

President	Monique Rodgers	X	VFCal League Rep	Chris Heffler	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		
VP- Synchro	Tracy Kerth	X	Member at Large	Kathy Crow	X	Swim Rep	Kirsten Londeree		Guest	Kerry Londeree	X
Secretary	Ashley Abercrombie	X	Member at Large	Kristen Fowler	X	Synchro Rep	Katie Haven		Guest	Nelly Springer	X
Treasurer	Kristin Isaacson	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	FEC Aquatic Coordinator	Peter Neumann	X	Guest		

Approval of Minutes- begin 6:30pm

- Amendment to minutes- Line item #4 under the Treasurer's Report: \$265\$ corrected to \$2,615.
- Motion to adopt Fowler, Lomba Second. All in favor. Oppose None
- Guest: Peter Neumann, Kerry Londeree, Nelly Springer (She is going to help Gayle Lomba on Swim a lap- first time swim parent)

Treasurer's Report (Kristin Isaacson)

- Checking Balance- \$31,525.72
- Savings Balance-\$8,075.16
- Budget Approval- Budget has been updated. Isaacson took actuals from last season and adjusted by small amounts. No big changes. Kristin will email budget to everyone this week. If we have changes to make, we need to email Kristin Isaacson and we will approve the budget at the next meeting.

Synchro Updates

- VFCal Update- Next VFCal mtg: Wednesday, Jan 13 Orangevale 10:45am. Synchro division coaches have been invited to the meeting. There are a lot of changes being proposed at this meeting. Some include: Combo routine's for novice and intermediate, additional age group for 10 and under. Judges and reading routine scores at champs are being discussed.

Combined Swim/Synchro

- Chairs and Benches (Kerry)- We will wait to order the benches until the season starts. Steve Kenyon did the research on the chairs and the major issue will be storage. We need to do more research on the chairs including chair dimensions and possible storage solutions.
- Teri- Boosters may want to consider purchasing a shed that can store all the benches and chairs. The district can help with securing it and providing locks. We will discuss the shed in the near future. Another storage option is installing new bleachers with enclosed storage underneath.
- Scoreboard advertising (Jon)- Jon brought a rough sketch of the options
 - 1. We can mount pipes on either side and have banners going down the sides. This is easily changeable and inexpensive. The dimensions would be roughly 4x12 foot, we can break up the space by sq. foot to determine sponsor pricing, with prime sponsors on the top.
 - 2. Sign can- A more expensive option and more modifications would need to be made. It is a hard plexi-glass sign
 - 3. Light box- Way too expensive
 - 4. Billboard- prices vary but costly.
- The district asks that they have final approval. If we want to do it this season then we need to get the ball rolling for sponsorships.
- Fowler motion to go forward with the sponsorship banner (option #1), Kristin Isaacson second. All in favor. None Oppose. Jon will get the final details for the project. FEC logo needs to be on both sides as well.

New Business (Combined Swim/Synchro)

- Eric cleaned out their garage and he found a flag pole and sleeve (from soccer) and would like to donate the pole. Eric will do the research for pricing of a new flag sleeve that says "FEC."
- Cory is still doing research on the record board. If the event no longer is swam, they will go under "retired events"
- Gail is going to be handling the ice cream donation for ice cream social

District Report (Teri deRosier)

- Coach update-
 - Synchro: Still on the hunt for all coaches.
 - Swim team- someone came in today to the district today with resume and Teri will be setting up an interview.
- Handbook update- Teri needs updated dates by the end of January. Possible date for Aquacade is July 20th after champs. Synchro Awards would be on Monday July 18th
- Advertisement- Teri hasn't updated the flyer but she will email us in the next couple weeks. We also have it in the activity guide. Teri will print flyers for synchro for schools.
- Info for website- who? Jo? Kristin Elser will be in charge of updating the calendar online. Teri will send website information to Kristin Elser, Tracy Kerth and Jo.

Swim Team

- NorCal Update (Eric)- no update.
- Registration will be open soon, online, same price.
- They are going to be voting in a VP and officially welcome the Rollingwood Rockets at the next meeting
- Snack Bar (Kerry)- We needs to confirm with our snack bar head to see if they are returning this season.
- Teri- The district is doing a renaissance fair on May 14th and the district wants to invite the boosters to run the snack bar. Something to consider.
- Team Suits- Kerry confirmed the Dolphin team suit and we will have them at registration night. If properly cared for, they will last 2 years. We will provide parents with instructions on how to take care of them. Price is not 100% confirmed at this point.
- Team Cap- Kerry would like to make it simple. It will be a blue cap with white block letters "FEC." She would like to order some and have some at registration night (roughly 100-150)
- Champs Caps- Gold caps with FEC Finals in black
- Swimmer of the week caps- yellow caps with the black logo that we had last year
- Kerry will go ahead and order all caps
- VP swim/volunteer coordinator- overview (Kristin)- Since champs is out of town, she is thinking of doing a position for "Equipment Coordinator." They would get credit for champs shifts and half of the regular season shifts.
- Special Jobs- Kristin Elser will start reaching out to the people who do special jobs (Starter, Computers, DJ, announcer) Feb. 1st meeting Kristin will bring a list of our specialty jobs for feedback
- Eric has started the form for the SOS handbook and he will have that ready in a couple weeks for Boosters to approve and have at registration night.

