

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

January 9, 2017

President	Cory Stowell	X	VFCal League Rep	Diane Severeid		Member at Large	Tyler Breaux		Swim Coach	Jason Londeree	
VP- Swim	Jennifer Breaux		Member at Large	Chris Hefler		Web Master			Synchro Coach	Joanna Rowland	
VP- Synchro	Sarah Elliot		Member at Large	Kathy Crow		Swim Rep	Kirsten Londeree		Guest	Kerry Londeree	X
Secretary	Ashley Abercrombie	X	Member at Large	Kirsten Fowler	X	Synchro Rep	Katie Haven		Guest	Jon MOhle	X
Treasurer	Kristin Isaacson		Member at Large/Swim a lap	Kristen Elser	X	FEC Rec Supervisor	Teri deRosier	X	Guest		
Swim League Rep			Member at Large	Steve Kenyon		FEC Aquatic Coordinator	Susie Patterson		Guest		

Approval of Minutes- begin 6:40 pm

- Motion to adopt Fowler, Gail Second. All in favor. Oppose None.
- Guests: Kerry Londeree, Jon Mohle- Jon would like to fill in as League Rep to replace Eric Sweiven

Treasurer's Report (Kristin Isaacson)

- Checking Balance- \$36,881.92
- Savings Balance- \$ 8,077.59
- Review proposed budget- Kerry passed out a tentative budget that still needs changes. If we want to make any changes, please email Kristin Isaacson and she will rework and send it out again. Possible things to add: separate line item for scoreboard.
- Kristin and Kerry are working on the new money handling guidelines. Some of the highlights will include: 1. At the end of an event a board member and person in charge of event need to count and verify 2. The bank person needs to verify the cash in the beginning of an event 3. No money leaves the event with anyone but the treasurer and in the safe.

Synchro Updates

- VFCal Update- Next meeting Wednesday 1/25 Roseville

Combined Swim/Synchro

- Sponsorship Levels (Kristin I.)- Kristin sent us ideas from other teams a few weeks ago via slack. We are thinking of doing levels (platinum, Gold, Silver, Bronze) and having larger dollar amounts. The levels will determine the banner position.
 - Bronze- \$250, Silver-\$500, Gold- \$1250, Platinum- \$2500. We need to decide what the perks are for each level. Kerry has a sponsorship binder with resources as well as the info on slack of other ideas
 - We would like a few larger sponsors for the banner on the scoreboard as advertising for future sponsors. They will be up year around to make it worth it for them to donate a large amount.
 - Kristin Elser will take it sponsorship on and get a flyer started. Ashley Abercrombie will help.
 - We also need to decide on how to deal will goods/services sponsors.
 - There needs to be a firm deadline for sponsorships. We won't turn away any sponsorship; however, if you are past the deadline you may not be on our travel banner for example.
- Slack Admin (Jon)- Eric as on as a backup admin so he needs to be taken off and we need to add 2 admins. Teri can be added since she is a regular user and Ashley volunteered to be the third. Jon suggested that we should now register ourselves as a non-profit with Slack so we can get the full version for free. With the full version, we can edit channels, archive and delete content as well. Jon will register us.
- Bathrooms (Kristin E.)- There was a meeting with the district and Steve Elser regarding remodeling. Remodeling the bathrooms has been added to the master plan for a vote. Elser passed out drawings of potential new bathroom recommendations.
- Bylaw Changes Review- Treasurer requirements will be ready next meeting (See below). Teri also passed out changes to the bylaws for Booster review. We will vote next meeting. In the meantime, Teri will go through and see if there are more changes
 - Section 4B: Add that Booster Members may not live in the same household or be related. Exceptions would include Student member and league representatives (by board vote)
 - Section 4C: The Spirit Potluck was change officially to Spirit Picnic and removed requiring nominees to be distributed no less than 5 days before the vote.
 - Section 4H: (Cory's Suggestion) Allows a President to serve for two years even if they have already served 3 consecutive years on the board.
 - Section 6H: Edit the list of required financial reports that are required of the Treasurer to bring and hand out to every meeting (Save paper)
 - Section 6I: Those financial reports omitted in Section 6H to every meeting will be required at the annual Stingray Audit meeting
- Meeting Minutes to Web (Jon)- Ashley will add the minutes to the website.
- Dinner Fundraiser (Gail)- April 24th will be Chipotle as a kickoff to the season starting. Don Quixotes for Registration night.
- Sim clinics are 04/03-04/06, 04/10-04/13. First day of Swim 04/17, first day of Synchro 04/24

New Business

- SOW Caps (Kerry)- We have time but need to start thinking about designs/color
- Amazon Smile(Kerry)- Since we are a non-profit, we can sign up for Amazon Smile. Kerry will be in charge of signing up.
- River Cat (Cory)- boosters would like to participate in this fundraiser; however, we need to look at the date again. It may be the last day of school.
- Cory suggested having a trifold poster at registration night with important save the dates. Kim Stowell was willing to do it. Kristin Elser will help get Cory the important dates.
- New: Clothing prices will go up on clothing purchases after Registration night. We want to encourage families to get their orders in early.
- Jon Appointment – table for next meeting , there is not enough Booster members present for a vote.

District Report (Teri deRosier)

- Need Confirmation- June 10 home meet- Jon: Fair Oaks wants to have it there. We will agree as long as the next opportunity we can host them they will come to our pool. Also, Jon is going to ask them if we can bring a fundraising opportunity (ie: tag lady) to help offset the lack of money raised by not having a 3rd home meet.

- Registration Night Thurs Feb 16.- (5-7) Teri needs all items for the handbook asap (sponsorship, dates etc) by Feb. 13th
 - Registration for returning swimmers and families in the district: Wednesday Feb 15th at 9am.
 - We would like to push for NorCal registration that night.
 - NorCal Reg and volunteer shifts-We are suggesting that if a swimmer isn't registered by a certain time they lose their volunteer shifts OR you can't swim in time trials. We will make a decision at the next meeting. Suggestion to have computers at time trials as well.
- Flyers/Coach Recruitment- Teri will email flyers and Coaching Recruitment was passed out to the Boosters. Cory: Where are we on coaches? Teri: Letter of intents are out so we are just waiting for responses.
- Crab Feed Fri. Feb 10- If we know anyone that wants to volunteer and needs community service hours, they are looking for help
- Stingray FEC Board presentation- Thank you to Cory and Chris for attending. The meeting went well and the Board has requested an Aquatics only presentation. Teri suggested to Mike that we do our presentation on registration night (2/16) at 7pm after registration. Boosters agree and we would like to get as many Boosters there as possible.
- Next FEC Board meeting: Jan 19th- just FYI

Swim Team

- NorCal Update (Jon)-Jon sent the update via Slack. There wasn't enough participants for an official meeting so it was a round table discussion.
 - They are looking into forming a committee to be in charge of realignment. Teams are getting frustrated and want stability and less shifting of teams to different leagues.
 - 6 and Under Champs= Steffi wants feedback from teams regarding 6 and under champs on Friday night. Boosters think it is a terrible idea. Jon thinks it should be up to the conference as to what they decide to do. Cory suggested running IMs on Friday
- We are looking into blocking rooms for Champs weekend- Cory will look into that and Gail will check the ones that she has contacts with
- Scoreboard/Timing System (Jon)- We have discussed switching over to the Dolphin system but it is a huge expense. It would replace the starter, the motherboard, and replaces the plungers. We need to get a radio transceiver as well. Boosters aren't going to commit this year but lets try and do this next year. If we switch, we need someone in charge of monitoring and in charge. From a fundraising standpoint, this needs to be our big push and advertise what our next big purchase wants to be to the team. Do we need to add to the budget? Cory: He will look into buying a used one from EC
 - If we are going to do the scoreboard, we need to pull the trigger and get it done. Jon and Cory will talk about scoreboard and next steps.

