

FEC Booster Members and Representatives in attendance:

President	Monique Rodgers	X	VFCal League Rep	Chris Hefler	X	Member At Large	Cory Stowell	X	Swim Coach	Jason Londeree	
VP- Swim	Kristin Elser	X	Member at Large	Diane Severeid		Web Master			Synchro Coach	Shelby Carney	
VP- Synchro	Tracy Kerth	X	Member at Large	Kathy Crow	X	Swim Rep	Kirsten Londeree		Snack Bar Manager	Patou Akana	
Secretary	Ashley Abercrombie	X	Member at Large	Kristen Fowler	X	Synchro Rep	Tara Branine		Guest	Jennifer Issacs Breaux	X
Treasurer	Kerry Londeree		Member at Large	Gail Lomba		FEC Rec Supervisor	Teri deRosier	X	Guest	Kristin Isaacson	X
Swim League Rep	Eric	X	Member at Large	Jon Mohle	X	Swim-a-Lap	Gail Lomba		Guest	Jennifer Rogalski	X
									Guest	Kristi Seargeant	X

Approval of Minutes- begin 6:31 pm

- Motion to adopt Chris Hefler, Kirsten Fowler second. All in favor

Treasurer's Report (Kerry Londeree)

- Checking Balance- \$22,646.06
- Savings Balance- \$8,072.74
- Approval of Budget (Kristin Isaacson)- The budget has been updated with Synchro's updates. The passing of Marissa Higgins brought in \$1540. Synchro will consider what to do with funds and report back in February. Approval of the Budget: Kirsten Fowler motion, Kristen Elser Second, All in favor

Synchro Updates

- VFCal Update (Chris)-On March 5th, they will be reviewing general synchro and swim bylaws, ribbons need to be counted, 2015 meet schedule confirmed, judges training will be May 17th.
- Spaghetti Feed (Tracy)- Thought Synchro did a great job on spaghetti feed and they like to keep it with the Swim-a-Lap. Monique Rodgers agrees and would like to vote on it. Kirsten Fowler Motion to keep spaghetti feed on swim a lap night, Kristen Elser second. All in Favor

Combined Swim/Synchro**New Business (Combined Swim/Synchro)****District Report (Teri deRosier)**

- Coaching Update- No one has been hired yet. An advertisement was posted in October on Craigslist and at Sac State. We still need to include: UC Davis, Los Rios and Sierra College. We have also been approved for a paid ad with the Sac Bee. There is also interest from some coaches from last year. Moving forward with CIT program. The safety portion of the training will come from Teri.
- Handbook- Teri will email the draft in February and she will need changes by the Feb. 9th meeting. Needing background on Ruth Ann Jensen Award.
- Registration Night- March 5th 5-7pm. Early registration will begin that Tuesday (March 3rd). We need to let Teri know what material and equipment that we will need for that night.
- Info for Website- Who can Teri send Registration forms to put on website? Sue. Mo and Jon have access also to make those updates. Mo is handling calendar and events page. Jon is updating meets and the meet manager side.

Swim Team

- NorCal League Update (Eric)- Technically registration for NorCal is open but we aren't advertising yet. When the time comes, we need to remind parents that fees are non-refundable. We have the first weekend for Champs @ ARC. Things to work on for Champs: venders, we need to think about what we want to be responsible for at champs, need to be ready for logistics as far as parking etc. We do NOT know who will be Champs coordinator yet.
- Clothing Update (Kristin Isaacson)-Kerry finally got ahold of the clothing guy. We are going to offer something simple this year. We want to have the Boosters order and wear for registration night to advertise to the team. We will be placing 2 orders- registration and ice cream social night. Team Unify was not beneficial for the team. Caps are separate and we will still sell those at the meet (need to order more).
- Coaching Concerns (Kristi Seargeant)- Background: last year the boosters heard concerns regarding coaching and there was a meeting last year to discuss possible solutions. Parents had concerns regarding the lack of technique being taught last year. How can we make our coaching team better? What can the boosters do to help with the coaching selection and how can we get stronger coaching team? We need strong Assistant Coaches who can help Coach Jason and will stick around and invest in the team over time. Jennifer Rogalski- Concerned with the lack of technique that was taught last season and wants to help find ways to make it better. Cory- Can we send our coaches to an outside clinic? Or have someone from the outside come in and help the coaches with training and support?
- It was suggested that we look into having a consultant to help train the coaches and be a support for the Head Coach. The boosters agreed that it was a great idea and is something we need to revisit and finalize.

Adjournment: @ 8:01**Next meeting:** February 9, 2015

President	Monique Rodgers	X	VFCal League Rep	Chris Hefler		Member At Large	Cory Stowell	X	Swim Coach	Jason Londeree	
VP- Swim	Kristin Elser	X	Member at Large	Diane Severeid	X	Web Master			Synchro Coach	Shelby Carney	
VP- Synchro	Tracy Kerth	X	Member at Large	Kathy Crow	X	Swim Rep	Kirsten Londeree		Guest		
Secretary	Ashley Abercrombie	X	Member at Large	Kristen Fowler	X	Synchro Rep	Tara Branine	X	Guest		
Treasurer	Kerry Londeree	X	Member at Large	Gail Lomba	X	FEC Rec Supervisor	Teri deRosier	X	Guest		
Swim League Rep	Eric Sweiven	X	Member at Large	Jon Mohle	X				Guest		

Approval of Minutes- begin 6:31 pm

- Motion to adopt Kirstin Fowler, Kristin Elser Second. All in favor

Treasurer's Report (Treasurer Name)

- Checking Balance- \$25,621.17
- Savings Balance- \$8,073.13
- Only money deposited was Boosters clothing order and Marissa Higgins funds

Synchro Updates

- VFCal Update- They went over all the bylaws and made updates. Finalized bylaws will be forwarded to Boosters.

Combined Swim/Synchro

- Sponsorship Update- Kerry sent the letters out and she has extra letters if someone knows a potential sponsor. The deadline for the t-shirt is April 23rd.
- Ice Cream Social- finalizing Dairy Queen for our ice cream
- Volunteer Positions (Kristin/Tracy)- Kristin- She already looking into ideas for sign-ups for next year. She is in contact with the snack bar team and that is getting organized. Jon is going to be head behind the scenes computer person.
Eric: We may want to do starter training for the starters that signed up. Jon: we need consistency on the computers throughout the year. Gail: will be looking for at least a few more helpers to assist with swim-a-lap. **Revisit Swim-a-lap next meeting.** Kirsten Fowler: We need a few more team parents (7/8 boys & girls, 13/14 girls). Our DJ from last year is interested in returning. We need to let him know about the ice cream social, swim a lap, and spirit picnic. Also, Kristin Elser will collect signatures and checks from parents missing the volunteer forms.
- Website (Kristin/Tracy)- Tracy does all website information for Synchro. Sue Amaral is working on entering new swimmers. Mo and Jennifer R. are doing calendar and business items on the website. Kristin Elser would like to have a deadline for March 21st to release the volunteer sign ups online.
- CIT Program/Expectations (Cory/Teri)- Invite everyone (Coaches, CITs) to the April 4th meeting and have the swimmers get in the water and test them on certain expectations and learn water rescue. Additional ideas for the CITs include running the lanes and helping to put swimmers in the right order. We also need to re-evaluate how many swimmers we have helping at a time. CITs must be 11-12 and up for swim team. Teri needs to talk to Shelby regarding what Synchro would like to have. Currently, the Synchro rule for a CIT is an intermediate swimmer of 2 years. We may want to have parents of CITs sign a waiver with the expectation for the season.

New Business (Combined Swim/Synchro)

- Swimmer of the Week Caps (Kerry)- Jason has requested these caps (10 per meet). We need to find out how many Synchro wants. We have decided on hot pink.
- Snack bar would like a freezer. Kerry would like approval for the boosters to purchase the freezer. Kirstin Fowler motion to allow up to \$250 to be spent on the freezer, Kristin Elser Second. All in favor.
- Fundraiser for Mountain Mikes coupons (Gail) - 100% of the profit goes to the team. Kirstin Fowler motion to get 100 coupons and sell them for \$10 each, Kerry Londeree Second. All in Favor.