Adjournment: @ 8:00 pm

Next meeting: February 1, 2016

FEC Stingray Boosters- Parent Board Meeting Minutes

February 1, 2016

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		Web Master			Synchro Coach	Joanna Rowland	
VP- Synchro	Tracy Kerth		Member at Large	Kathy Crow	X	Swim Rep	Kirsten Londeree		Guest		
Secretary	Ashley Abercrombie	X	Member at Large	Kirsten Fowler	X	Synchro Rep	Katie Haven		Guest	Kerry Londeree	X
Treasurer	Kristin Isaacson	X	Member at Large/Swim a lap	Gail Lomba	X	FEC Rec Supervisor	Teri deRosier	X	Guest	Stephen Kenyon	X
Swim League Rep	Eric Sweiven	X	Member at Large	Jon Mohle		Aquatic Coord.	Peter Neumann		Guest		

Approval of Minutes- begin 6:32pm

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

Treasurer's Report (Kristin Isaacson)

- Checking Balance- \$30,701.23
- Savings Balance-\$8,075.36
- Budget Approval- Isaacson motion to approve the budget for the 2015-2016 Season. Lomba second. All in favor. Oppose None.

Synchro Updates

- VFCal Update-
 - There are a few items that are being held for more discussion before a vote: judges' cards (judging history) and possibly starting the season a week early
 - They are adding a new age group for novice solos, duets and trios (10 and under)
 - Combo routines can be on the novice and intermediate level

Combined Swim/Synchro

- Chairs (Kerry)- Thank you Steve for the research on the chairs. The dimension for the cart is 60" by 32.5" by 50"
- Sponsorship (Kerry)- For our score board banner this year, we put our current sponsors on there to show sponsors how we will advertise. We will discuss sponsorship levels and banner placement for next year. Kerry will also follow up with Jon regarding the banner for the scoreboard.
- Clothing (Kerry)- We are doing the same as last year (red sweatshirt, tie die) but we will add a tank top and long sleeve to the order form.
- Parking (Kerry)- Kaiser is working on the contract for parking for home meets.

New Business (Combined Swim/Synchro)

- July 16 Meet (Teri)- The Piranhas can't be there so we are going to do a fun meet with Sac Town. The meet has it done by 12 for synchro to use for champs practice. We will do short events and maybe parent relays. We will retire our graduating swimmers at this meet and the theme will be college attire. Eric will let Sac Town know.
- The themes for this season in order will be Disney, Tourist, sports, crazy socks, pajamas, and college attire.

District Report (Teri deRosier)

- Registration- Teri emailed Jo with items to add to the website for synchro including adding the registration forms. Boosters will arrive between 4-4:30 on registration night to set up. A reminder that on 2/22, registration opens for residents and returning swimmers. Registration night will be on 2/23 (5-7pm). Boosters need tables for clothing, swim suits, fundraising, volunteer sign ups.
- Handbook- Questions: 1. Parent volunteer requirements will remain the same, 8 during season and 2 for champs. 2. Synchro parent volunteer will remain the same- 8 any team event/meet and 2 champs 3. The Ruth Anne Jensen Award is now the Super Stingray Award 4. Fundraising-Chili cook-off will be at time trials. 5. We are not sure about a Leatherby's fundraiser, no to Chick-Fil-A, and yes for Capitol Confection 6. Synchro parent meeting will still be on a practice night and not ice cream social (5/18) 7. Synchro mock meet will be pushed to 6/8.
- Fulton El Camino Park and Rec Crab feed is on Friday
- Synchro coaching update- we are still in need of a head and assistant coaches.

Swim Team

- NorCal-
 - NorCal financial projection is looking good this season.
 - Registration is open. It is still a nonrefundable fee and the deadline is 6/1. For FEC we will give deadline as Time Trials.
 - They have discussed having champs be USA sanctioned- still pending
 - Eric talked to New league rep for Laguna- they lost their head coach so looking for one. They have a new board as well.
 - If we want to post coaching jobs through NorCal, they will submit it to a newsletter sent to the entire Northern California area.
 - Dates will be set soon stroke and turn and starters clinics
 - Feb is dry month and March we can start in the water clinics
 - League champs are in Woodland. Next month we will have an idea of what each team will be in charge of doing. For champs, this will be Teresa's last year for computers (Jon will shadow a bit)
 - There is a new secretary, VP, and treasurer on the board.
- Caps- New team caps are in. For personalized caps, you have to buy two (\$15 per cap). We will have the order form for personalized cap at registration night.
- Volunteer update- Elser is holding morning shifts for when everyone is registered online to allow 6 and under parents to get those spots. Elser will send an email out to give those with specialty jobs a priority. The announcer could be the DJ if need be.
- Kerry hasn't ordered swimmer of the week caps yet, she is waiting for synchro
-