Adjournment: @ 8:23pm

Next meeting: February 13, 2017

FEC Booster Members and Representatives in attendance:

President	Cory Stowell	X	VFCal League Rep	Diane Severeid	X	Member at Large			Swim Coach	Jason Londeree	
VP- Swim	Jennifer Breaux	X	Member at Large	Chris Hefler	X	Web Master			Synchro Coach	Joanna Rowland	X
VP- Synchro	Sarah Elliot		Member at Large	Kathy Crow	X	Swim Rep	Kirsten Londeree		Guest	Kerry Londeree	X
Secretary	Ashley Abercrombie	X	Member at Large	Kirsten Fowler	X	Synchro Rep	Katie Haven		Guest		
Treasurer	Kristin Isaacson	X	Member at Large/Swim a lap	Kristen Elser	X	FEC Rec Supervisor	Teri deRosier	X	Guest		
Swim League Rep	Jon Mohle	X	Member at Large	Steve Kenyon	X	FEC Aquatic Coordinator	Susie Patterson	X	Guest		

Approval of Minutes- begin 6:32 pm

- Motion to adopt Fowler, Jennifer Breaux Second. All in favor. Oppose None.
- Guests: Kerry Londeree

Treasurer's Report (Kristin Isaacson)

- Checking Balance- \$35,843.30
- Savings Balance- \$ 8,077.79
- Budget- Kristin didn't get any requests for changes. If we want changes made, we can still let Kristin know
- Budget vote will most likely be via email
- Chris would like to increase budget for costumes. Currently it is at \$20, and they want to increase to \$25. There may be discussion in the future to roll that into something like ice cream social, NOT the volunteer fee and get all the funds up front.

Synchro Updates

- VFCal Update- meeting on Jan 25th. Splash fees are going to change the budget. Bylaws are set. There will be a continued discussion on reading scores after each set at champs. There was also a request that one of the intermediates be moved back down to novice but waiting on the written request to come in to the Boosters.
- Synchro Consultant (Joanna)- It will be easier to get a consultant than to find another coach. Her goal for the consultant would be to work with future coaches and mentor them. Ideally, we need more hours for the consultant. Kerry- we need clear established guidelines (hours, days of week) Last year we didn't know who the consultant was and what her role was on the team. **Cory motion to have a synchro consultant for up to 60 hours during the season, \$630. Kathy Second. All in favor. None oppose. This will be reevaluated and voted annually and the consultant will be doing a weekly log of hours and days.**
- Joanna- We don't have enough space, we have no access to the lanes, etc. Joanna had some difficulty running conditioning and run routines in that little diving well. Teri- our synchro gets the most amount of pool time compared to other teams.
- Coaching- Currently, Joanna is the only full time coach until Tara is back, the other two are swimmers.

Combined Swim/Synchro

- Attendance (Cory)- If you aren't going to be going to the meetings, there needs to be communication that you aren't going to attend.
- Bylaw Changes – Please review for the next meeting (4B, 4C, 4G, 4H, 6H, 6I, and maybe adding to the section to meetings regarding quorum)
- NorCal Rep Vote-Fowler motion to vote Jon Mohle as NorCal Swim Rep, Isaacson second. All in favor. None opposed.
- Sponsorship (Elser)- Elser is interested in knowing if the scoreboard banners are coming along. Cory: No. There are a few things that can be changed this year regarding sponsorships; however, we can't send out letters advertising the banner on the scoreboard until they are up there. As of today, we can't change sponsorship until we have the banner for this year. For this year, we can work on the new system and get it ready but actually implement next year. We can still put current sponsors on there when banners go up. Elser will get the sponsorship letter to Thursday. Our firm deadline is April 19th. Kerry will give banner contact to Elser for the sponsorship banner- Gary Fenrich. Minimum will be increased to \$250, plaques if they want them. ****Gail- She is going to reach out to Starbucks and Mountain Mikes (for synchro) and Gail has confirmed that Mountain Mikes will give receipts after they donate product so we can keep a running total.**
**** We will table coffee for swim until Kerry hears back from coffee cart.**
- Scoreboard Advertising (Jon)- There needs to be maintenance done on the scoreboard. Last year we discussed having David Johnson to do scaffolding. We need to set a week and do it, set a deadline and get it done. It is in the budget. April 8-16 is the week that is available so we are planning for during that time. There were a couple other swim dads that offered to help (Chris Phillips, Todd Larson, Chris Olmstead, Mr. Masic) so Boosters will reach out to them and find out availability. **Breaux-** Could we add it as volunteer hours? **Cory:** yes why not, they probably will already have hours during the season but if they'd like them then it's a good idea.
- Timing System (Jon)-A couple months ago, we threw out the idea of going to a wireless timing system (Dolphin). Jon did some research and figured out costs for our system. They were passed out at the meeting. There are two options: 1. Keep the current system and do maintenance and repair (\$750) 2. We get the dolphin system and abandon our current system (\$5325 total) only buying the minimum and using what we have that works with dolphin. As far as maintenance, batteries will need to be replaced

but most teams have had no problems with it. We may be able to sell parts of the Colorado system that we don't need anymore. Cory motion to spend up to \$7500 for a new dolphin timing system. Steve Kenyon second. All in favor. None Opposed.

- Chairs- Teri is sending the donation letter to Steve Kenyon tomorrow for the chairs.

New Business

- Swim a lap grand prize- Gail will have flyers for the first day of swim team. A grand prize suggestion is the JBL waterproof speakers with the embroidered backpack. We need to be advertising the grand prize well in advance.
- Chris has a parent volunteer exception. A swim parent that is going to be doing volunteer for synchro. Chris motion to let Kara Rex, a swim team parent, fulfill her volunteer hours for swim by helping Synchro. Fowler Second. All in favor. None opposed.
- Don Quixotes is confirmed for Feb 16th Registration night 7am-8:30pm. No flyer needed.
- On the website, the calendar needs to be updated- July 12th picnic, not potluck

District Report (Teri deRosier)

- Registration-5-7pm What do we need? Kerry needs copies for clothing forms, tables for volunteers, team parents, swim shop, etc. Synchro normal set up, any black suit, Volunteer checks postdated to August 1st. Jennifer Breaux will bring some Chrome books for families to sign up for NorCal.
- FEC Board meeting presentation- Cory would like to add a couple more slides and edit. Teri would like it asap. We should add our wish list for the future (bathrooms and parking lot) Here is our current balances, here is what we need, here is what we purchasing this year, and this is what we need for the future. Add the memorial in the power point. A big focus needs to be on the bathrooms and indoor showers. Jon has pictures of the flooding in the bathroom to add.
- Pool refiberglassing/Program update- We can't do refiberglassing until we have 70 degrees outside and dry land. There is a chance that lifeguard training will have to be held at a different facility and possibly cancelling clinics.
- Coaching update- Abby is not returning for 2017. The job has been posted to all local colleges. Synchro head coach is confirmed and other potentials are out.

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Swim Team

- NorCal Update (Jon)- They are going to ask for a vote next meeting to have the option of having USA times observed at champs. Each conference can vote and if it is approved, the conference needs to provide the people. It will only affect us if our conference votes to approve. FE's vote is No; we are a recreational swim program.
- NorCal Registration Policy (Jon)- Last year, it was very frustrating and it felt like you were babysitting families to register for NorCal. Jon is proposing that we stop telling people that it's ok to wait until May to register. Jon is not going to chase the people down this year and if they aren't registered, they will not swim. Jon does not have time to take this on again. He would like computers set up at time trials for last minute people. Steve Kenyon is willing to call and follow up with families that need to sign up and we can ask our Web Registrar Laura. Swimmers will not swim in dual meets if they are not registered. They need to be registered 1 week prior to the meet. For the June 3rd Swim meet, you must be registered by May 26th. We will have Chrome books on May 5th and after we will start making phone calls to those that haven't registered.
- Boosters will ask Laura will be our NorCal point person and she can work with Steve Kenyon.
- Teri would like to add another person as a contact in the handbook for swimmers that are going to be late or not coming to the meet. Cory has volunteered to put his phone number. Jen will also be added if they will be missing their volunteer shift.
- Jen Breaux will provide chrome books for Registration Night, Ice Cream Social and Time Trials
- Team Parents (Fowler)- Fowler is bringing a poster for registration night outlining guidelines and sign ups. They are committing to 5 meets, Champs and attend the team parent meeting. There were issues last year with some swimmers so there may be a requirement to have some parents with their own kids in the team areas. Fowler and Breaux want their team parents to feel comfortable. This will be addressed at the team parent meeting but also to the whole team. Fowler and Breaux will work with Mo to draft an email regarding team tents. Fowler would also like to outline the tent marks on Friday before the home meet. Teri is fine with that.
- June 10th meet to Fair Oaks- We are confirmed to have the tag lady there.