District Report (Teri deRosier)

- Registration Night- 174 registered for swim team and 9 Synchro registered. 11/12 girls is technically full with there are 3 on the waiting list. The only swimmers that get free registration are the student coaches.
- E-waste: We cannot do it during the swim meet. Suggested having it at the yard sale on June 7th at the Park District. **Revisit the e-waste to another meeting.**
- The District is looking to update the slide, and they will look into installing the speakers for the sound system.
- Synchro Coach Consultant funds request- See Memo. Tracy Kerth Motion to approve up to \$400 for a Synchro consultant, Tara Branine second, All in favor.
- Swim Coach Consultant funds request (refer to last mtg memo)- Kirstin Fowler motion to approve the hiring of a swim consultant for up to \$1000, Kerry Londeree second, All in Favor.
- Coaching- We have an increase in the amount of coaches this season.
- Families looking for sponsorship- If we know of anyone who is looking to sponsor a swimmer, please let Teri know. We have a family looking for one.

Swim Team

- NorCal Updates (Eric)- 3 stroke and turn clinics have been scheduled(possibly 3 more): April 20 Galt, April 29 Dixon, May 3 Woodcreek. Potential one at Arden Park in May and another in Elk Grove or Del Norte. We can also do our own focused training at FEC. NorCal is looking at 2 bylaw changes. 1. CHANGE the requirement to swim in champs for 6 and unders to 1 event instead of 2 events. 2. Change: only allow a swimmer to move up one age group for a relay at champs. Voting on these bylaw changes will occur next month.
- Team Caps- We need team caps. No redesign, same as last year. Cory Stowell motion to order 100 team caps, Kirsten Fowler Second. All in favor
- Practice Times/ability (Cory)- There is going to be a discussion on adjustments in practice times and also breaking up the practices into groups within each age group. Boosters are in support of these changes.

Adjournment: @ 8:19pm

Next meeting: April 13, 2015

FEC Booster Members and Representatives in attendance:

President	Monique Rodgers	X	VFCal League Rep	Chris Hefler	X	Member At Large	Cory Stowell	X	Swim Coach	Jason Londeree	
VP- Swim	Kristin Elser	X	Member at Large	Diane Severeid	X	Web Master			Synchro Coach	Shelby Carney	
VP- Synchro	Tracy Kerth	X	Member at Large	Kathy Crow		Swim Rep	Kirsten Londeree		Guest	Sue Amaral	X
Secretary	Ashley Abercrombie	X	Member at Large	Kristen Fowler	X	Synchro Rep	Tara Branine		Guest		
Treasurer	Kerry Londeree	X	Member at Large/Swim a lap	Gail Lomba	X	FEC Rec Supervisor	Teri deRosier	X	Guest		
Swim League Rep	Eric Sweiven	X	Member at Large	Jon Mohle					Guest		

Approval of Minutes- begin 6:31 pm

- Motion to adopt Kerry Londeree, Tracy Kerth second. All in favor

Treasurer's Report (Treasurer Name)

- Checking Balance- \$24,056.12
- Savings Balance- \$8,072.94
- Taxes are done. Regarding volunteer checks: 1. We have one volunteer check that has not cleared 2. A handful of families that on scholarship did not pay the volunteer fee. IF a swimmer is on scholarship, volunteer hours need to be met. 3. Volunteer checks for the new season need to be postdated to August 1, 2015 and swimmers can't register until we have their volunteer check.
- Teri- She is handing over more money that was donated on behalf of Marissa Higgins, totaling \$1000
- Synchro will brainstorm with Teresa Higgins on what to do with the funds raised on behalf of Marissa Higgins

Synchro Updates

- VFCal Update- Next VFCal mtg was moved to Thurs Feb 26 at 9:30am Sunrise.
- Sponsorship (Tracy) -Dairy Queen, changed ownership, possibly becoming a sponsor. Will get more information to them and she will let us know.
- Tracy Kerth updates everything on the website for Synchro.

Combined Swim/Synchro

- Clothing (Kerry)- Two orders will be placed. The first order will be on Wednesday for Boosters and family, Second order will be after Ice Cream social for the rest of the team. Clothing orders can be placed at registration night.
- Website (Kristen Elser)- Wanted to clarify the rolls that each person is in charge of for the website. Jon is doing meet manager, Kristin E. doing volunteer input, Jennifer R. updated the meets on the website and Sue Amaral is doing Team Unify. For the 2015 Season, meets, registration flyers, and events have all been posted and updated.
- Fundraiser update- (Gail) Almost 100% confirmed to have Don Quixote's ALL DAY on registration day, March 5th. All dates for other fundraisers will be ready for the next meeting. Can we do e-waste? Teri will check
- Sponsorship- In order to get all the Sponsorship rewards, the minimum is \$250; however, there are other options if requested. One of the sponsors didn't get put on the swim a lap shirt last year so we need to be careful in the future.
- Volunteer sign-ups will be at registration night ideas. Team parent positions will be available as well. We need to leave some spots closed (Meet ref, starter, etc) and just take a list of people who are interested in these positions. Last, we should hold some early shift spots for 6 and under parents.

New Business (Combined Swim/Synchro)**District Report (Teri deRosier)**

- Coaches Update- Synchro- We got an inquiry for a possible coach but haven't heard back. Synchro is looking at 3 student coaching positions to assist Head Coach Shelby. Swim- We have had few promising inquiries for assistant coach and one who wants to return. Many applications for student coaches have come in. Interviews week of Feb 23.
- Coaching Consultant/Liaison- See memo
- Registration Night, Thus March 5- What do the boosters need? Swim volunteer paper, flyers, tables, chairs. Boosters will be there wearing the new clothing.

Swim Team

- NorCal Updates (Eric)- League registration is now up and running but we are waiting until after our registration to direct parents to the league registration. League has a large surplus in the bank so there is a potential for more flexibility in spending. There was an issue with their existing insurance policy so the policy will be going up. NorCal is getting a new logo (hiring a graphic designer). They have a new treasurer. There is going to be around 9 stroke and turn clinics scheduled for the new season. Eric will most likely be Meet Director for champs and will be looking for an assistant.
- Cal Swim Shop- We are staying with the same team suit but Boosters have decided to also offer a solid black option. Kerry will call Mark and let him know our decision for the black suit and invite him to come to registration.
- June 27th- We did not find someone for a June 27th meet. We are brainstorming possible team activities as an alternative.
- Meet Theme ideas- Last home meet should be college theme, Disney, crazy socks, fiesta (time trials), boys and girls (pink and blue), black and white, mustache

Adjournment: @ 7:54**Next meeting: March 9, 2015**

FEC Stingray Boosters- Parent Board Meeting Minutes

April 13, 2015

FEC Booster Members and Representatives in attendance:

President	Monique Rodgers		VFCal League Rep	Chris Hefler	X	Member At Large	Cory Stowell	X	Swim Coach	Jason Londeree	
VP- Swim	Kristin Elser	X	Member at Large	Diane Severeid	X	Web Master			Synchro Coach	Shelby Carney	
VP- Synchro	Tracy Kerth	X	Member at Large	Kathy Crow	X	Swim Rep	Kirsten Londeree		Guest		
Secretary	Ashley Abercrombie	X	Member at Large	Kristen Fowler	X	Synchro Rep	Tara Branine		Guest		
Treasurer	Kerry Londeree	X	Member at Large/Swim a lap	Gail Lomba	X	FEC Rec Supervisor	Teri deRosier	x	Guest		
Swim League Rep	Eric Sweiven	X	Member at Large	Jon Mohle					Guest		

Approval of Minutes- begin 6:34 pm

- Motion to adopt Kerry Londeree, Kristin Elser Second. All in favor

Treasurer's Report (Treasurer Name)

- Checking Balance- \$22,643.01
- Savings Balance- \$8,073.33
- We have made \$400 on clothing so far.
- Fundraising Letter (Kerry)- She is going to send a letter out to all Aquatics parents to inform them of what the boosters raise money for and why we fundraise.
- We are going to spend some time in the future brainstorming some ideas of some big items that we can start saving for specifically (i.e. ready bench, score board cover)

Synchro Updates

- VFCal Update- Mtg 4/22 10am @ FEC
- Tracy has secured an outside food vender for their home meets.
- Tracy has updated the synchro side of the website. She has only opened spaghetti feed and ice cream social volunteer slots online.
- Spaghetti Feed- Cory will donate 10 cases of Izzy can drinks instead of having soda this year. We will also have gelato.