Adjournment: @ 7:50pm

Next meeting: March 14, 2016

FEC Stingray Boosters- Parent Board Meeting Minutes

March 14, 2016

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	Joanna Rowland	
VP- Synchro	Tracy Kerth	X	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	Patou Akana	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	FEC Aquatic Coordinator	Peter Neumann	X	Guest		

Approval of Minutes- begin 6:35pm

- Motion to adopt Fowler, Diane Severeid Second. All in favor. Oppose None.
- Guest: Kerry Londeree, Patou Akaka

Treasurer's Report (Kristin Isaacson)

- Checking Balance- \$31,593.59
- Savings Balance-\$ 8,075.56
- Aquacade Drawing/VIP Parking money tracking system (Kerry/Kristin)- We want to make sure that we have a system for accountability for tracking the amount sold and money coming in. They are working on making a system and will bring it to the boosters when they are ready.

Synchro Updates

- VFCal Update- meeting is on Wednesday, 3/16 at 10:45 general/11:30 Synchro

Combined Swim/Synchro

- Fundraising Update (Gail)-
 - Gail is giving Kristin a check for \$50 for **Don Quixotes** fundraiser.
 - She contacted **Kuni** for sponsorship. Kuni is giving \$5 to FC for anyone who comes in a test drives a car and says that are with FEC. She will see if they will give money back to the team if someone buys a car.
 - **Skips, Emigh, Prestige Cleansers**, etc. are still in the works
 - **Farrell's**- Sonja that Gail usually talks to is no longer there so she said we do not have confirmation on the ice cream yet but she will get it worked out. Not to worry.
 - **Jersey Mikes**- they might be a sponsor but they are also scheduled for dinner fundraisers for 5/20 and 07/25. It might be possible to do a big order with platters and buy them here at the pool instead. Gail will look into
 - **Kristin**: It might be a good idea to have a dinner fundraiser night and offer a few places in a night to give people options and help with crowd control.
 - We are going to do **Chipotle** again, possibly for Spirit Picnic, but it is not scheduled.
 - **Tracy**- we don't have a snack bar so maybe we can do a dinner fundraiser the nights of synchro meets for people to go get and bring to the pool.
 - **Kerry**- If a sponsor wants to donate product, they need to reach the \$250 mark.
 - **Skips**- They want to donate product. Gail will talk to him and see about ideas (premade salads?)
 - **Kerry**- We have confirmed that Sweet Heat coffee will be here for the home meets this year.
 - Starbucks wants to be a possible sponsor. **Kerry**: Do we want them there for home meets if Sweet Heat is there?
 - **Kristin Isaacson**: Why don't we do the Starbucks for our away meets? Great idea. Gail will pursue but only for away meets
 - Gail might have someone who would donate **propane**. She will email Patou and find out how much we actually use.
- Teri: A returning family this year, that had a volunteer check reimbursement from the Boosters written on 09/13/2013 (that they just found) would like to get a new check issued for \$100. They left the team in 203 but are returning this year. Cory motion to have another check written to give them their \$100 back. Gail second. All in favor. Oppose none.

New Business (Combined Swim/Synchro)

- **Patou Akana**- I have been doing snack bar for 10 years + and recently I got an email that stated that it was maybe my last year. I am very upset that there was gossip that I wasn't coming back. I am offended because people thought that I would leave without telling anyone or training anyone. I take offense to the judgment on my character. I am doing the snack bar, that is my job and I would never leave FEC and not say anything. We think of FEC as a family. Eric: On behalf of the boosters, we are sorry for how it was handled and that we didn't just call Patou to find out if she was coming back for the snack bar. Thank you for taking the time to come to the Boosters meeting and address your concerns.
- **River Cats (Cory)**- Thursday June 16th, River Cats is having a fun family themed Swim Team Night. FEC could be included in the evening's festivities. We would also get a kick back from the tickets sold. \$2 lawn, \$20 tickets get \$5, \$25 tickets get \$6 off. Teri will email Jason and Cory will get more information.