Adjournment: @ 8:51

Next meeting: March 13, 2017

President	Cory Stowell	X	VFCal League Rep	Diane Severeid		Member at Large			Swim Coach	Jason Londeree	
VP- Swim	Jennifer Breaux	X	Member at Large	Chris Hefler	X	Web Master			Synchro Coach	Joanna Rowland	
VP- Synchro	Sarah Elliot		Member at Large	Kathy Crow	X	Swim Rep	Kirsten Londeree	X	Guest	Kerry Londeree	X
Secretary	Ashley Abercrombie	X	Member at Large	Kirsten Fowler		Synchro Rep	Katie Haven		Guest		
Treasurer	Kristin Isaacson	X	Member at Large/Swim a lap	Kristen Elser		FEC Rec Supervisor	Teri deRosier	X	Guest		
Swim League Rep	Jon Mohle	X	Member at Large	Steve Kenyon	X	FEC Aquatic Coordinator	Susie Patterson	X	Guest		

Approval of Minutes- begin 6:32 pm

- Motion to adopt Jennifer Breaux, Kirsten Londeree Second. All in favor. Oppose None.
- Guests: Kerry Londeree

Treasurer's Report (Kristin Isaacson)

- Checking Balance- \$32,217.67
- Savings Balance- \$ 8,077.98
- Balance reflects timing system purchase. Final cost for Dolphin System was \$4515.85. We found some old cords so we saved some money on that.
- In the mail, Bev sent us pro bono bill for taxes, \$420 as a sponsor.

Synchro Updates

- VFCal Update- Meeting on Wednesday, 3/15. There was a judges' clinic but we do not know the outcome

Combined Swim/Synchro

- Bylaw Changes (Teri)-Terry passed out the bylaw changes that have been discussed in the previous meetings. See minutes from 01/09/17. Additional changes include: Section IV : Change may to "will" and "votes" to "vote." Kristin Isaacson motion to approve bylaw changes as amended. Jon Mohle Second. All approved. None opposed.
- Sponsorship (Elser)- Elser sent her sponsorship update via email. Letter and forms are ready. For now, we have Carden \$250 (Still need checks and paperwork), Kindgon Air \$500, Expert Care \$500, Chipotle (waiting for District Managers approval, Capitol Confection (Gail needs to check with Elser to see if she sent a letter), Silver Sake \$250, Mountain Mikes (product-pizza), Polar Ice Cream (confirmed for ice cream), Hagens confirmed. We will need Starbucks coffee for the meets.
- Website Update (Elser)- Laura has updated families and has 39 families to update. Breaux is inputting volunteer sign ups next week and plans to open up volunteer slots on April 1st.

New Business

- Scoreboard/banners- We need to get the parts ordered for the scoreboard and banners. Jon came up with a system (plans passed out at the meeting) to hang the banners but he can't execute the plans. We need someone to take over the planning, part ordering, and execution. **Kerry-** Maybe we need to reach out to our swim community and see if anyone can take this on. Jon is going to need time to get the Dolphin System connected and running as well. Kerry will contact the family that put the scoreboard up and see if they can help with the fabrication and the assembly. Jon will email Kerry the electronic version of the plans.

District Report (Teri deRosier)

- General update-
 - 170 registered for Swim, 12 registered for Synchro. Swim: 6 and Under (12 girls, 5 boys), 7-8 (19 girls, 13 boys), 9-10 (26 girls, 17 boys), 11-12 (19 girls, 12 boys), 13-14 (17 girls, 9 boys), 15-18 (13 girls, 8 boys).
 - The pool is getting worked on this week so we aren't going to push for enrollment for clinics no none this year. Cory has reached out to El Camino and Mira Loma in the area for pool availability if swim isn't ready.
- FEC Board mtg Thursday, March 16 at 6:30- Boosters aren't going to attend, we will go back during the season for an update. Terry will do a memo inviting the Board to Ice Cream Social and give them our schedule of events
- Terry can't confirm coaches for swim or synchro at this time.

Swim Team

- NorCal Update (Jon)- Jon posted the update on slack. The League did a survey asking if any teams had USA Reps. League is looking at hosting a stroke and turn clinic in our area and asked if anyone was interested in hosting. This would be something we would want to talk to Mo about. Vote to observe USA times at champs did not pass but Jon thinks it may come up again.
- Flags- we are going to stick with blue and white.
- Email reminder for NorCal- Boosters will ask Mo to send an email out the beginning of April to all the families with a friendly reminder to register for NorCal. Will start calling in the beginning of May to give them reminders
- Team Caps (Kerry)- Tonight she is going to place personalized cap order (44), and she is going to order generic team ones. How many should we order? 120. If we need to get pushed to the next level, she may order a few more.
- SOW Caps (Kerry)- Do we want to keep the same logo? Yes. As far as color, this year will be purple cap with white writing.
- Chairs- Steve got the letter and is reaching out. Table for next meeting
- Michael Wright is interested in taking over snack bar when Patou leaves. Cory would like to get them in touch with each other
- Selling our old timing system- Jon ordered and received the dolphin system, laptop and software. Jon looked into the price of our old Colorado System, harnesses, and plunges and we have roughly \$6400 in equipment to potentially sell. We could maybe sell for \$2000. Cory will check with the high schools in the area first and then maybe we can put it on Ebay. Terry will also announce at VFCal if anyone is interested
- Computer volunteers- Jon would like to keep that spot open for a returning family that has the experience. Jon is thinking about stepping back a little and having his two helpers from last year run the computers (also a new volunteer family Breaux has interested). Jon will overlook and help train but it will be good to have a group running the computer separate from Jon. Jon is running computers at Champs

Adjournment: @ 7:50

Next meeting: April 3, 2017

President	Cory Stowell	X	VFCal League Rep	Diane Severeid		Member at Large			Swim Coach	Jason Londeree	
VP- Swim	Jennifer Breaux	X	Member at Large	Chris Hefler		Web Master			Synchro Coach	Joanna Rowland	
VP- Synchro	Sarah Elliot		Member at Large	Kathy Crow	X	Swim Rep	Kirsten Londeree	X	Guest	Kerry Londeree	X
Secretary	Ashley Abercrombie	X	Member at Large	Kirsten Fowler	X	Synchro Rep	Katie Haven		Guest	Gail Lomba	X
Treasurer	Kristin Isaacson		Member at Large/Swim a lap	Kristen Elser	X	FEC Rec Supervisor	Teri deRosier	X	Guest		
Swim League Rep	Jon Mohle	X	Member at Large	Steve Kenyon	X	FEC Aquatic Coordinator	Susie Patterson	X	Guest		

Approval of Minutes- begin 6:30 pm

- Motion to adopt Kirsten Fowler, Kathy Crow Second. All in favor. Oppose None.
- Guests: Kerry Londeree, Gail Lomba

Treasurer's Report (Kristin Isaacson)

- Checking Balance- \$29,356.78
- Savings Balance- \$ 8,078

Synchro Updates

- VFCal Update- March 16th meeting: Judges clinics are all ready to go, one more meeting pending. Ribbons: we need to collect and count the ribbons by May 3rd.
 - Judges Clinic-May 13th in Auburn, 9am, bring your own lunch- judges
 - Champs: Auburn is doing t-shirts. Looking at a rotation for snack bar. If FEC has someone who has program experience, we can take that on.

Combined Swim/Synchro

- Sponsorship (Elser)- Elser is passing out sponsorship letters. She has sent letters to previous sponsors- two so far have turned in paperwork and money. Elser passed out the draft for the future sponsorship plan. We need to take into consideration the size of the panel for advertising and the number of sponsors that can fit on the panel. Change the advertisement size from panels to sq. feet. Good start for the future
 - Sponsors- McClatchy Insurance (\$250), Eye to Eye (\$250) ** McClatchy Insurance was hoping swimmers would write letters to be sent overseas. We are interested in participating.
 - April 19th is the deadline for sponsorship
 - Recap: Bill Casey is donating ice cream for ice cream social
- Website Update (Elser)- Elser has been slowly updating the website, Laura is working on entering the swim families (103 done). Teri gave Elser more to add tonight. Breaux will get the volunteer side going.
- Chairs- Steve is waiting for LifeTime. Once we hear from them, we can decide if we need to purchase new ones.

New Business

- Jon tried to fix our old laptop, but realized the wireless card is out. The computer is 7 years old so he would like to purchase a new laptop. Price range would be \$500-700. We are still within our approved spending for the timing system so purchasing a laptop for the timing system is within those paramotors.

District Report (Teri deRosier)

- April 17, registration assistance- Jen will be there for volunteer items, Kirsten, Kerry, Cory
- Registration numbers: Synchro 15, Swim 177
- Re-fiberglassing update: Last coat was supposed to be Friday but due to the weather, that hasn't been completed. Lifeguard training has been moved to Arden Park and hoping the last part of the training will be back at FEC
- FEC Board mtg Thursday, April 20 @ 6:30- Booster events are going to the Board.