Combined Swim/Synchro

- Volunteer Update (Kristin)- We are running short on available shifts. Where can we add positions? Kerry: add a floater slot am and pm, more tear down slots. Also, Synchro may have vacant volunteer slots that swim parents that sign up. Kristin is going to send out an email to all parents informing them that the fundraising events are under April 20th.
- **Next meeting we need to talk to Jon and figure out the process for adding and changing profiles.**
- Ice Cream Social (Tracy)- Dairy Queen's new owner hasn't decided if he will be donating the ice cream for the ice cream social. Tracy will know this week. If not, some other options are: 1. Leatherbys 2. Prewrapped ice cream (Kerry can ask Bill Casey) 3. Farrells (Gail). The freezer is being purchased this week and can be used for ice cream social.
- Spirit picnic- Gail will nail down Don Quixote's for a dinner fundraiser the night of this event.

New Business (Combined Swim/Synchro)

- Coffee Catering for Meets- We have been contacted by the owner of a coffee catering cart business who is offering to sell beverages at the meets with 20% profit back to the tea. Kerry has talked to Patou and snack bar likes the idea as long as it is just coffee and drinks being served, no pastries. Eric will call the guy and get more information. He needs to fill out forms through the District.

District Report (Teri deRosier)

- Volunteers for Swim Sign-in 4/20-22- We need to check in swimmers and collect missing documents from parents. Kerry Londeree, Ashley Abercrombie, Kristin Elser, and Kirsten Fowler will volunteer to help with check in.
- Reminder that Scholarships due 4/30
- Laura Thomas- back up DJ- She has offered to help if we need a back-up DJ. We need to see what our current DJ's schedule is first.
- Registration update (11-12 girls closed)- If someone turns in a registration form for 11-12 girls the chances are slim to none.
- FEC 2015-16 Budget- Costs are going up in Jan (minimum wage) so it is likely that fees will go up next year and it may affect the number of coaches we have.

Swim Team

- NorCal Update (Eric)- There is a meet manager training on May 4th in Rio Linda. The president was worried about the number of NorCal sign-ups. Swimmers need to be signed up before the first dual meet. We will be getting weekly updates with registration numbers. The stroke and turn dates are on the NorCal website (Starter included). The 6 and under bylaw change passed. They pushed off the voting for swimmers swimming up in relays at champs to next meeting. Champs are at ARC. FEC would like to be in charge of ready bench at champs. Set up will be 10 racing lanes and 2 warm up, 1 dead lane or 3 warm up lanes.
- Sun Visors for Coaches (Kerry)- For the first couple of weeks, anyone in a coaching will wear a gold visor with their name on it at practice. This will make for easy identification of who the coached are on deck.
- Swim Meet Parking Agreement (Kerry)- We have arrangements in place for the Kaiser parking lot during meets.
- Thoughts for next year: Possibly open clinics for returning 6 and under swimmers. This will depend on staff, the number of returning 6 and unders and a timing issues.

Adjournment: @7:49

Next meeting: April 27, 2015

FEC Stingray Boosters- Parent Board Meeting Minutes

April 27, 2015

FEC Booster Members and Representatives in attendance:

President	Monique Rodgers		VFCal League Rep	Chris Hefler		Member At Large	Cory Stowell	X	Swim Coach	Jason Londeree	
VP- Swim	Kristin Elser		Member at Large	Diane Severeid		Web Master			Synchro Coach	Shelby Carney	
VP- Synchro	Tracy Kerth	X	Member at Large	Kathy Crow	X	Swim Rep	Kirsten Londeree		Guest		
Secretary	Ashley Abercrombie	X	Member at Large	Kristen Fowler	X	Synchro Rep	Tara Branine		Guest		
Treasurer	Kerry Londeree	X	Member at Large/Swim a lap	Gail Lomba	X	FEC Rec Supervisor	Teri deRosier	X	Guest		
Swim League Rep	Eric Sweiven	X	Member at Large	Jon Mohle	X				Guest		

Approval of Minutes- begin 6:34 pm

- Motion to adopt Tracy, Kerry Second. All in favor

Treasurer's Report (Treasurer Name)

- Checking Balance- \$22,270.27
- Savings Balance- \$ 8,073.33
- Since the last treasurer's report the freezer was purchased and the Sams Club membership was renewed.
- Deposits: sponsorship, clothing

Synchro Updates

- VFCal Update- mtg change 4/29 @10am FEC
- Dairy Queen is donating the ice cream. Capitol Confection is donating the toppings. Set up is 5:30pm , 6:00-8:30 swim and eat, meeting at 7pm

Combined Swim/Synchro

- Nose Clips (Kerry) - We no longer get nose clips through Team Unify. Tracy will buy some and take care of them for Synchro. Give Kerry the receipt for reimbursement
- Medals (Kerry)- She has old medals from 2011. Coaches might have an idea of how to use them so let's keep them for now. We also have old but brand new swim suits so we either need to sell or give away.
- Contact number if late for a meet (Kerry)- Currently on the website for swim, it is Jo and Jason. It will now be changed to Jason, Jon and Cory. Terry will have Jennifer Rogalski update the website.
- Website (Jon)- Families from last year should now be inactive

New Business (Combined Swim/Synchro)

- Wood Picnic Tables for practices (Jon) - It might be nice to have picnic tables out on the grass for parents and swimmers who are waiting to swim. First we need to figure out the cost. Teri will ask the district. We can either purchase a few and try it out or Tracy has picnic tables we can try out. Potential issues include swim meets, the material being durable and safe, and making sure they are secured to the ground. Jon will do a little research on them.
- Website- Coach bios need to be updated. Teri has them and she will give them to Jen Rogalski to update the website.

District Report (Teri deRosier)

- Ice Cream Social- We need tables for the ice cream. Ice Cream is going to be served at the entrance instead of the grass.
- Saturday meets- gates will open at 6:30am

Swim Team

- NorCal Update (Eric)- The bylaw changed passed which allows a swimmer at champs to only move up one age group for a relay. NorCal is still looking for a NorCal VP (contact Eric if interested). We need to get all swimmers signed up with NorCal). May 24th will be the deadline and the first age group that is all signed up will get Naked Juice at the first meet. Ribbons are being delivered by the end of the week to the district office NorCal had their first meeting for champs. We do not have all the grassy area that we thought we would have due to construction at the school so the team areas may be cramped. For parking there will be covered parking and parking at the north end of the school. Parking passes through ARC are NOT required and parking security will be there. FEC is in charge of ready bench (Arden Hills- hospitality, Arden Park- Volunteer Coordinator, Dixon- clothing/awards and Sunrise has computers. We can set up early on Friday night. We are using the dolphin system again. FEC's Eric Sweiven is meet director. Warm up will be 14 lanes but only 10 blocks so we will rotate. We will have 3 warm up lanes starting at the wall and a dead lane in the middle. We need to find out if they will be using a whistle at championships so we can practice at our dual meets. We are going to wait to find out what the league decides so are not going to use the whistle at time trials. ARC has their own food vendors and the other vendors will include Hagen's and Smoothie Patrol. Kristin Elser will be our volunteer coordinator for champs.
- Starter for Time Trials- We can ask Jack Millard to do one shift and Cory/Eric will do the other shift.
- Volunteer Checks- There is two volunteer checks that have not been collected. The volunteer check needs to be a personal check, money order or cashier check, NO credit card.
- Tear Down Coordinator- The idea was to have a group of the same parents take down our big tents towards the end the meet. Kerry will ask a few parents that set it up to help take down.
- We need to introduce the team parents to the swimmers. Teri will talk to Jason and Kirstin Fowler about introducing the team parents next week
- Mailboxes (Kerry)- Kerry went through the mailboxes and additional supplies are in the file box that isn't labelled.
- Meet themes- A parent asked if parents could get a list of all the themes for each meet in advance. Teri will look to see if she has them.
- Gail will email all the parents a list of the dinner fundraisers for the season.