District Report (Teri deRosier)

- Registration update-
 - Synchro: 13 are enrolled for the new season
 - Swim: 188 swimmers. 6and Under-11g 14b, 7/8- 25g 16b, 9/10-22g 19b, 11/12-25g, 8b, 13/14 18g 11b, 15-18-10g, 9b
- Volunteer Commitment form (Teri)- Teri would like to waive coaches volunteer fee. Some coaches are parents and don't have time to volunteer and coach. Boosters agree. Booster members will still be required to write a check for volunteer hours.
- Coach Update-
 - Synchro; Coaches: Joanna is head coach, Kara Rex(Joanna's Sister) is assistant. Tara is coming back mid-season and a possible student coach.
 - Swim: confirmed Jason is head coach, Abby will be assistant (she has a background at year around swim), Cierra will be coming back but not as much (afternoons mostly) and Teri is still waiting to hear from Patrick. Logan, Mason, Kirsten

are confirmed student coaches with one more possible. Abby and Kirsten will most likely be designated morning practices.

- Chair follow up- we are going to wait for the season to start. We just need to figure out storage for them. We need to table for another meeting.

Swim Team

- NorCal Update (Eric)- NorCal registration requires that families register for an account online even if you registered last year. We need to make it clear and put it in writing that if you do not sign up for NorCal then you CANNOT swim in the meets.
 - We are going to lock in champ's job at the next meeting at the end of March. Do we want to do apparel or ready bench? Kristin Elser would prefer ready bench and Boosters agree.
 - The new NorCal secretary has made a master schedule for all teams. It is on the NorCal website for anyone to view.
 - Teresa (Folsom) has been doing computers and is phasing out. She also is Champs coordinator that sets up all the logistics for the league. She also keeps records for the entire league. We have some big spots phasing out that we should start thinking about. We need to be looking at the future and where people can and want to step in
 - **League Approval on exceptions:** If we know of any exception or get approached by anyone (swim suit, medical, etc), it needs to go to the coach first, and then to Eric, DO NOT GO TO THE LEAGUE. If a rule or bylaw is going to be broken, then there needs to be an exception approved.
- Swim Suit Care Guidelines (Kerry)- The Swim Shop gave us swim suit care guidelines that will be passed out with the suits.
- Volunteer Update (Kristin Elser)- Laura Legaski is doing our data inputting for registration and would like to set up an email distribution list. Volunteering online will probably go up on 03/28. We have 2 head timers signed up that may need to be trained. We will have plenty for the meets. We have enough stroke and turn judges. We may have an Assistant Computer person but she is also signed up for 9-10 team parent. **Fowler:** We may be able to get someone else to do 9-20 girls team parent so she can do Assistant Computer.
- **Fowler**-Last season, some team parents floated out and didn't show up. Fowler wants team parents to be there 5 out of the 6 meets and the 2 at champs or we will cash their volunteer checks. Fowler will type up "Team Parent Volunteer Requirements" and bring to the next meeting for a vote.
- **Gail** would like to know if 6 and under can do clinics. **Teri:** Clinics will be for 7&8's and above, NO 6 and unders.
- The fun meet (Jon)- Eric has talked to the Tsunami's. Jason called Jon and we are going to do small events.

Adjournment: @ 8:15pm

Next meeting: April 11, 2016

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	Joanna Rowland	
VP- Synchro	Tracy Kerth	X	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	X	Guest	Nelly Springer	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		Aquatic Coord.	Peter Neumann		Guest		

Approval of Minutes- begin 6:33pm

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

Treasurer's Report (Kristin Isaacson)

- Checking Balance- \$32,508.64
- Savings Balance-\$8,075.76

Synchro Updates

- VFCal Update- Teri will continue to email update after each mtg. Judges Clinic changes; May 22 Auburn 10-3pm. Judges will help facilitate and help support coaches at the clinic. Next VFCal mtg: 10:45a Wed. May 11 at Lifetime fitness Roseville
- Tracy- Thank you to the Faulkinbury family for stepping forward to coach this season.
- Kristin Elser- Tracy, when is Spaghetti feed volunteer sign ups going to be open online? Tracy will open it this weekend

Combined Swim/Synchro

- Chairs Update- We can't get chairs until we and get a secured storage unit. Storage space is limited at this time.
- It's in the budget to purchase some tents every year so few will be purchased.
- Fundraiser update (Gail)- The **bag tag vender** is going to be here at Ice Cream Social. She would also like to go to Laguna meet. She gives back 10% of the \$6. Gail will email the stingray image that she wants her to use for Boosters to approve. **Kuni Chevrolet**- This needs to be on the website: April 1st through the end of July, if you go into Kuni and say FEC and test drive, \$5 will go to FEC.
 - Sponsor- If we get a portable DVD player or a smart TV for swim a lap, can they be a sponsor? As long as it's more than \$250. Gail will work on this, this week. We need to remove **Farrell's** as a sponsor. Gail will let Tracy know by ice cream for the ice cream social by Wednesday
 - **River Cats (Cory)** -\$100 deposit has been paid to River Cats for the June 17th game. On the flyer, can we put write checks to FEC Boosters and then we can write a check to River Cats for the tickets at once. First and Last name on memo line. The flyer will be out the first couple weeks of swim. Teri- Please send the flyer to Teri to approve the proof.