Swim Team

- NorCal Update (Jon)-
 - NorCal wants everyone that is a USA registered Ref. to come forward. We only have one- Steve Heath.
 - Stroke and turn events: 04/08 Rocklin, 4/22 Johnson Ranch 9-11am Whitney HS.
 - Steffi is hosting a Meet Ref clinic on April 5th @ 6pm her house and would like RSVP via email. Jen Breaux- Tyler may be interested in attending.
- Email reminder for NorCal- Lets get a list by the first day of practice. We need to get the list to Teri by this Thursday 04/06 and 04/13. When Mo sends the email, we need to emphasize that they need to keep their receipts. Also, when registering, look for Fulton El Camino Stingrays (not FEC or stingrays).
- Team Parents needed: 3 spots for 7-8 boys, 1 spot for 7-8 girls, 2 spots for 9-10 girls, 9-10 boys, 1 spot for 11-12 girls.

Adjournment: @ 7:27

Next meeting: May 1, 2017

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

May 1, 2017

President	Cory Stowell	X	VFCal League Rep	Diane Severeid	X	Member at Large		Swim Coach	Jason Londeree	
VP- Swim	Jennifer Breaux	X	Member at Large	Chris Hefler	X	Web Master		Synchro Coach	Joanna Rowland	
VP- Synchro	Sarah Elliot		Member at Large	Kathy Crow	X	Swim Rep	Kirsten Londeree	Guest	Kerry Londeree	X
Secretary	Ashley Abercrombie	X	Member at Large	Kirsten Fowler	X	Synchro Rep	Katie Haven	Guest	Gail Lomba	X
Treasurer	Kristin Isaacson		Member at Large/Swim a lap	Kristen Elser	X	FEC Rec Supervisor	Teri deRosier	X Guest	Tyler Breaux	X
Swim League Rep	Jon Mohle	X	Member at Large	Steve Kenyon	X	FEC Aquatic Coordinator	Susie Patterson	Guest		

Approval of Minutes- begin 6:30 pm

- Motion to adopt Kirsten Fowler, Jon Mohle Second. All in favor. Oppose None.
- Guests: Kerry Londeree, Gail Lomba, Tyler Breaux

Treasurer's Report (Kristin Isaacson)

- Checking Balance- \$29,419.51
- Savings Balance- \$ 8,078.39
- Kerry is making a deposit in the next day or so. She also received checks tonight that need to be deposited.
- Ice Cream Social Bank- Kerry needs to know what is needed for the bank by Wednesday night.

Synchro Updates

- VFCal Update- need ribbon count by 9am Wed Morning. Next meeting is May 3 in Auburn at 10:30am. Judges clinic Saturday May 13 in Auburn
- Nose Clips (Kerry)- If nose clips are being purchased, make sure to give Kerry the receipt and as they are sold, give the cash to Kerry right away.
- Ice Cream Social- We need to make sure we have enough volunteers and still confirming toppings for the ice cream. Ice Cream will be \$3 or 2 for \$5. 6-8pm. Set up at 5:30pm. Jobs are open online, we still need more volunteers.

Combined Swim/Synchro

- Sponsorship update (Kristin Elser)- 16 returning from last year, 2 from previous years, 4 new sponsors, 22 total and \$4150 in checks. 19 are updated on the website, 3 need artworks to be put online. The banner is being worked on, \$125 for one banner and we need to order 2. It won't be ready for ice cream social but will be there for time trials. So far, 14 plaques are needed, 3 in question. Elser will talk to Gail regarding swim a lap shirts.
- We want to change our Stingray logo through the league. Per Kerry, the guy who designed our stingray has approved using that design.
- Chairs-Kerry is working on the pricing for a new dolly and chairs. She found a sturdy cart for the chairs for \$419 and the chairs (deluxe design) are \$22 apiece. Total is going to be under \$2000. Chris motion to purchase a new cart and chairs for no more than \$2000. Kirsten Fowler Second. All in favor. None opposed. 1 Abstained. Cory and Steve will work on recycling the old chairs.
- Scoreboard advertising update (Cory)- We got news that the scoreboard advertising panels is being built Cory will get the final dimensions for the banner (3ft by 10ft space) and will have the details for us by the meeting on the 15th or sooner via email.
- \$637.35 came in for the Chipotle fundraiser. They want to do it again and possibly next year as a sponsor
- EZ Ups (Cory)- We have it in the budget to buy up to 5 every year.

New Business

- Pool Bathroom and Public use during practice (Kerry)- The general public is not allowed to use the restroom so we need to ask them to leave. We can tell them that the pool is rented for private use and if you don't have a swimmer. We may want to consider a sign so the public is aware. Teri- The lifeguard staff will be trained this weekend in this area. 916-874-5115 (non-emergency) line for any problems.
- Microwave (Cory)- There are a group of families that are interested in having a microwave out at practices. Teri said it is fine. We may have issues keeping it clean but Boosters are open to the idea. Gail and Steve will look into pizza nights at some practices.
- Keys and cleaning garage (Cory)- Boosters going Saturday morning at 9am to clean out the storage garage.

District Report (Teri deRosier)

- Parent Orientation/Social Swimming Friday from 6-8pm- parent meeting at 6:30pm
- CARPD Outstanding Organization Award- Teri nominated our program and the Stingrays won the award. Teri passed out the letter from GM Mike Grace. Mo is planning on going to receive this award in Santa Cruz and the Park District will do a presentation at a Board meeting.
- FEC Board mtg: Thursday May 18 @6:30

Swim Team

- We are stopping practice at 8pm until the light is fixed on the pool deck
- Cory- He would like to look into getting Booster shirts again.
- NorCal Update (Jon)- They voted in the VP position for 2 people to share. There was a request for an exception for a swimmer outside of our division wanting to come back to rec swim after going to a competitive program. Also, they are looking into bylaw changes for things like general exceptions for swim suits and small things that can just be taken care of in the bylaws and not special requests.
 - Meet director/Meet Ref training meeting followed the NorCal meeting
- Email reminder for NorCal- Tablets should be here at time trials and we will start calling families soon. This needs to be announced at Ice Cream Social. Anyone not swimming in meets and only participating at practice, needs to go to Jon so they will not be seated in the meets.
- Dolphin System is up and running, Thank you Jon for getting that handled.
- Computer and Dolphin System Volunteers (Jon)- He wants Richard to be Head Dolphin and have 2 assistants. Head Dolphin would troubleshoot, oversee all issues that arise, set up and the 2 under him would actually run the system.
 - Dolphin Head- Richard and then we need 2am, 2 pm assistants
 - Computer Head- Jon Mohle and assistants all day will be Matt Gold and Manny
- Backup Coaching help (Kerry)- Kerry is concerned that the only main coaches on deck is her family and we need to have a backup. Per Teri, Cierra is available for possible subbing and we will also let Cory know
- We have a family whose parents don't speak English and would like to have the older daughter do the shifts. That is fine with the Boosters.
- Weekly Email (Kerry)-Laura will start doing the weekly emails
- Calendar of events (Kerry)- Kerry would like to send an email with the calendar of events (from the handbook) via email
- Record Board (Cory)- We need to figure out the cost and vote on an amount for this fiscal year. Cory will get a total for a vote next meeting
- Flags (Cory)- Teri got information for the company that we used before and is asking for a quote. We don't need to vote for the spending, it is already in the budget under equipment and will see what the district will cover. Jon will order them as reflected in our previous order.

Adjournment: @8:13pm

Next meeting: May 15, 2017

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

May 15, 2017

President	Cory Stowell	X	VFCal League Rep	Diane Severeid	X	Member at Large		Swim Coach	Jason Londeree	
VP- Swim	Jennifer Breaux		Member at Large	Chris Hefler		Web Master		Synchro Coach	Joanna Rowland	
VP- Synchro	Sarah Elliot		Member at Large	Kathy Crow	X	Swim Rep	Kirsten Londeree	Guest	Kerry Londeree	X
Secretary	Ashley Abercrombie	X	Member at Large	Kirsten Fowler	X	Synchro Rep	Katie Haven	Guest	Gail Lomba	X
Treasurer	Kristin Isaacson		Member at Large/Swim a lap	Kristen Elser	X	FEC Rec Supervisor	Teri deRosier	X Guest		
Swim League Rep	Jon Mohle	X	Member at Large	Steve Kenyon		FEC Aquatic Coordinator	Susie Patterson	Guest		

Approval of Minutes- begin 6:30 pm

- Motion to adopt Diane Severeid, Kathy Crow Second. All in favor. Oppose None.
- Guests: Kerry Londeree, Gail Lomba

Treasurer's Report (Kristin Isaacson)

- Checking Balance- \$33,835.71
- Savings Balance- \$ 8,078.39
- We need to change the signers on our account. We have signers that aren't on the team anymore. Kerry will figure out who needs off and who to add.

