the week cap: Synchro needs to find out how many they want to give out next season. Can pick a new color, but same design. Ordering in February.

Adjournment: @ 7:07 pm**Next meeting:** November 4th, 2013

Next Meeting Month – Budget changes (Kerry), Audit.