New Business (Combined Swim/Synchro)

- Mo and Kerry picture idea- Since we have a lot of coaches, they want to take pictures of the coaches and label/laminating them put them up. Teri- They can't be on the lifeguard shack b/c of a visibility issue. Yes, it can be done but we need to table location/size

District Report (Teri deRosier)

- April 25- Cottage Work/Lots maybe closed- Notification today regarding roadwork on Cottage Way, and may not have access to the parking lots. Heads up that practice could be cancelled. Kerry- We need to send an email warning parents of the high traffic that day and if you come to practice to plan accordingly. (Fowler will check with DOT). Teri is going to change lessons and possibly synchro lessons, so the district may decide to cancel swim. 4/25 booster meeting may change location, Mo requested a room at district as back up.
- Check-in table next week- Volunteers needed at check in table for first week of practice. Elser, and Fowler will be there. Kerry with clothing/caps
- Volunteer checks- Right now, Boosters can't ban a swimmer from swimming without a volunteer check since it's a district program but Teri will check with upper management to see what we can say or if that is a possibility in the future.
- Coaches update- We have two more pending coaches.
- FEC Board mtg: Thursday April 21 Howe 6:30pm. Third Thursday of the month. Always likes to invite the Boosters each year to a meeting

Swim Team

- NorCal Update (Eric)- The dual meet rules were passed out tonight. It is on the league website. **Cory**- We should put in on our website as well. Eric will send it to Jon to add. **Mo**- on the guidelines, we need to add stroke and turn guidelines are for one half of the meet. **Cory**- we should have the camera rules in the dual meet rules. Eric will make those suggestions. Eric forwarded the Boosters a link with the schedule for the league trainings (Stroke and turn, ref, computers, etc)
 - If anyone is interested, April 21st at 6pm there is going to be a Meet Ref/Director Training. Let Eric know and he will give them the details. Eric will send the Boosters the details if we hear of anyone.
- Team Parent Guidelines (Kirstin)-Fowler will have this next meeting. We need to put a feeler out for 7/8 boys and 9/10 boys team parents. We would like to have 3-4 parents for 7/8 girls (Girls: 11,27,23,25,19,10 Boys: 14,16,20,9,12,10 *in order by age group)
- Volunteer Update (Kristin)- Cory- Do those that do early take off stroke and turn get a full shift? Maybe we should have those people also shadow. The more stroke and turn, the better. Elser is going to send out a fact finding email to see who want and can do stroke and turn. Possibly do an in-house training (Eric). Mo- really likes the idea of standby or adding more for potential early take off stroke and turn. Spots are filling quickly so we will see how they continue to trickle in. Elser is willing to add shifts wherever need be if people can't get their shifts. Kerry would like one shift added to help with clothing and cap sales at ice cream social. June 4th meet, Elser added 2 am shifts for team parent floater.
- Record Board (Cory)- A big expense upfront but reasonable to maintain. Options: medal plates or laminated paper. Cory will contact Wilson. Size4x4. Right now, need to know what Boosters are willing to spend. Fowler motion to spend up to \$1000 on the board to get started. Elser Second. We are short one vote to reach a quorum so we will table it for the next meeting.
- **Swim Addendum**- Swim Pace clock needs to be replaced ASAP, new swim pace clock priced at \$725. Email notification out to booster 4/19. Motion made by Fowler for purchase. Seconded by K. Elser with 9 in favor.

Adjournment: @ 7:56

Next meeting: April 25, 2016

FEC Stingray Boosters- Parent Board Meeting Minutes

April 25, 2016

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	Joanna Rowland	
VP- Synchro	Tracy Kerth	X	Member at Large	Kathy Crow	X	Swim Rep	Kirsten Londeree		Guest		
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	Gail Lomba	X	FEC Rec Supervisor	Teri deRosier	X	Guest		
Swim League Rep	Eric Sweiven	X	Member at Large	Jon Mohle	X	FEC Aquatic Coordinator	Peter Neumann		Guest		

Approval of Minutes- begin 6:30 pm

- Motion to adopt Mohle , Fowler Second. All in favor. Oppose None.
- Guest: none

Treasurer's Report (Kristin Isaacson)

- Checking Balance- \$34,055.64
- Savings Balance-\$8,075.76

Synchro Updates

- VFCal Update- Next mtg: 5/11 10:45 @ Lifetime Fitness Roseville, Judges Clinic: 5/22 @ 9:30 in Auburn.
- **Chris**- she went to the judges Clinic and Cordova would like to combine the mock meets on June 8th at FEC. Teri: That is fine. Just make sure they are aware of parking since it is during swim practice

Combined Swim/Synchro

- Fundraising Update (Gail)- Hagen's is donating product, Polar Ice Cream is donating ice cream for Ice Cream social (Gail will find out about bowls and toppings. Carden School, Future Ford, Kuni Chevrolet, Prestige Cleaners, Mountain Mikes are going to be sponsors. Mountain Mikes is donating product. Synchro can sell the slices (meal deals) as a fundraiser. We have about 17 sponsors
- Record Board(Cory)- Fowler motion to spend up to \$1000 for record board, Elser second. All in Favor. None Opposed.
- Chair/Storage- revisit at the May 9th meeting. Teri will check with the Board on whether or not we can put a storage unit at the pool. Size would be 10x12 and it would go next to the pump house.