Synchro Updates

- VFCal Update- Meeting last week. Judges clinic this last weekend (Diane- very well organized) Champs: Davis- program, Auburn-shirts, Sunrise-Snack bar

Combined Swim/Synchro

- Sponsorship update (Kristin Elser)- Banners are coming this week. Elser is connecting with Gail for Swim a Lap shirts
- Website (Kristin Elser)- Elser wants to update the coaches' pages and needs new bios to update.
- Website Registrar (Elser)- Teri has one volunteer form for a newly added swimmer that we just need to confirm if they are swimming in meets. The website registrar only gets swim updates so we don't have volunteer forms for Synchro to be updated. Cory: We need to figure out how to streamline the process for adding contacts that aren't getting emails. Elser would like to better define the Website Registrar position to add Synchro and help streamline the process.
- Record Board Vote (Cory)- table for next meeting, we don't have quorum

New Business

- Mailbox Update (Cory)- Kerry has taken care of this, the mailbox lady is on it and has the list. Lets make sure that we start the mailboxes early next year.
- Picnic tables (Kerry)- We have access to 4 fiber glass picnic tables that are wanting to be donated for free. Boosters want them for the pool
- Wi-Fi- Cory would like to get Wi-Fi at the pool. We may be able to get a hotspot. Teri will find out what our landline is at the pool and see if they can add internet. If not, Boosters can look into it and write up a proposal for the District Board.
- We need to remind parents about the 5-minute parking zone until 6. These spots need to be available for the after-school program.
- Cory- We also need to be aware that there have been some cars broken into in the furthest parking lots. Lets remind parents to not leave valuables in the car. If a break in occurs, they need to fill out an incident report.
- Bathrooms (Cory)- There was an issue with parents uncomfortable with a older boy in the shower area of the ladies restroom. We need to confirm what the law is on age restrictions and consider posting a sign.
- Booster Attendance (Cory)-We need to decide what to do regarding the issue Booster member attendance at meetings. We need voting members here so that we can vote on things, and so everyone knows what's going on.
- Spaghetti Feed (Cory)- He will donate the 8 cases of Izzy.
- RiverCats- Tickets are being sold until May 30th and can be purchased through the Stowell Family.
- We have an open Member at Large position for swim and plan to vote someone in next meeting.
- Chairs and a cart have been purchased and are at the pool.
- The new flags have arrived and are up

District Report (Teri deRosier)

- Coaches update- Synchro: Joanna, Grace, Catherine (Tara is coming back mid-season) Swim- Jason, Abby, Kirsten, Student Coaches: Megan Logan, Michelle
 - Casey and Alec have been helping to fill in the gap and adjust to the new season starting. Their end dates are TBD.
 - As far as backup goes, we have the potential candidate for an additional assistant coach to help when Jason or one of the other coaches is gone. Nothing is confirmed and Teri will let us know when it's official.
 - Abby is back as an assistant coach for the season.
- Team pictures Friday, May 19- Swim: Individuals around 4:15pm (team picture- 5pm) Synchro: Individual 5:30 (team picture-6pm)
- Time Trials Sat. May 20- Entry by 6:30am. Upper deck crew can come in at 6:15am
- FEC Board mtg Thursday, May 18

Swim Team

- NorCal Update (Jon)- no update
- Team parent meeting will be Friday during pictures with Kirsten Fowler.
- NorCal Registration- Jon could put the NorCal list up against the meet check in list for time trials and we can see if coaches can remind swimmers that aren't registered. We need to make sure that announcements for NorCal Registration are made at Time Trials. Once we give reminders at time trials and have tablets available to sign up, Steve can start calling.

Adjournment: @8:02pm

Next meeting: June 5, 2017

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

June 5, 2017

President	Cory Stowell	X	VFCal League Rep	Diane Severeid		Member at Large			Swim Coach	Jason Londeree	
VP- Swim	Jennifer Breaux	X	Member at Large	Chris Hefler	X	Web Master			Synchro Coach	Joanna Rowland	
VP- Synchro	Sarah Elliot	X	Member at Large	Kathy Crow	X	Swim Rep	Kirsten Londeree		Guest	Gail Lomba	X
Secretary	Ashley Abercrombie	X	Member at Large	Kirsten Fowler	X	Synchro Rep	Katie Haven		Guest		
Treasurer	Kristin Isaacson		Member at Large/Swim a lap	Kristen Elser	X	FEC Rec Supervisor	Teri deRosier	X	Guest		
Swim League Rep	Jon Mohle	X	Member at Large	Steve Kenyon	X	FEC Aquatic Coordinator			Guest		

Approval of Minutes- begin 6:30 pm

- Motion to adopt Kirsten Fowler, Jennifer Breaux Second. All in favor. Oppose None.
- Guests: Gail Lomba

Treasurer's Report (Kristin Isaacson)

- Checking Balance- \$36,219.13
- Savings Balance- \$8,078.59
-

Synchro Updates

- VFCal Update- ribbons were left in Auburn and FEC will get them at the Auburn meet.

Combined Swim/Synchro

- Wi-Fi Update- We have AT&T at the Pool. Cory- Lets seeing if we can get a Wi-Fi router and short term contract for the season. Jon- We could either get our own line or use a line that is already existing with the district. Teri- It will be easier to get our own line. Cory and Jon are going to look in to the cost and see what we need to get this started. We want to see if we can do it for 3-4 months.
- Record Board Vote (Cory)- Cory is going to spearhead the record board for the pool that we discussed last season. Fowler motion to spend up to \$1500 to purchase a record board. Kathy Crow Second. All in Favor. One abstained.
- Practice End Times and Responsibilities (Chris)- We need clarification on what is expected by swimmers and coaches at the end of the night. Teri- It is up to the coaches and the lifeguard staff to make sure all the closing tasks are done before the end of the night. If one program is getting out before the other then the coaches need to be on board as to what needs to be cleaned up at the end of the night. Swim and Synchro need to work together with the staff. Teri will clarify across the board with coaches and staff again regarding pool closing procedures. We don't want there to be friction and we want to work together.
- Member at Large Vote- Kirsten Fowler motion to move Kerry Londeree to the vacant Member at large position for the remaining of the season. Elser Second. All in favor. None Opposed.
- Retiring Swimmer Head Count- Teri has given a list to Kerry

New Business

- Snack Bar- Cory and Ashley would still like to consider a prepaid snack bar tab for next season. It could raise more money and be an efficient way to spend money at the snack bar. There would possibly only be 1-2 times to add money and whatever was not spent, would be a donation to the team. Jen Breaux- We could always consider getting a Square. Also, we have a group running the snack bar so everyone could get on board easily. Sarah- I like this idea and could potentially be successful. Jon- Lets leave it up to the Snack Bar Manager to make the guidelines and how he wants to run it. Boosters agree.
- Cory- Can we add voting booster members? Potentially more positions in more specific areas. Cory would like to see more people at the meetings and start getting some new faces interested in Boosters. Chris: Either way we still need to reach quorum so adding more members will just make quorum larger. Maybe we make quorum 51% minus the coaches. Boosters are interested in this idea Lets address this issue in the off season.
- Boosters (Cory)- Lets encourage people to come be a guest at our next Booster Meeting. We need to get some fresh ideas and encourage young families to get involved. Everyone bring one guest to the next meeting.
- Synchro Snack Bar- Megan is in charge. Teri suggested having Sarah, Megan and Kerry meet to discuss before it starts.
- Swim-a-lap (Gail)- Gail would like to add a time limit to swim-a-lap. Boosters are fine with that. Cory's suggestion- 10 and under: 6-7:15, 11 and up:7-8:15. Synchro can swim wherever they want, dive tank or lap pool.
- Memorial (Teri)- The presentation will not be at Aquacade anymore. It is going to be its own event after the season so everyone can be there and take part in the presentation. Teri will work with Teresa to decide on a date and let Boosters know
- Umbrella (Chris)- Synchro needs a new umbrella. Cory- You can buy it and get reimbursed or someone with a credit card can go purchase it for you. Chris will take care of it.
- Decals (Chris)- There is a synchro parent that has brought up the idea of making decals for cars. Boosters are on board and she will make some for the next home meet. Kerry will get the logo to her.