Adjournment: @ 7:45 pm

Next meeting: May 11, 2015

FEC Stingray Boosters- Parent Board Meeting Minutes

May 11, 2015

FEC Booster Members and Representatives in attendance:

President	Monique Rodgers	X	VFCal League Rep	Chris Hefler	X	Member At Large	Cory Stowell	X	Swim Coach	Jason Londeree	
VP- Swim	Kristin Elser	X	Member at Large	Diane Severeid		Web Master			Synchro Coach	Shelby Carney	
VP- Synchro	Tracy Kerth	X	Member at Large	Kathy Crow	X	Swim Rep	Kirsten Londeree		Guest	Jennifer Rogalski	X
Secretary	Ashley Abercrombie		Member at Large	Kristen Fowler	X	Synchro Rep	Tara Branine		Guest	Patou	
Treasurer	Kerry Londeree	X	Member at Large/Swim a lap	Gail Lomba	X	FEC Rec Supervisor	Teri deRosier	X	Guest		
Swim League Rep	Eric Sweiven	X	Member at Large	Jon Mohle	X				Guest		

Approval of Minutes- begin 6:33pm

- Motion to adopt Kathy Crow, Second Gail Fowler. All in favor
- Guests: Jennifer Rogalski

Treasurer's Report (Treasurer Name)

- Checking Balance- \$25,384.32 – Not accurate because of deposit and checks have been written today. General idea.
- Savings Balance- \$8,073.53

Synchro Updates

- VFCal Update- Judges clinic led by Sunrise/Davis. Bylaws were finalized/ approved.
- Judges clinic Sunday, May 17 @FEC
- Synchro Parent mtg. Wed May 20th
- Ice Cream Social Follow-up – Made \$500 vs. \$700 average. Change the logo for Farrell's with the kissing logo. Remove Dairy Queen as a partner. Leftovers – 1 big drum of vanilla, can of caramel, whip cream and some chocolate sauce. Gail will bring to the next home meet.
- Children are running through the Synchro stuff. Send an email out to both swim and synchro that during practices kids need to stay out of the synchro area.

Combined Swim/Synchro

- Clothing Scholarship (Kerry)-Was asked if we have a scholarship or clothing closet? They should need to earn it. If they need a swim suit that is one thing but all other clothing is extra.
- Retiring Swimmers (Kerry)-Need to know who the retiring swimmers are. Those who are aging out. Jon to forward names to Kerry. She needs to know when they started. Get one for Griffin too.
- Snack Bar- (Patou)- We will do the root beer floats at \$2.00. pre-scoop the ice cream. We are raising some prices. Patou to email Jen Rogalski the price changes to update the website.

New Business (Combined Swim/Synchro)

- Coach Courtney – Family is not participating this year. Is the board willing to waive the volunteer hours/volunteer check? Motion to not waive the fee Mo Rodgers, Kerry Londeree second. All in favor. Oppose none.
- Chili cook off – had 14 chili pots. Whatever is usable will be coming back to the snack bar to use for chili dogs. Suggestion to use crock pot liners for next year.
- Meet Themes – there is a list and we will get it out. Kerry will put on the whiteboard. Jen Rogalski will put on the website.

District Report (Teri deRosier)

- District scholarships closed 4/30, those who applied have been notified.
- Picture order forms for boxes – Put in boxes May 27th or 28th.
- Picnic tables for pool are welcomed. Motion to purchase 2 picnic tables that are \$99.99 Cory Stowell, Kristen Fowler second. All in favor. Oppose none.

Swim Team

- NorCal Update (Eric)- No new news. Requested the update of those who have registered with NorCal. Next meeting is the 27th. Champs is moving forward. FEC is assigned Ready Bench.
 - Tech suits need to be verified.

Adjournment: @ 7:28PM

Next meeting: June 1, 2015

FEC Stingray Boosters- Parent Board Meeting Minutes

June 1, 2015

FEC Booster Members and Representatives in attendance:

President	Monique Rodgers	X	VFCal League Rep	Chris Hefler		Member At Large	Cory Stowell	X	Swim Coach	Jason Londeree	
VP- Swim	Kristin Elser	X	Member at Large	Diane Severeid	X	Web Master			Synchro Coach	Shelby Carney	
VP- Synchro	Tracy Kerth	X	Member at Large	Kathy Crow	X	Swim Rep	Kirsten Londeree		Guest	Andrea Freyre	X
Secretary	Ashley Abercrombie	X	Member at Large	Kristen Fowler		Synchro Rep	Tara Branine		Guest		
Treasurer	Kerry Londeree		Member at Large/Swim a lap	Gail Lomba	X	FEC Rec Supervisor	Teri deRosier	X	Guest		
Swim League Rep	Eric Sweiven		Member at Large	Jon Mohle	X				Guest		

Approval of Minutes- begin 6:34pm

- Motion to adopt Jon Mohle, Second Kristin Elser. All in favor
- Guest: Andrea Freyre

Treasurer's Report (Treasurer Name)

- Checking Balance- \$ 22,730.61
- Savings Balance- \$8,073.53
- If you need a check this week, ask Kerry Londeree
- For Swim-a-lap checks, put the swimmer in memo

Synchro Updates

- VFCal Update- None since last meeting
- Mock Meet has been moved to Friday, June 5th.
- Meet Wednesday, June 10 home Synchro meet. No swim practice
- Due to are graduation on Thursday so practice will be 5:30-6:30 for everyone

Combined Swim/Synchro

- Registrar Position (Kristin Elser)- Proposing that a new position be added to the volunteer sign ups. It would be titled Registrar and the role would be to fill in the gaps for entering families, swimmers and combining the families together with the swimmers.
 - We will revisit this closer to the end of the season for next season.
 - Kristin will start by making a new registration form for next year. Teri is going to send Kristin the form the district used to use.
 - Jon: Suggested using a carbon copy registration form.

New Business (Combined Swim/Synchro)

- Pictures Friday, June 5 (5 Swim/6 Synchro)
- We are going to move the fundraiser on June 11th to June 5th (picture day). Mountain Mikes Pizza on Walnut and El Camino from 11am-10pm, 30% back to the team, just mention the team name.

District Report (Teri deRosier)

- In talking to Shelby, there is a parent that wants to help with routines but would like volunteer hours for it.
- All families of swimmers need to either fill their volunteer hours or pay the \$150 volunteer fee. Even a student coach needs to have the hours met. Some ideas for volunteer shifts for student coaches or their families include Synchro home meets when there aren't practices, or anything Synchro related. As long as it doesn't affect their role as a coach, volunteering is possible.
- Teri is going to work on doing coaches evaluations. This would go out to the entire team via email. The plan is to do one mid-season and then another at the end of the season

Swim Team

- NorCal Update (Eric)- no updates
- After the recent family being added to the team from Del Norte, we need to make sure communication is first priority. The league rep needs to be the one to go to the league president and all communication regarding registration needs to be addressed with Teri at the district and the league rep.
- We still have around 6 families that still haven't signed up for NorCal. Jon will send one more email to the families that are not registered and clear up any families that have registered but aren't reflecting on the NorCal side. We are giving families a June 5th deadline or no swimming on Saturday
- We would like to see we can address the NorCal sign-up/fee for the future. The system is not user friendly and it is very difficult to get registered and everyone on the registry.
- Del Norte Saturday, June 6 Home- Luau theme. Set up should be prepared to enter at 6:15.
- Tents (Mo): We need more tents so they are going to be purchased. This is a line item in the budget.
- We need volunteers to help put together the picnic tables at the pool. Jon Mohle has them and will bring them to the pool to be put together.
- Swim-a-lap- Gail needs contact info for a volunteer who has signed up to help
- Cory mentioned bring the bead system back. This is something that is in this works and being discussed with the coaches. Update to come.
- If parents complain about ribbons and DQs the policy is that a swimmer will not get a ribbon if they are DQed.

Adjournment: @ 7:56 PM

Next meeting: June 15, 2015

FEC Stingray Boosters- Parent Board Meeting Minutes

June 15, 2015

FEC Booster Members and Representatives in attendance:

President	Monique Rodgers	X	VFCal League Rep	Chris Hefler		Member At Large	Cory Stowell	X	Swim Coach	Jason Londeree	
VP- Swim	Kristin Elser	X	Member at Large	Diane Severeid	X	Web Master			Synchro Coach	Shelby Carney	
VP- Synchro	Tracy Kerth	X	Member at Large	Kathy Crow	X	Swim Rep	Kirsten Londeree	X	Guest	CarrieAnne Arreola	X
Secretary	Ashley Abercrombie	X	Member at Large	Kristen Fowler	X	Synchro Rep	Tara Branine		Guest		
Treasurer	Kerry Londeree	X	Member at Large/Swim a lap	Gail Lomba	X	FEC Rec Supervisor	Teri deRosier	X	Guest		
Swim League Rep	Eric Sweiven	X	Member at Large	Jon Mohle	X				Guest		

Approval of Minutes- begin 6:34pm

- Motion to adopt Tracy Kerth, Cory Stowell Second. All in favor
- Guest: CarrieAnne Arreola

Treasurer's Report (Treasurer Name)

- Checking Balance- \$26,585.89
- Savings Balance- \$8,073.74
- QuickBooks will be up to date soon and Kerry will email the budget to the Boosters.
- Money Handling Policies- Per bylaws, Kerry needs money within 72 hours of an event. For Saturday's meet, Kerry will give Teri the bank before the meet. All money collected from the swim meet this week will go to Kristin Isaacson. Gail needs to give Teri the VIP parking money in an envelope on Saturday morning.