New Business (Combined Swim/Synchro)

- Starbucks is going to donate coffee, creamer, sugar, etc for the 4 meets. Gail will pick it up before each meet.
- Mountain Mikes on June 8th for the Synchro Mock meet with Cordova. Synchro will sell the pizza for synchro and swim practice. Possible meal deal with soda/water option. Elser will ask Patou if she wants to be involved. Our contact at Mountain Mikes is Nicole.
- Chili cook off- We need the Chili Cook-Off Chair to contact Patou to see if they need anything. We will have coaches taste when 11-12s go up for backstroke

District Report (Teri deRosier)

- Ice Cream Social- May 6th- Gates need to open at 5pm for set up, workers at 5:45, swim 6-8:30. Staff will be on until 9 to help with cleanup
- Time Trials- May 7- maintenance will be on at 6am, gates open by 6:30am for set up, gates open for the team by 6:45am
- FEC Board Mtg, 3rd Thurs of Month- Teri encourages and highly recommends Boosters to attend one and put a presentation together.
- Teri talked to Teresa Higgins and she wants to bridge what the board is doing with what the pool is doing for Marissa's memorial. July 9th is a tentative date for the dedication.
- We will discuss a memorial for all Fallen Stingray's at the June meeting.

Swim Team

- NorCal Update (Eric)- They are meeting on Wednesday. If you are interested in learning about the ins and outs of champs, feel free to go to the meeting on Wednesday, 4/27. We are going to start our big push for NorCal registration at Ice Cream Social.
- Caps: SOW and Champs(Kerry)-next meeting
- Retiring Swimmers (Kerry)- next meeting
- Benches (Jon)- We had 6 swimmers sit on an 8ft bench and it was a little tight so 10-foot bench would be ideal. We are going to rotate the front of the ready bench to face the lockers. They will be secure to the fence. We will do six 10-foot blue benches. Jon will send an email out with the weight and cost for a vote via email or at the next meeting.
- Snack Bar Time Trials - We need to touch base with Patou.
- Volunteer Update (Elser)- Only waiting on 1 volunteer check. 2 new registrations. There are 2 families that are not going to champs. Can they work 2 additional shifts during the season to cover for missing Champs? Mo: The season just started and they can work with us to get extra shifts but they also sign a contract. Eric: If we make an exception for one that doesn't mean we have to make one for all of them. Mo: I would feel better having it officially in writing that they cannot be there but cover throughout the year. One family has a family vacation planned a year ago (Boosters just want to get something in writing). Another family with a family trip (same- we need something in writing). We will need to vote on a case by case basis to determine if a family is exempt or can make up shifts elsewhere.
- Team Parents (Fowler)- We have a 6 and Under team parent that can't be at Champs, do we allow to still sign up as a team parent? No, if they can't follow through on the champs, then they can't be team parent during the season. Mo needs an email thread as to why they can't be at Champs to bring to the Boosters to decide if they can fulfill their hours another way. Teri: We need to be mindful regarding what we ask families to provide for their reasoning/proof. BOTTOM LINE: If you are a team parent then you HAVE to be at champs.
 - Fowler would like to add a team parent floater, 1 other assistant for Fowler. She has someone in mind but Elser will put it out there to the team first to see if anyone is interested.
 - We need another for 9-10 girls
 - If we are missing any, we will recruit at Ice Cream Social

Adjournment: @ 7:56pm

Next meeting: May 9, 2016

FEC Stingray Boosters- Parent Board Meeting Minutes

May 09, 2016

FEC Booster Members and Representatives in attendance:

President	Monique Rodgers	X	VFCal League Rep	Chris Heffler	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	Joanna Rowland	
VP- Synchro	Tracy Kerth	X	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	X	Guest		
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	FEC Aquatic Coordinator	Peter Neumann		Guest		

Approval of Minutes- begin 6:32 pm

- Motion to adopt Eric Sweiven, Jon Mohle Second. All in favor. Oppose None.
- Guest: Kerry Londeree

Treasurer's Report (Kristin Isaacson)

- Checking Balance- \$34,836.03
- Savings Balance-\$8,075.96
- VIP parking made around \$225
- Ice Cream social made around \$500
- Snack bar at Time trials made around \$600
- At the June 13th meeting, we will have updated QuickBooks sheets

Synchro Updates

- VFCal Update- mtg Wed. 10:45 Roseville. Chris and Joanna brought a bylaw change to the table that will be voted on, on Wednesday regarding swimmers moving up.
- Volunteer Meeting Change from Wednesday to Thursday May 12 at 6:30pm on the pool deck
- Mock Meet Update- Synchro is going to pull parents at the meeting on Thursday to see if they want to go to Rancho Cordova. FEC is not going to host the dual mock meet anymore.