District Report (Teri deRosier)

- Guardian Code of Conduct- Teri passed out a copy of the Guardian Code of Conduct, which is in the handbook, as a reminder of our behavior as we represent FEC Stingrays.
- Picture Make-ups Friday June 9. Synchro Call-
- Pool is full this Season and we are almost booked up for pool parties.
- FEC Board mtg. Thursday, June 15 6:30pm
- Senator Pan Park Tour, Fri June 23 11:15am-He is an advocate for the recreation industry and it will be good to have some Booster members present.

Swim Team

- NorCal Update (Jon)- FEC has Deck Operations for Champs. Jon will get a clear guideline on our responsibilities. Potentially: Set up and technology so we can run the meet. Jon and Monica are organizing the set up for Champs. Due to the potential for wind, we may need to use leftover buckets for the team tent area.
- Sunrise Meet Recap: 1. There was an issue with water balloons and kids not cleaning them up. From now on, no water balloons. 2. We need to make sure that swimmers bring flip flops for walking around at the meet. 3. Parents and non-swimmers are not allowed to be in the warm up lanes or diving wells unless a team makes an exception due to the weather. 4. Sunrise took their team picture before the meet which was not expected and a surprise to FEC 5. Jen Breaux- Sunrise gave cards to visiting stroke and turn and coaches inviting them to go to the snack bar for a complimentary meal which is a good idea to consider at home.
- NorCal Registration Update- Before the meet, pretty much everyone was registered. Jon- The success list and Steve's phone calls worked well this season.

Adjournment: @ 8:13

Next meeting: June 19, 2017

President	Cory Stowell	X	VFCal League Rep	Diane Severeid		Member at Large	Kerry Londeree	X	Swim Coach	Jason Londeree	
VP- Swim	Jennifer Breaux	X	Member at Large	Chris Hefler		Web Master			Synchro Coach	Joanna Rowland	
VP- Synchro	Sarah Elliot	X	Member at Large	Kathy Crow	X	Swim Rep	Kirsten Londeree		Guest	Gail Lomba	X
Secretary	Ashley Abercrombie	X	Member at Large	Kirsten Fowler	X	Synchro Rep	Katie Haven		Guest	Marla Van Lanningham	X
Treasurer	Kristin Isaacson	X	Member at Large/Swim a lap	Kristen Elser	X	FEC Rec Supervisor	Teri deRosier	X	Guest	Michelle Miller	X
Swim League Rep	Jon Mohle	X	Member at Large	Steve Kenyon	X	FEC Aquatic Coordinator	Ciara Ramm		Guest	Dennis Miller	X
									Guest	Nelly Springer	X

Approval of Minutes- begin 6:30 pm

- Motion to adopt Jennifer Breaux, Kathy Crow Second. All in favor. Oppose None.
- Guests: Gail Lomba, Marla Van Laningham, Michelle Miller, Dennis Miller, Michael Wright, Nelly Springer

Treasurer's Report (Kristin Isaacson)

- Checking Balance- \$32,489.21
- Savings Balance- \$8,078.59
- Check Request Deadlines- All money needs to be turned in by Awards night. Forms are in the cupboard. If mailing address, they will be mailed
- Volunteer Check Deposit Date- Need to be in hand by August 15th
- Spaghetti Feed Bank- This has been taken care of already.
- If you need a check next week email or text Kristin.

Synchro Updates

- VFCal Update- You should be picking up ribbons at your next meet (Davis). Champ Ads have been sent out. There have been questions on ballet leg and Teri will talk to Diane and pass out to the Synchro ladies. Job sign-ups are not out yet for Champs
- Spaghetti Feed- Sign-ups are going well. The freezer is on, Sara is getting stuff from Tracy and the recipe went out. Sara could use help with set up (Gail can help). Ice cream is getting picked up tomorrow. Kerry will send an email out reminding everyone about spaghetti feed. \$5 for spaghetti dinner and Sara will confirm gelato price and let Kerry know.
 - Swim a lap- There will be 4 shade tents up on the south side of the pool for lane counters. Swim Lessons are going on until 5:30 so as soon as they are done, the Lifeguard will be on duty. We can set up before but it can't interfere with lessons.
- Aquacade- There is no parent willing to take the whole thing on so Sara is parceling it out to a group of people. Kerry will need to know the bank by July 3rd.
- Via Slack Communication on June 22nd, Steve Kenyon motion to have Boosters pay \$40 for synchro to use the pool for an additional practice on Saturday June 24th. Kathy Crow Second. All in favor. None Opposed.

Combined Swim/Synchro

- Sponsorship Update (Elser)- A week ago Friday, Elser got a call from a family who wants to give a monetary donation and their employer is going to match it and donate via Benevity. The family and the employer both want to remain anonymous. The family would like to know if it can it fulfil the volunteer hours. It isn't part of the volunteer requirements and do we want to set that precedence? Before we vote, lets get some more info and Kristin will let her know that we will vote at the next meeting on July 10th.
- Coaches Gifts (Kerry)- We need to start thinking of ideas. One idea is a ¾ zip up sweatshirt that she saw at Sunrise, embroidered, we have never done sweatshirts. Boosters are on board and like the idea. Kerry will go ahead with it. Teri will get unisex sizes for coaches for Kerry.
- 2017-18 Booster Nominations- Ashley will take on the ballot process. Email the team with nomination form and commitments.
- 4th of July- Steve is working on the paperwork and will be sending a flyer and email to the team. If Steve is there they will take his truck, if not the team will walk. Synchro is wanting to get pool time in during the parade so we need to see if Synchro is participating.
- Patou and snack bar is willing to have snack bar for awards night (hamburgers/hotdogs, chips and a drink). This would be an opportunity to get rid of inventory and raise a few last-minute funds. Hagen's will be there as well. Patou and Michael would like to get a rough estimate on how many to expect for. Boosters are good with it and possibly need to do a google doc for sign ups.
- Guest: Nelly- She would like to set up a booth to sell organic juices, \$4 and the team would get half. Hagen's is here at swim meets and awards, so she could sell it on Tuesday July 11st at the spirit picnic. Nelly will check that date. Boosters are ok with having her come that evening.

District Report (Teri deRosier)

- Saturday meet entry- no earlier than 6:15am- There were families that came into the pool early to set up early last Saturday so for the future, always enter at 6:15.
- Senator Pan this Friday- Kerry and Jon to join- 11:15-11:30
- No Swim Practice 6/28, Synchro meet
- Friday the 30th movie night so no late practice. Swim needs to be out by 6:45pm.
- Swimmer Codes of Conduct was passed out at the meeting due to some things that happened at the meet last weekend.

Swim Team

- Jon has last year's Champs volunteer shifts but not this years. Jon is going to clarify deck ops but he believes it is equipment set up. Jon and Monica are putting Champs together. Jon was approached to see if Cory or Mo would be meet Refs. Mo stepped up so Monica and Mo are going to be Meet Refs. Site walk is this Friday at 4:30pm at Solano College. Any suggestions from last year's Champs? Making sure there is enough easy ups and shade for Deck Marshalls and deck shifts. Do we want to offer our big white tents for Champs? Yes
- NorCal Update (Jon)- No update since last meeting

Adjournment: @ 7:43

Next meeting: July 10, 2017

President	Cory Stowell	X	VFCal League Rep	Diane Severeid	X	Member at Large	Kerry Londeree	X	Swim Coach	Jason Londeree	
VP- Swim	Jennifer Breaux	X	Member at Large	Chris Hefler	X	Web Master			Synchro Coach	Joanna Rowland	
VP- Synchro	Sarah Elliot	X	Member at Large	Kathy Crow	X	Swim Rep	Kirsten Londeree		Guest	Patou Akana	X
Secretary	Ashley Abercrombie	X	Member at Large	Kirsten Fowler	X	Synchro Rep	Katie Haven		Guest	Mo Rodgers	X
Treasurer	Kristin Isaacson	X	Member at Large/Swim a lap	Kristen Elser	X	FEC Rec Supervisor	Teri deRosier	X	Guest	Gail Lomba	X
Swim League Rep	Jon Mohle	X	Member at Large	Steve Kenyon	X	FEC Aquatic Coordinator	Ciara Ramm		Guest		

Approval of Minutes- begin 6:33 pm

- Motion to adopt Kirsten Fowler, Diane Severeid Second. All in favor. Oppose None.
- Guests: Patou Akana, Mo Rodgers, Gail Lomba