Synchro Updates

- VFCal Update- We got ribbons
- Spaghetti feed- we will have a lot of food. Everything has been delegated and ready to go.
 - Capital Confection is bring the gelato and they will serve it.
 - Do we need to bring our own propane tank? Tracy needs to talk to Patou about that.
 - We are good with food and volunteering. Set up should begin at 5pm but food will start at 5:30.

Combined Swim/Synchro

- Awards (Mo)- July 20th both Swim and Synchro.
 - Swim in the park at 6pm.
 - Don Quixotes dinner fundraiser.
 - Mo is ordering medals for awards night. How many participation medals should we get? 218 medals
- Kerry Motion to rename the Ruth Ann Jensen Award. Kirsten Fowler Second. All in favor. Oppose none.
- Kirsten Fowler motion to rename the Ruth Ann Jensen Award to **Super Stingray Award**. Gail Second. All in favor. Oppose none.
- Kerry Motion to go away with the perpetual trophy for the former Ruth Ann Jensen Award. Kirsten Fowler second. All in favor. Oppose none.
- Spirit Picnic- Tuesday July 14th- We need Don Quixotes fundraiser. 6:00pm
- Photo Access for Grandparents (Kerry)- A family was requesting that grandparents get access to photos online. Each family gets one account and additional accounts for other family members cannot be created. If families want to share photos, they can print or copy and email to family members.
- Sponsorship and Hagens (Kerry)- We are all set. Sponsorship banner is done.

New Business (Combined Swim/Synchro)

- Cori: When we have fundraising events, we should entice parents with what we are raising money for. Right now we want ready benches, picnic tables and a record board.
- Cori: Can we fix the showers? Teri: Probably not anytime soon. Maintenance is down, funds are low. If parents have concerns, they need to email Teri and she can pass the concerns along to the district.
- Cori: Are we still doing a memorial bench? Arden Park had nice concrete benches and we could put a plaque in the middle. Teri: Staff needs some time to pass before we do a memorial and we want to be sensitive to their feelings as this has been a really tough adjustment for many.

District Report (Teri deRosier)

- Swim-a-lap- We are all done and ready to go. Can we or should we have a bounce house? No we should not do one this year.
- Staffing changes/Coaches Survey- Teri emailed boosters with staff changes. Survey has gone out and we have gotten 24 responses so far.

Swim Team

- NorCal Update (Eric)- They had a long meeting regarding exemptions. We were not on the agenda but ended up being brought up and got voted on and passed.
- Eric is our contact for league issues. Eric needs the information in a timely manner (one week before the meeting).
- League is in a good financial situation.
- Eric can bring up doing away with separate NorCal registration but realistically it won't happen.
- We have not ordered the plungers and the extra starter. Jon will call and make the order. 4 or 5 plungers, starter, microphone piece
- Champs Update (Eric)- Walk through is tomorrow night. We have a nice grass area and plenty for the team area. FEC has a to-do list. ARC will have their snack bar there. Eric will talk to the league about doing lane checkers behind the blocks at champs.
- VIP Parking (Kerry)- We need to revamp the way we do it in the future. It is not bringing in the money that it used to.
- Volunteer Update (Kristen)- June 20th meet needs starters. Cori will do am and see if Jack can do pm. For Champs, Kristin is holding back Saturday shifts for 6 and under first. Then it will open to the whole team. 4th of July is all set and Kristin will send out an email next week.

Adjournment: @ 8:10 PM

Next meeting: June 29, 2015

FEC Stingray Boosters- Parent Board Meeting Minutes

June 29, 2015

FEC Booster Members and Representatives in attendance:

President	Monique Rodgers		VFCal League Rep	Chris Hefler		Member At Large	Cory Stowell	X	Swim Coach	Jason Londeree	
VP- Swim	Kristin Elser		Member at Large	Diane Severeid		Web Master			Synchro Coach	Shelby Carney	
VP- Synchro	Tracy Kerth	X	Member at Large	Kathy Crow	X	Swim Rep	Kirsten Londeree		Guest		
Secretary	Ashley Abercrombie	X	Member at Large	Kristen Fowler	X	Synchro Rep	Tara Branine		Guest		
Treasurer	Kerry Londeree	X	Member at Large/Swim a lap	Gail Lomba	X	FEC Rec Supervisor	Teri deRosier	X	Guest		
Swim League Rep	Eric Sweiven		Member at Large	Jon Mohle	X				Guest		

Approval of Minutes- begin 6:34pm

- Motion to adopt Kirsten Fowler, Jon Mohle Second. All in favor
- Guest:

Treasurer's Report (Treasurer Name)

- Checking Balance- \$27,628.85
- Savings Balance- \$8,073.74
- Kerry will be out of town 7/6-7/10 so if anyone needs checks, it needs to be given to Kerry by Wednesday, 7/1

Synchro Updates

- VFCal Update- next meeting is July 13th @ FEC, 10am
- Champs Ads- they are in the boxes and need to be mailed.
- Synchro Home Meets: July 1 & July 8. Warm ups start at 5:30, at the earliest. No evening swim practices those evenings.
- Aquacade- July 11th, if swim volunteers still need hours, they can help with Aquacade. Boosters are going to donate a basket for Aquacade (t-shirt, sweatshirt, swim cap)

Combined Swim/Synchro

- Retiring Swimmers/High Point Towels (Kerry)- All towels have been purchased and sent to NorCal. Jon needs to send the report over to Kerry after the Sunrise meet so we have an idea of high point swimmers so the towels can be made.
- Coaches gifts- \$750 combined in the budget for gifts. Synchro we have 1 Head Coach and 3 student coaches. Swim there is 1 Head Coach, 2 assistant coaches and 4 Student Coaches.
 - Gift Idea: ice chests with their name on it. Gail will check with clothing guy.
 - Kerry will get buckets for each of the coaches for their thank you cards.

New Business (Combined Swim/Synchro)

District Report (Teri deRosier)

- Booster Ballots distribution- They need to be emailed out to the team. Or there is a stack for people who want a hard copy.
- Movie @ Cottage July 3- Inflatables and extended swim hours that evening. No practice morning/evening for synchro and swim that day.
- Food Trucks @ Howe July 12

Swim Team

- NorCal Update (Jon)-
 - NorCal began discussing moving up the NorCal registration date to June 1st instead of June 15th.
 - If you need to cancel a meet due to pool issues, NorCal needs to be notified or you have to forfeit. There are other places and other pools that could be available so NorCal would like the opportunity to find other options before a meet is cancelled completely.
 - July 6th is the deadline for FEC's volunteer spreadsheet to be sent to NorCal.
- Paper Awards for Awards Night- These awards needs to be printed. Maybe Jennifer Roglaski would be interested
- Volunteer Update-
 - Champs: We have close to 160 shifts (not including team parents) for champs and have about 35 still open. Kristin Elser will send out reminders and reach out to parents directly who are volunteering and still have not signed up for 2 shifts.
 - A swimmers family has been called for military service. We will waive her volunteer hours.
 - We have another family that has not fulfilled hours because the swimmer was injured during the season. We will not waive the volunteer hours unless the swimmer did not return.
 - Preliminary Parent Volunteer Shift Results:
 - 38 have 4 or less shifts for the season
 - 90 are on track to fulfill or have fulfilled
 - 7 are close to fulfilling
 - Total: 135 families
- Chipotle confirmed for July 20th (Awards night) 3:30-7:30 50% on El Camino Avenue with flyer

Adjournment: @ 7:20PM

Next meeting: July 13, 2015

FEC Stingray Boosters- Parent Board Meeting Minutes

July 13, 2015

FEC Booster Members and Representatives in attendance:

President	Monique Rodgers	X	VFCal League Rep	Chris Hefler	X	Member At Large	Cory Stowell		Swim Coach	Jason Londeree	
VP- Swim	Kristin Elser	X	Member at Large	Diane Severeid	X	Web Master			Synchro Coach	Shelby Carney	
VP- Synchro	Tracy Kerth	X	Member at Large	Kathy Crow		Swim Rep	Kirsten Londeree		Guest		
Secretary	Ashley Abercrombie	X	Member at Large	Kristen Fowler	X	Synchro Rep	Tara Branine		Guest		
Treasurer	Kerry Londeree	X	Member at Large/Swim a lap	Gail Lomba	X	FEC Rec Supervisor	Teri deRosier	X	Guest		
Swim League Rep	Eric Sweiven	X	Member at Large	Jon Mohle	X				Guest		

Approval of Minutes- begin 6:32pm

- Motion to adopt Kirsten Fowler, Kerry Londeree Second. All in favor
- Guest: none

Treasurer's Report (Treasurer Name)

- Checking Balance- \$ 33,676.73
- Savings Balance- \$ 8,073.94
- Kerry is writing a large amount of checks tonight.
- Volunteer Notifications/checks- Volunteer Checks need to be deposited by August 16th

Synchro Updates

- VFCal Update- next meeting is July 13th @ FEC, 10am
- Champs Friday (figures) & Sunday (routines)- Sunrise Rusch Park- Synchro can use 2 black tents for champs.
- Champs Volunteer update- Volunteers are not up online yet.
- Aquacade was last weekend. It was successful and made around \$1200

Combined Swim/Synchro

- Spirit Picnic Open Swim 6-9pm- we will also sell leftover shirts, sweatshirts, and caps. Don Quixotes is the dinner fundraiser for the evening as well.
- Towels- We had a tie for an age group so we have to print two for that age group. In the future, we will not silk screen the year so we can order extras in case this happens again.
- Coaches gifts- Gail has ordered the lunch pails for the coaches' gift. If Boosters want to donate items to put in them, give them to Gail.

New Business (Combined Swim/Synchro)

- At the Sunrise swim meet, there was a vender selling customized tags and she would like to sell at our home meets next season. We would get 10% for to the team. Kirsten Fowler motion to have the vender come next year. Jon Mohle second. All in favor. Opposed none.
- Swim a lap- grand total \$7,036.10 plus the \$400 for the cupcakes. There are expenses that need to come out of that total.

District Report (Teri deRosier)

- Awards Night (lessons till 6:30)- Swim in the park/Synchro Center steps or Grassy area by pool. Synchro will have their sound system. Teri will bring one for Swim. Swim needs tables for the park area. We will have a Chipotle dinner fundraiser that evening.

Swim Team

- NorCal Update (Eric)- Champs is this weekend and Eric is the meet referee.
 - We have a to do list of things to bring: 5 bundles of DQ slips (bring 6), empty box for our medals (Kristin Elser has someone bringing 2), 4 10x20's, 4 10x10's, 6 inch bungies, 20 buckets (5 gallon), ready bench shoots and rope, signs for the lanes at ready bench, clip boards and extra pens and sharpies, pens for DQ slips, upside down paint (team area).
 - Team Area- in the grass, assuming the sprinklers will be shut off (take things just in case). There will be security (ARC and our own), we are on the front left half of the green area
 - Deck set up is at 3pm-6pm, team area can start after. Parents can come any time after 6pm.
 - Parking is free.
 - Breakfast ends at 10, lunch ends at 3:30, other items will stay open later.
 - Everyone needs to be there at 6:15, swimmers and volunteers.
 - We will pass out map, and documents for champs tomorrow at spirit picnic and we will also have everything emailed to the families this week.
- Kerry will get baskets for team parents for them to put shoes in for when they go to the block.
- Meet of Champs- Erin will be running practices and going.
- Volunteer Update-
 - Champs Volunteer Update- 2 ready bench shifts open, and she will add floaters
 - Overall Season Update- 97 families on course to complete obligation, 33 that won't meet the requirement.
 - Website Administrator- wait until the end of season
 - Registration form for next year- after the season

Adjournment: @ 8:16

Next meeting: August 10, 2015

FEC Stingray Boosters- Parent Board Meeting Minutes

August 10, 2015

FEC Booster Members and Representatives in attendance:

President	Monique Rodgers	X	VFCal League Rep	Chris Hefler		Member At Large	Cory Stowell		Swim Coach	Jason Londeree	
VP- Swim	Kristin Elser	X	Member at Large	Diane Severeid	X	Web Master			Synchro Coach	Shelby Carney	
VP- Synchro	Tracy Kerth		Member at Large	Kathy Crow		Swim Rep	Kirsten Londeree		Guest	Brad Williams	X
Secretary	Ashley Abercrombie	X	Member at Large	Kristen Fowler	X	Synchro Rep	Tara Branine	X	Guest	Tracy Williams	X
Treasurer	Kerry Londeree	X	Member at Large/Swim a lap	Gail Lomba	X	FEC Rec Supervisor	Teri deRosier	X	Guest	Katie Haven	X
Swim League Rep	Eric Sweiven	X	Member at Large	Jon Mohle	X				Guest		

Approval of Minutes- begin 6:30pm

- Motion to adopt Kirsten Fowler, Kristin Elser Second. All in favor
- Guest: Brad Williams, Tracy Williams, Katie Haven

Treasurer's Report (Kerry Londeree)

- Checking Balance- \$ 26,899.07
- Savings Balance- \$ 8,074.14
- There were quite a few checks that were written since last meeting. Also, the volunteer checks will be deposited on August 16th
- Kristin Isaacson is taking over as treasurer for next year.

Synchro Updates

- VFCal Update- no update

Combined Swim/Synchro

- Sponsorship (Kerry) - All thank you notes are done and in the mail for the sponsors. Gail would like the sponsorship letter asap for next year because she has some people already interested in sponsoring (Kerry will get that to her).
- Volunteer Fee (Kristin E.)- She would like to increase the fee for next season. We were short a meet this season (50 shifts) and we had 35 that didn't do a shift out of 134. We may want to motivate families to sign up for shifts by increasing the fee. FEC has one of the lowest volunteer fees compared to other swim clubs. We need to keep in mind that Swim Registration is going to go up too. Eric: The factors we need to take into consideration are: If we can't run a meet smoothly, if people don't want to help, and if we need to motivate people. If it is just to increase revenue then it may not be the best reason. We are going to table the final dollar amount until the next booster meeting
- Volunteer form (Kristin E.)- Kristin has updated the form. She would like to add an initial item that says that if you drop out after June 1st, your volunteer fee will be deposited. Jon would like to add DOB and gender added to the form. Everything that is required to input a swimmer in the system should be on the form. Teri- we need to make sure we put the volunteer fee amount at the bottom. Kristin Elser will present the form with the changes at the next meeting.

New Business (Combined Swim/Synchro)

- We have a guest here, Katie Haven, along with her parents who is interested in being the Synchro Representative. Tara motion to have Katie Haven as the new synchro representative. Kirsten Fowler second. All in Favor. Oppose none.
- Chipotle (Gail)- The dinner fundraiser at awards night made \$697.64.

District Report (Teri deRosier)

- Teresa Giggins was appointed to the district board
- We need volunteers from the boosters to help with the Audit Meeting (Late September/Early October)- Kirsten Fowler, Monica Mohle
- Do the Boosters want to do a presentation for the District Board? Show what we do, what it takes to run the teams, and what is going on during the season. Closer to November or later would probably work.