Combined Swim/Synchro

- Fundraising Update (Gail)- **Chili Cook-Off** went well and there is no chili leftover. This might be an issue for snack bar since they sell the leftover during the rest of the season. **VIP parking** is going well and we are selling at practices. We need to make sure that VIP parking is only being sold to swim team families. **Picture Day**- Jersey Mikes fundraiser.We need to see if we can show the PDF or if we need a hard copy.
- Chair/Storage (Kerry)- Maybe we need to think about just replacing the metal, and just getting a smaller amount and replacing some each year. Motion by Cory to purchase 20 metal chairs up to \$15 per chair to replace some of the old ones. Jon second. All in favor. None Oppose.
- Benches (Kerry/Jon)- They are all under \$500/each. The brand that Jon and Kerry like are from thepark.com. They have a protective coating that will help with durability. The cost will be around \$3000 plus tax and \$300-\$400 for shipping. We will save \$100 if we have them delivered to a construction site. Cory motion to purchase 6 10-foot blue benches from thepark.com spending up to \$4,200. Gail second. All in favor. Opposed none. Jon will place the order.
- Champs Team Parent Exception (Elser)-3 families that won't be at champs. 2 families talked to Elser personally and have it in writing.
 - Family #1: contacted us in February that they have airline tickets and a cruise planned and have it in writing via email thread. They have signed up for 10 seasoned shifts. Eric motion to accept family #1 exception. Fowler Second. All in favor. None Opposed
 - Family #2: They talked to Elser on Friday night. They missed 3 shifts on Saturday. They will be at an annual family camp out during Champs and they said they will fulfil 10 shifts. Eric motion to accept this exception for family #2 provided that they fulfill 10 shifts. Fowler Second. All in favor. Opposed none.
 - Family #3: You can't be a team parent if you won't be at Champs. We cannot vote until we have a response via email. We need to send another email giving them a May 20th deadline to get back to Elser.
- Team Parent Handling Guidelines (Fowler)- Fowler is adding a section to the guidelines regarding team parents. Terry will work with the wording on this before voting.
- Registered Swimmers/Website (Elser)- Elser said that Laura is willing to help with anything else that needs to be cleaned up or changed. Jon- Once we get an updated list from NorCal we can update our end and send an email out to those families that still have not registered. Laura will help in any way possible.

New Business (Combined Swim/Synchro)

- VIP parking is being sold to synchro and it is supposed to be for swim team ONLY. If they would like to be reimbursed, email Kerry. Kerry-suggested synchro sending an email out telling them that it is for a Saturday parking spot.
- Teri will look into the cost and details for fingerprinting team parents. Jon: depending on the size of the group, they may come out to the pool.
- Cory would like to have a good showing at the River Cats so lets all push this. Tickets need to be in by June 1st. Flyers went out last Friday.
- Retiring Swimmers- So far, we have one for swim and one for Synchro.Kerry: A thought for the future is having some guidelines for the retiring swimmers and their participation to get a towel. Cori: Lets see what Jason's thoughts are on this.
- We had a neighbor that was angry about the sound at Time Trials. We need to keep the sound down low until the meet starts.

District Report (Teri deRosier)

- Pool Open Weekends for Public Swim beginning Saturday
- Stingray pics Friday, May 20- Teri will ask Jason if he wants to do practice after, Synchro may do a practice. 4:30 swim, 5:00 synchro. Forms were provided last Friday. Kerry: We need to push team suits or a black t-shirt.

Swim Team

- NorCal Update (Eric)- NorCal is talking about doing guidelines for Champs so that the whole league is all on the same page. Also, 9 teams from the league have moved to the dolphin system. 3 out of the 5 in our conference have switched to the Dolphin system. Something to think about for the future. Jon: With the dolphin system, the computer system is more difficult, timing is more complicated.