Treasurer's Report (Kristin Isaacson)

- Checking Balance- \$47,155.49
- Savings Balance- \$8,078.79
- Check book is here tonight so if you need a reimbursement send it in tonight.
- After expenses, we need to think about either making a purchase or moving some to savings. We shouldn't leave this much in the checking avount. About \$4000 will come out by end of the season

Synchro Updates

- VFCal Update- Teri passed out champs updated information to Synchro. Each team 5 cases of water and an ice chest on Friday. Set up and clean up (3 per team), 3:45 access on Friday-in water by 5, out by 10pm. Access to deck at 5:45 for routines, scratches at 8am, 8am for meeting, 8:20 first call, 8:30 final call, routines start at 8:45. Runners are intended to take cards to announcer and stays with cards. Added 2 runner slots.
- Synchro only needs 2 tents for champs, two extra for backup. Synchro will take 4 total

Combined Swim/Synchro

- Coaches Gifts (Kerry)- coaches gifts are in. Kerry will get synchro towels and coaches gifts to Sara.
- Thank yous (Kerry)- Kerry will send an email out to swimmers.
- Volunteer Check Vote- Jen Breaux motion to waive volunteer hours for family 1 due to a hardship. Jon Second. One abstained. Motion passed.
- Swim-a-lap raised around \$7000. Our swimmer who raised the highest funds collected \$2000 and will receive a parka.
- Panda Express fundraiser on spirit picnic night
- Patou Award Nights- Kim is sending an email with google docs for awards night. Patou and her crew is ready to go for the night. Hot dog/hamburger/cheese burger, chips and a drink for \$5. Cake? Patou suggested otter pops and she will donate them. Booster are good with that. Also, please remind families to bring small bills.
 - We have some things missing from snack bar from the last synchro meet. Sara will follow up with Megan.
 - When Patou retires, she will re organize

New Business

- Nominations-in district report
- July 24th is cancelled. Next booster meeting will be August 14th.
- Uhaul- Gail may be able to get a Uhaul for swim Champs. We won't have to rely on trucks from the team to pick up our equipment, store, and bring to and from Fairfield. Boosters agree that this is a great idea. Gail will see what she can get. Kirsten Fowler motion to rent a Uhaul for Swim Championships equipment and spend up to \$750. Jennifer Breaux Second. All in favor. None opposed.

District Report (Teri deRosier)

- Picnic Pool logistics- Joanna requested diving well tomorrow night and close slide and diving board 30 minutes early. Before and after spirit picnic. Before is fine 5:30-6:30. And they want it at 8pm or 8:15pm. Boosters are suggesting 8:30-9 instead of getting swimmers out early. ADD
- Nominations- Cory is not running for an addition term of President. Synchro nominated another member at large for Synchro. Ashley will get ballots finalized and to Teri the morning of the picnic to print. We have nominations for each position.
- Awards night- Who goes where? Swim at the park and Synchro at the pool. Start cooking at 4:30, 5:30 food open, 6 start awards. Gail will see if DJ can come.

Swim Team

- NorCal Update (Jon)-
- Champs- Jon passed out equipment packet and champs packet. Not all done yet, just missing apparel and menu. Laguna Creek- snack bar, food truck, maps, the flow, overview, team areas, deck set up, flow of traffic. We are going to try a live audio steam (thanks Jon). We are waiting to see what and if other teams are going to volunteer and sign up to bring some needed items before we volunteer any more things.
 - Sunrise is bringing their Dolfin system (FEC and Galt will bring backup) and Jon will bring all computer stuff including stop watches. All our buckets are labeled (we need 20). Fowler will bring the carpet roll for speaker cords. Laguna wants to use our snack bar cart. Elser will bring ready bench signs. We need 26 tents for the team area (need tent stakes). Kerry will bring yellow rop and the clipboards. Mo will bring 2 packs of DQ slips.
 - Dixon is on ready bench and having a hard time finding shoots, we can't provide them with our stuff from last year.
- Awards (Mo)- They have been ordered.

Adjournment: @ 8:06

Next meeting: August 14, 2017

President	Cory Stowell	X	VFCal League Rep	Diane Severeid	X	Member at Large	Kerry Londeree	X	Swim Coach	Jason Londeree	
VP- Swim	Jennifer Breaux	X	Member at Large	Chris Hefler	X	Web Master			Synchro Coach	Joanna Rowland	
VP- Synchro	Sarah Elliot		Member at Large	Kathy Crow	X	Swim Rep	Kirsten Londeree		Guest	Gail Lomba	X
Secretary	Ashley Abercrombie	X	Member at Large	Kirsten Fowler	X	Synchro Rep	Katie Haven		Guest		
Treasurer	Kristin Isaacson	X	Member at Large/Swim a lap	Kristen Elser	X	FEC Rec Supervisor	Teri deRosier		Guest		
Swim League Rep	Jon Mohle	X	Member at Large	Steve Kenyon	X	FEC Aquatic Coordinator	Ciara Ramm		Guest		

Approval of Minutes- begin 6:34 pm

- Motion to adopt Kirsten Fowler, Steve Kenyon Second. All in favor. Oppose None.
- Guests: Gail Lomba

Treasurer's Report (Kristin Isaacson)

- Checking Balance- \$44,327.64
- Savings Balance- \$8,079.00
- \$8000 in checks going out for stipends and misc. expenses
- All money to treasurer tonight. One check from Synchro volunteer checks and Jen Breaux has swim (21)
- We may want to still discuss moving money to savings. We can always transfer money back if need be

Synchro Updates

- VFCal Update- VFCal invoice for \$492. There will be a meeting in the next month or so.

Combined Swim/Synchro

- Sponsorship Update (Elser)- 22 sponsors, \$4150 total. Panda Express fundraiser made \$171.68. Kristin needs to verify total for Hagen's Orange Freeze. Starbucks and Mountain Mikes reached their \$250 worth in donations. Next meeting, Kristin will bring the new level program and potential for a vote before end of the season.
- Scoreboard signage update- Cory has been in contact with the gentlemen working on the poles for the signage. We need to see if he is still able to do this project and if not, we can get the parts he already has and pay someone. Cory will have a better update in September.

New Business

- Record Board (Cory)- This has slipped through the cracks and we need to vote on an amount again since the previous vote was from a previous year. Fowler motion to spend up to \$2000 for a record board at Cottage Pool. Elser Second. All in favor. None Opposed.
- Fowler had a family reach out a week before Champs, she asked for a waiver on her volunteer fees because it was complicated. Boosters agree that a waiver will not be accepted and the check will be cashed. Fowler will let her know.
- Jen Breaux has a scheduling conflict. She will be taking a class through her job that lands on Monday nights. She would have to miss meetings and wanted to give us a heads up and make sure Boosters were ok with that. Boosters value her work ethic and what she does and will work with her in any way possible.
- Swim Start Time- Steve:
 - Cory's survey- He will have the results next meeting
 - Kerry- suggestion to maybe have a different fee for high school swimmers since they probably couldn't be there the first month.
 - Jon- lets see what the survey says and see where people stand and go from there and discuss in the future.
- To current booster members (Cory)- Most of us are leaving the boosters so is there anything we want or need to take care of and vote on before the transition takes place?
 - Synchro had a suggestion to purchase a new organization system for their library of costumes.

District Report (Teri deRosier)

- Request to change Sept 11 mtg to Sept 18- approved, and moving it to Mountain Mikes. Gail will see about getting a fundraiser that day
- Teri wanted to see if we want to get on the agenda for the FEC Board meeting in October for a proposal. Yes, bathrooms. We need to come in with an amount that we are willing to put into it and see if the Board can help and meet us somewhere to get it done. If we give the money now, and the bathrooms take 2 years to do, will we still have that money to give for the bathrooms. I think first, we need to get a bid.
- FEC Board mtg Thursday, August 17th

Swim Team

- NorCal Update (Jon)-none
- Champs Recap- Thank you SO much Jon. Jon was very appreciative of Gary's help. The Uhaul was the best idea and hope to continue this in the future. Overall, Champs went pretty good. Jon enjoyed working with Galt. Richard, Jon, and two guys from Galt ran Champs and it was a great crew. With respect to lifeguards, they were not in the contract and Jon was never able to see the contract. Bring up the idea of an underwater speaker for false starts since we can't have ribbons.
 - Lack of lifeguard, shade for warm up monitors, false start speaker, lack of tents (from other teams), location of t-shirt table, maybe do a preorder for champs shirts, ready bench needs a solid coordinator
 - Elser spent some time in the ribbon writing room and saw a lack of information and clarity from the volunteers. It would be nice to have someone that heads it and makes sure everyone knows what to do as volunteers.
 - Volunteers went well and a lot of families stepped up to fill in when families got sick.
- MOC (Gail)- Abby was there, we had 8 swimmers. Gail would like to see more promotion of swimmers and more coaches. Gail would like to see it put out at the beginning of the year so swimmers know what to work for.