Swim Team

- NorCal Update (Eric)- no updates. They will meet at the end of August
- Swim Champs Review (good/bad) (Mo)- Eric: They over promised on the snack bar and it wasn't exactly what was expected, the deck went well for swimmers and volunteers, the facility overall was a great choice, a few comments about the commentary area, Volunteer shifts for FEC was successful, there was one bad incident with Arden Hills and alcohol (there will be a letter going out to parents next year making the guidelines clear on this policy), there was theft on the pool deck and in the team areas (Security issues). We are not supposed to tap into ARC's power sources in the team area outside of what is intended by NorCal or the league. We also need to revamp the team areas and make some changes next year. Kristin Elser: It would be a good idea to have a megaphone in the ready bench, at least for relays.
- Volunteer Results (Kristin E.)- 134 families, 99 did fulfil the hours, 35 did not fulfil the hours, \$5,250 being deposited for volunteer checks
- Website Registrar (Kristin E.)- She would like to add a new volunteer position. They would need to be available in March to add new swimmers, families, update families, fielding emails to families to sign up online and check back once a week to make updates and answer emails, it would fulfill 8 shifts (Champs- Kristin Elser's assistant). March-June 1st would be heavy. We need to reach out to the people on the ballot that didn't make the boosters for next season to see if any of them are interested. Gail motion to make a website registrar position. Jon Second. All in Favor. Opposed none.
- Magnetic Name Tags for Boosters (Teri)- table for another meeting
- Adding Volunteer Positions- Consolidating ribbon writing and mailboxes to one job, ribbon shift just PM for home meets, Parking attendant may not be needed in the pm (maybe make them a floater)
- Meet of Champs (Gail)- It went very well, the swimmers did a great job and Erin did a great job

Adjournment: @ 8:05

Next meeting: September 21, 2015

FEC Stingray Boosters- Parent Board Meeting Minutes

September 21, 2015

FEC Booster Members and Representatives in attendance:

President	Monique Rodgers	X	VFCal League Rep	Chris Hefler	X	Member At Large	Cory Stowell	X	Swim Coach	Jason Londeree	
VP- Swim	Kristin Elser	X	Member at Large	Diane Severeid	X	Web Master			Synchro Coach	Shelby Carney	
VP- Synchro	Tracy Kerth	X	Member at Large	Kathy Crow	X	Swim Rep	Kirsten Londeree	X	Guest	Stephen Kenyon	X
Secretary	Ashley Abercrombie	X	Member at Large	Kristen Fowler	X	Synchro Rep	Tara Branine		Guest		
Treasurer	Kerry Londeree	X	Member at Large/Swim a lap	Gail Lomba	X	FEC Rec Supervisor	Teri deRosier	X	Guest		
Swim League Rep	Eric Sweiven	X	Member at Large	Jon Mohle	X				Guest		

Approval of Minutes- begin 6:30pm

- Motion to adopt Kirsten Fowler, Gail Lomba Second. All in favor
- Guest: Stephen Kenyon

Treasurer's Report (Kerry Londeree)

- Checking Balance- \$ 31,433.92
- Savings Balance- \$ 8,074.35
- Bankers (Kerry)- Kerry has put in a call to their Wells Fargo banker for banking changes.
- Bounced Checks (Kerry)- There are 2 for swim and 2 for synchro.
 - Synchro- Kerry will send one family a letter again. Kerry will work with Tracy on the other family.
 - Swim- One is unlikely recoverable. The other family has gotten the first letter and next step is a certified letter. Kerry will follow up on those.
- Check Signers (Kerry)- Gail motion to have the check signers be Kristen Isaacson, Kerry Londeree, Tracy Kerth and a snack bar representative (TBD), Chris Hefler Second. All in favor. Oppose none.
- Credit Cards (Kerry)- Kerry motion to give credit cards to Kristin Isaacson, Kerry Londeree, Chris Hefler. Kirsten Fowler second. All in favor. Oppose none

Synchro Updates

- VFCal Update-
 - The meeting was on September 16, 2015. They closed out the 2015 season and changed the team reps. Sunrise officially went independent. The 2016 season will start May 2nd. Champs will tentatively be scheduled for July 15/17 but have had a proposal from some coaches to do July 22/24.
 - Next meeting is January 13, 2016 at Orangevale. Teri would like Chris Hefler to either give her an update before the meeting or attend the meeting. They need the ribbon counts by this meeting.
- Eric will add the new synchro rep and her parents to the google group.
- Tracy- Coaching Consultant discussion: Nothing was decided on the synchro end and Teri didn't get proof of someone fulfilling the Synchro Coaching Consultant position (hours, what was done, etc). Synchro will put something together for Teri and the person who fulfilled the duties during the 2015 season will need to contact Teri to give her the required information to get paid as the Synchro Coaching Consultant.

Combined Swim/Synchro

- Volunteer Fee (Kristin E.)- We talked last meeting about increasing the volunteer fee. Synchro doesn't really have an issue with people doing their hours. For swim, we want to get more people volunteering and fulfilling all of their shifts. Currently it is \$150 a family and most of the teams in the area have higher volunteer fees. Kristin Elser motion to increase the volunteer commitment fee for swim and synchro to \$200. Tracy Kerth second. All in favor. Oppose none.
- Updated Volunteer form (Kristin E.)- The form has been approved and we will go ahead with it for next season.

New Business (Combined Swim/Synchro)

- Budget meeting is going to be after the October meeting. We will discuss a November meeting in October.

District Report (Teri deRosier)

- Coaches Update- Erin will not be returning as an assistant coach for swim team. Teri is going to be posting all positions (head coach, assistant coaches, student coaches) for swim and synchro. The positions will be open until filled. Hiring won't be until February. CPR and Life Guard Certification is a requirement and a passion for working with kids. April 1, 2016 will be start date for coaches.
- 2016 Calendar-
 - We need options for swim a lap (a Wednesday and on a bye for synchro)- table until next meeting
 - Working on Synchro league schedule
 - Saturday dates have been provided to Eric.
 - Aquacade will be Saturday before champs
- Coaching Consultant- This is something that we want to continue in the years to come.

Swim Team

- NorCal Update (Eric)- Due to some of the conduct of the parents, the league is coming up with a code of conduct, available at NorCal registration for parents to sign. Currently working on dates and pools for champs for next year.
 - Realignment- Out of the 3 options for realignment, all keep us in Eureka division.
 - NorCal wants to get all teams on the same champs weekend (early weekend) and we want to try and get ARC for Champs again.
 - Do we want to go as early as May 21st to have a first meet? Yes. Possible non-league meets could be El Camino Piranhas, Del Norte, Rollingwood Rockets, Fair Oaks.
- Stephen Kenyon: We may want to send a written notification out to parents just explaining the no pictures behind the block rule.
- October 19th meeting at Mountain Mikes, open to ALL the team. Mo will send an email to the team inviting them to the meeting. November meeting will be the 16th at Mountain Mikes, December we will not have a meeting.
- Stephen Kenyon asked about starting the season earlier. Teri: There are a lot of factors that go into setting the date for the start of practice but we can look into it and figure out the price increase and breakdown for doing so.
- We are getting new suits next season, and will table the discussion for October meeting. Jason will be picking 3 suits and the Boosters will vote on the final decision.

Adjournment: @ 7:46

Next meeting: October 19, 2015

FEC Stingray Boosters- Parent Board Meeting Minutes

October 19, 2015

FEC Booster Members and Representatives in attendance:

President	Monique Rodgers	X	VFCal League Rep	Chris Hefler	X	Member At Large	Cory Stowell	X	Swim Coach	Jason Londeree	
VP- Swim	Kristin Elser	X	Member at Large	Diane Severeid		Web Master			Synchro Coach	Shelby Carney	
VP- Synchro	Tracy Kerth		Member at Large	Kathy Crow		Swim Rep	Kirsten Londeree	X	Guest	Nelly Springer	X
Secretary	Ashley Abercrombie	X	Member at Large	Kristen Fowler	X	Synchro Rep	Katie Haven		Guest	Kerry Londeree	
Treasurer	Kristin Isaacson	X	Member at Large/Swim a lap	Gail Lomba	X	FEC Rec Supervisor	Teri deRosier	X	Guest		
Swim League Rep	Eric Sweiven	X	Member at Large	Jon Mohle	X				Guest		

Approval of Minutes- begin 6:32pm

- Motion to adopt Kirsten Fowler, Kirsten Londeree Second. All in favor. Oppose None.
- Guest: Nelly Springer, Kerry Londeree

Treasurer's Report (Kristin Isaacson)

- Checking Balance- \$31,565.97
- Savings Balance- \$8,074.55
- Kerry did the treasurer report. We still haven't heard from the banker. Of the 4 volunteer checks that bounced, one has been cashed and 3 are still outstanding
- Budget Committee Meeting- Before January, a committee will meet to review last season budget and make the new budget. Kristin Isaacson, Kerry Londeree will be on this committee and, they will bring it to the next meeting for input from the Boosters.

Synchro Updates

- VFCal Update- No meeting until Jan. We have a tentative schedule but still needs to be confirmed.

Combined Swim/Synchro

- Website (Mo)- It was brought to our attention, in the news section you can view pictures and information on the swimmers even if you are not logged in. The News section is now on lockdown and you have to log in. Some people have super user access but we do not have one Web Master and would like to have one. We would also be willing to pay whoever to update website for us as the Web Master. Cory motion to contact Jo Dorais to see if she would like to be hired for compensation as the Web Master for Swim and Synchro. Gail Second. All in Favor. Oppose none. Kristin Isaacson will find out what a comparable rate would be to pay her for her services and help train someone in the role for the future.
- Another idea could be to reach out to UC Davis for an Intern or volunteer looking for hours in website maintenance.
- Swimmer of the Week (SOW) Caps (Kerry)- We are in need of a new design. Also, do we want to do latex or stay with silicone? There is a significant price difference in doing latex instead. The latex break easily so we are going to stick with silicone. ALSO, maybe we can switch our finals caps to latex since that is a onetime use. SOW caps: Color- Yellow with black writing. "Caution: Swimmer of the Week"

New Business (Combined Swim/Synchro)

- New Board- Responsibilities: There are folders for the board members. Most important is that everyone has our calendar packet.
- Bylaw Review- if needed. Take a moment and review and make note of the attendance bylaw. Regarding attendance, please make that a priority or keep us in the loop if you cannot make a meeting
- Cory: We did this in the past, but suggested we make a referral booklet with all the different trades, businesses, or skills of the families on the team. We could have it as a resource for families that might need any sort of service. We can reach people at practice, Ice Cream social, via the internet (Email)m etc. An idea to call it, "SOS" Supporting our Stingrays (examples: HVAC, bakery, mechanic, tutor) We love the idea!
- Swim a lap (Gail)- It needs to be confirmed still so the date hasn't been decided for sure.

District Report (Teri deRosier)

- Audit Committee- meeting was this morning. There will be highlights that we need to make note of. All money that comes in needs to go to the treasurer in 72 hours. For volunteer checks there is no waiver except medical or military.
- Coach Recruitment- This is ongoing. When Teri gets applications, she will contact Cory and Jason to set up interviews. We have a few potential that we may want to contact for recruitment. We need a Synchro coach.

Swim Team

- NorCal Update (Eric)- Online registration will be this year again, same fee as far as we know, non-refundable. We made money at Champs so we are in the Black.
- Championships (Eric)- We have the second weekend this year 7/23-7/24 @ Woodland (location is 90% confirmed)
- Team Suits and Caps (Kerry)- We are getting a new suit. We are looking for higher quality suit, thin and thick strap option. Jason is going to go through and pick 3 suits and then Boosters can decide. We should also do new team caps with a new design. (Royal blue with white block FEC)We can have the option for personalization on the caps. Cory had the idea to do home and away caps. Table the final decision for the next meeting.

Adjournment: @ 7:41pm

Next meeting: November 16, 2015

FEC Stingray Boosters- Parent Board Meeting Minutes

November 16, 2015

FEC Booster Members and Representatives in attendance:

President	Monique Rodgers	X	VFCal League Rep	Chris Hefler	-	Member At Large	Cory Stowell	X	Swim Coach	Jason Londeree	
VP- Swim	Kristin Elser	X	Member at Large	Diane Severeid	X	Web Master			Synchro Coach	Shelby Carney	
VP- Synchro	Tracy Kerth	-	Member at Large	Kathy Crow		Swim Rep	Kirsten Londeree	-	Guest		
Secretary	Ashley Abercrombie	-	Member at Large	Kristen Fowler	X	Synchro Rep	Katie Haven	X	Guest	Kerry Londeree	X
Treasurer	Kristin Isaacson	X	Member at Large/Swim a lap	Gail Lomba	X	FEC Rec Supervisor	Teri deRosier	X	Guest		
Swim League Rep	Eric Sweiven	X	Member at Large	Jon Mohle	X				Guest		

Approval of Minutes- begin 6:XXpm

- Motion to adopt Fowler, Second Isaacson All in favor. Oppose None.
- Guest: Kerry Londeree, Steve Kenyon

Treasurer's Report (Kristin Isaacson)

- Checking Balance- \$31,526.02
- Savings Balance-\$8074.75
- Kristen I sent out budget, changes can be made in meetings. Will review in January, approval must be done in February. Consider expenses/income.
- Teresa Higgins will provide design for \$2615 Marisa memorial. Money has been received (move to savings)
- Money Handling Guidelines (Kerry)- Need to review later. Kerry has straightened out signatures, only folks directly involved are now on accounts. Received ltr of engagement from CPA that they will be doing out taxes.
- Gail Lomba received check from Mtn Mike's, forgot at home, arranged to drop by Kerry's home.
- Teri passed on debit card to Kerry Londeree.
- 2014 Taxes-

Synchro Updates

- VFCal Update- No updates since last meeting

Combined Swim/Synchro

- Cory discussing the memorial (Marisa), suggesting stingray projecting from corners of scoreboards (both corners). Budget is \$2650. Teresa wants something in corner where team does cheer (by deep pool)

New Business (Combined Swim/Synchro)

- No proposing possibilities of advertising on scoreboard. Something to research. Jon Mohle suggesting 400-500 cost. in place of banners, something more permanent. Kerry suggests looking at who is sponsoring now, consider costs (expense and then some). Teri mentioned that Kiwanis donated lane ropes and got no recognition. \$2k...Kerry thinks we need to consider costs and length of time, maybe 5 years? Jon suggests they get first rights of refusal. Gail checking if there are open panels on scoreboard, unable to see (sorry if this is TMI). Sponsor can get their own banner printed and hung up (Kerry suggestion). Will it be up during season only or 365 days/year? Teri question...How to get it mounted? David Johnson is scaffolding guy (he can get volunteer hours?). Parent who is welder? (Jon Mohle will research possibilities).
- Jo Dorais willing to help with computers. Jo will contact Jon Mohle about Stingray of the Week etc. Open season for help with computers...
- Cory brings up ready benches, Kerry replied we need more details and it is EXPENSIVE. But it is an expense that we must consider. Bench like outside the front gate but with no back. 6 ft with two, easier to carry than 12ft. Discussion of how to store (many suggestions). Kerry will look in to it and bring to Jan mtg (Kristin I says \$260 on Uline), coated metal, 76lbs a piece. 3 or more: \$245 each. May need 12 benches...Ready benches could be used for spectators at Aquacade. Kerry making motion \$4000 for benches, Fowler seconds. All in favor
- Cory brings up better folding chairs, replacing rusty metal folding chairs. Not replacing all at once, can build each year...Costco may have better price. Metal will rust...Steve Kenyon will research chairs told to check on 55 chair would cost!
- Cory brought up improving bathroom facilities. Could we find out what is needed to improve the drainage, multiple shower heads. Teri mentioned the Parent Work Day we did a few years ago to accomplish fixes, yet depending on the changes, it will need to go through District.
- Cory also wants record board updated and he will research

District Report (Teri deRosier)

- Teri talked with Jason Londeree, Teri is soliciting help of boosters for help with finding coaches. Give out Teri name and phone number or give Teri the name and number of candidate and she will contact them directly.
- Synchro has no coach, Chris Hefler will find candidates. Gail Lomba suggested Sonia Souza to see if she's interested. Teri will talk with Shelby and will meet over Thanksgiving break.
- Looking at online registration for the future, with the upgrade in Sportsman. Teri working on glitches compared to hard copy registration.
- Clinics start around first week of April 2016 for swim, practices starting mid- April (Gail Lomba asked for dates)
- Information on Crab Feed coming Fri, Feb 5 (this is where stingray scholarship comes from)

Swim Team

- Team Suits - 3 types of suits waiting on prices. Teri d. brought up helping funding suits due to price, if it is needed.
- Team Caps- waiting on caps until we have suits decided on. Swimmer of the week caps to be worn on Saturdays by the swimmer that meet Per coaches.
- NorCal Update (Eric)- Nor Cal looking for VP

Last salesman for Colardo system was stealing/ New rep 15 % discount with new rep Phil Woods

July 17 tri meet non confrance at fec

Champs woodland maybe a Sleep over / new blocks in woodland pool. Ribbon order and we did not order we have plenty. Also working on having parents work toward the relay meet at champs. Eric does not want to loose anymore

Adjournment: @ 7: 52 pm

Next meeting: January 11, 2016