Adjournment: @ 8:06

Next meeting: October 09, 2017

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

October 09, 2017

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

Approval of Minutes- begin 6:40 pm

- Motion to adopt Kerry Londeree, Second Jon Mohle. All in favor. Oppose None. Motion passed.
- Guests: Guests in attendance were Kirsten Londeree (former swim rep), Cory Stowell (outgoing president), Kristin Elser (sponsorships) and Gail Lomba (fundraising).

Treasurer's Report (Kerry Londeree)

- Checking Balance- \$40,242.17
- Savings Balance- \$8,079.40
- The treasurer needs to contact the CPA in the very near future. There is also a need to get additional signers on the account so it is not just two people.
- There needs to be budget committee formed as a new budget for this fiscal year needs to be written.

Synchro Updates

- VFCal Update- There was a meeting on September 27. There was a recap of championships and a report that the meet schedule would be done before Teri moves on. The VFCal meetings are once a month. Dan can go regularly but Krissi can't. There may need to be a shift in meeting dates. Champs will be the third weekend in July.

Combined Swim/Synchro

- Copies of the bylaws were passed out and members were encouraged to read them. The main purpose/goal of the booster board is to help kids. Our job is to promote the FEC programs.
- Money handling guidelines were passed out and reviewed with the group. Highlight – Money should never go home with an individual, but should instead be placed in the safe until it can be counted by more than one person.
- Attendance is mandatory. Please attend as many meetings as possible. This position counts as your volunteer hours, so please take the position seriously and attend all meetings.
- A general yearly overview was passed out and reviewed.

New Business

- There was a need for a synchro swimmer rep. Madeleine Campbell volunteered to fill the position. Erica Padilla made a motion to approve Madeline as the synchro swimmer rep. Heather Hallstrom seconded the motion. All in favor. None opposed. Motion passed.
- April 30th will be the start date for synchro.
- The boosters presented Teri with a gift. She was presented with a retired swimmer towel.
- Gail needs a new sponsor letter by the next meeting so she can begin fundraising. Kristen Elser will work on it.

District Report (Teri deRosier)

- There is a need to form an audit committee. This committee must consist of one returning booster member, one new member, the district representative and the treasurer. Monica and Norm volunteered to serve. Kerry will serve as treasurer.
- Teri is trying to solidify the calendar. It will be emailed excluding the NorCal meets.
- Coaching jobs have been updated and will be posted. Student coaches must cut back to the number allowed based on the number of swimmers there are signed up. Another option is to make coaches hourly.
- The start date for swim was reviewed and there were some families that would like to start swim early with an additional fee. Those that do not want to pay the additional fee can have the regular start date. There will also be a fee increase for the swim season. A question was raised as to whether or not the boosters can give money to FEC instead of increasing the fees. This was not recommended. Boosters may want to offer scholarships to those in need instead. Teri will send out the criteria for a scholarship.
- Teri informed the boosters there would be a Parks and Rec. meeting coming up. She suggested a formal presentation be given by the boosters at the beginning of the meeting to discuss renovations to the bathroom facilities at the pool. It was suggested the boosters go in with a proposal on costs and ask for funds from the district as well.

Swim Team

- NorCal Update (Jon)- Jon informed the boosters the Stingrays were moved down to the Mother lode. This move is in effect for the next two years. One team moved 2 divisions. There was some discussion on how to make this process more equitable.
- Jon is trying to set up two out of conference meets. More information will follow.
- NorCal ByLaw Changes – There were a few different by laws that were being looked at for change. There was one that suggested there be a time limit for submitting relays at champs. The boosters were undecided on this change. The second one was in regards to the realignment of teams in the leagues. The boosters agreed if the last line of the amendment was stricken. There was an amendment to consider dual meets in the realignment. The boosters voted no on this change. Lastly, there was an amendment to turn in all information from dual meets in order to consider realignment. The boosters voted no on this as well.

Adjournment: @ 8:04

Next meeting: November 13, 2017, 6:30 at Cottage Center

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

November 13, 2017

President	Mo Rodgers	X	VFCal League Rep	Krissy Campbell		Member at Large	Laura Legacki	X	Swim Coach	Jason Londeree	
VP- Swim	Jennifer Breaux		Member at Large	Heather Hallstrom	X	Web Master			Synchro Coach	Joanna Rowland	
VP- Synchro	Deanne Bonacci	X	Member at Large	Erica Padilla	X	Swim Rep	Logan Rodgers		Guest	Gail Lomba	X
Secretary	Marla VanLaningham	X	Member at Large	Norm Akana	X	Synchro Rep			Guest	Kirsten Fowler	X
Treasurer	Kerry Londeree	X	Member at Large/Swim a lap	Kristin Isaacson	X	FEC Rec Supervisor			Guest	Tony Sanchez	X
Swim League Rep	Jon Mohle	X	Member at Large	Steve Kenyon	X	FEC Aquatic Coordinator	Ciara Ramm		Guest	Kristin Elser	X

Approval of Minutes- begin 6:31 pm

- The minutes from 10/9/17 were reviewed. Kerry Londeree made a motion to accept the minutes. Laura Legacki seconded the motion. Motion passed.
- Guests: Becky McDaniels was going to be in attendance but was not able to come. She gave a report to Mo Rogers.

Treasurer's Report (Kerry Londeree)

- Checking Balance- \$40,192.17
- Savings Balance- \$8,079.61
- Audit – We did not have a chance to have an audit before Teri left. It is something that needs to be done with the park district as it protects us.
- Budget – Information was handed out in regards to what was spent and brought in last year. This information will be used to create this year's budget. The new budget will be proposed at the January meeting for approval. The data was gathered from Quickbooks.

Synchro Updates

- VFCal Update – There are no updates. There has not been a meeting to date.

Combined Swim/Synchro

- Sponsorships – Kristin updated the letter for sponsorships. It can be updated in January with new personnel. Corey Stowell is following up on the scoreboard for sponsors. The letter will also be posted on SLACK. We are not contacting anyone until January.
- Scholarships – This conversation was brought up at the last meeting. As boosters we will give money for scholarships, but we need to have a committee that will review each case (anonymous). It was suggested that the boosters fund the money for scholarships and still have the district do the choosing of the funds. This would take the boosters out of the middle if families do not get funding.

New Business

- Bathroom Renovation – The boosters are interested in supplementing the bathroom renovation funds if they are shared by the FEC Board of Directors. Jon shared a contract that totaled close to \$80,000. There was discussion on how much the boosters could give to support the bathroom project. Laura Legacki made a motion to set aside \$20,000 to help with the bathrooms. Kerry Londeree seconded the motion. The motion passed.
- Swim a Lap will now be called Splash for Cash!

District Report (Teri deRosier)

- The supervisor position closed and interviews will be held in December.
- Mo has asked for a booster member to attend the FEC Board of Directors meeting on November 16. Funding has been given and the top priority on the list is renovation of the creek. It is imperative some of the boosters go to the meeting to make the bathrooms more of a priority. It was suggested the boosters offer to supplement the money to help with the bathrooms. In addition, there was a suggestion to have a Port-O-let on the outside of the fence for visiting teams. The boosters do not think this is a good use of our funds.
- The early start idea is being met with some resistance. There would need to be 80 kids at \$75 per kid. It is uncertain if we could get lifeguards and coaches. All assistant coaches will need to reapply for their jobs. The district needs to tell former employees to reapply. Registration is on Thursday, February 15.

Swim Team

- NorCal Update (Jon) – The schedule is posted on SLACK. Jon contacted teams and set up non-league meets. He scheduled 6 meets. All the previous ByLaw amendments failed.
- NorCal ByLaw Changes – The proposal addresses four areas where NorCal does not meet the regulations of USA Swim. The proposal includes a minimum temperature, notification of visiting team about pool temperature, lane width, floating lane dividers and water depth for racing starts.
- Team Suits – Daniel at the Swim Shop knows we are looking for a new suit. It was suggested we do a skinny strap option this year for those that have a hard time getting into the thick strap suit.

Adjournment: @ 8:07

Next meeting: January 8, 2017 @ Cottage Center