IMPORTANT DATES: Volunteer Spreadsheet (Galt) is due 7/11 at 6pm, walk through for Champs on 06/28th (tentative), 7/18 6pm line up for Champs is due. Champs is in Woodland

- Timers bring water bottles to refill, 3 packs of DQ slips, our stop watches, 10 buckets and ropes, our 4 white 10x20's (ready bench), **No swim shop rep so we need to bring our own to sell (caps and goggles),
- Laguna- hospitality, FEC- ready bench, Galt-volunteer, Dixon-deck set up, Sunrise-apparel
- Woodland will do snack bar
- We will bring our infinity starter system and speakers for ready bench
- Elser is going to see if we can get a supply organizer volunteer for Champs and 2 ready bench coordinators.
- Caps- SOW and Champs (Kerry)- All of it has been ordered
- Follow up after Time Trials (Elser)-
 - We need to talk to Patou about the temperature of the water for hot chocolate at the snack bar.
 - There were many people helping teardown which is great. We need to buy some tents to replace and add to our collection.
 - Bag Tag lady was a success and sold the most that she has EVER sold. She sent a huge thank you email. She is giving cash on the 4th for the fundraiser
- Meet Breakdown Coordinator (Elser)- We have someone signed up and Time Trials breakdown ran very smooth.
- Gail: Do we want to bring food here and sell for awards night and/or spirit picnic? Jersey Mikes and maybe another restaurant. Mo: Gail, first go to Jersey Mikes and see if they can accommodate a potential large group 350-400? Kerry: OR we ask them to come, bring everything and they give us a percentage.

Adjournment: @ 8:10pm

Next meeting: May 23, 2016

FEC Stingray Boosters- Parent Board Meeting Minutes

May 23, 2016

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		Web Master			Synchro Coach	Joanna Rowland	
VP- Synchro	Tracy Kerth	X	Member at Large	Kathy Crow	X	Swim Rep	Kirsten Londeree		Guest	Tyler Breaux	X
Secretary	Ashley Abercrombie	X	Member at Large	Kirsten Fowler		Synchro Rep	Katie Haven	X	Guest	Colmar Figueroa Moseley	X
Treasurer	Kristin Isaacson		Member at Large/Swim a lap	Gail Lomba		FEC Rec Supervisor	Teri deRosier	X	Guest		
Swim League Rep	Eric Sweiven	X	Member at Large	Jon Mohle		FEC Aquatic Coordinator	Peter Neumann		Guest		

Approval of Minutes- begin 6:35 pm

- Motion to adopt Tracy Kerth, Kathy Crow Second. All in favor. Oppose None.
- Guest: Tyler Breaux, Colmar Figueroa Moseley

Treasurer's Report (Kristin Isaacson)

- Checking Balance- \$33,106.27
- Savings Balance-\$8,075.96
- This probably reflects the purchase of the benches

Synchro Updates

- VFCal Update- Voted to change the swimmer eligibility for swimming up. Routine age group will be determined by the oldest swimmer in the routine and at least one swimmer needs to be in that age group
- Judges Clinic recap- **Kathy Crow:** It was very well attended and went very well overall. It was a success having coaches at the judge clinic.
- Mock meet June 8 at Cordova? - Tracy: As far as we know, yes. Teri will check with Cordova to make sure they are on board.
- Suits- Teri: Just want to get it out there so it can be situated soon
-

Combined Swim/Synchro

- Swim-a-Lap Clarification/Advertisement- Gail will be out for a while; Nelly is going to adjust the flier so it can go out soon. Gail has a committee helping her (4 volunteers). Tracy: The spaghetti feed portion is all organized and ready to go.
- **ADDENDUM-** We have a family that is unable to attend Champs due to a prior commitment and travel plans outside CA therefore will be unable to fulfill the volunteer hours for Champs. The family has put in writing and needs an answer asap. Email notification out to Boosters on 06/08. Elser motion to exempt the family from the Champs shift obligation. Eric Sweiven Second. All in favor. None oppose.

New Business (Combined Swim/Synchro)

-

District Report (Teri deRosier)

- No practice on Memorial Day- open for public swim.
- Pictures rescheduled to Wed. June 1- 4:30 swim, 5:30 Synchro. Practice can happen after per coaches' request
- Home meet June 4 – 6:15 set up
- Morning Practice will start MWF June 6

Swim Team

- NorCal Update (Eric)- Eric passed out the April 26th Meeting Notes regarding 2016 Eureka Conference Champs. It has all the information regarding parking, layout, set up, team responsibilities. Champs walk though is actually Tuesday, June 29th. Warm up and cook down will run as one lane per team with a volunteer from FEC watching our lane.
 - REGISTRATION: Swimmers need to be registered with NorCal no later than 24 hours before the first meet. We need to send emails out to parents who have not signed their swimmers up. They will not be allowed to swim if they aren't registered. Eric has a meeting this Wednesday night if anyone is interested in going.
- Volunteer Update (Elser)- Next Tuesday, Elser is going to send out an email for remaining volunteer spots for the meet on the 4th and spaghetti feed. Elser will be gone for Spaghetti Feed so she will make sure someone is in charge of volunteer check in.
- Fowler- Can swimmers still sign up for swim team? Teri said yes. They still need to fulfill all their volunteer hours.
- Tyler Breaux wanted to come in and learn more about the Boosters and potentially join. He wants to get more involved in the "behind the scenes" that take place running the team.
- Cory- Could we add to the number of voting board members? Or have subcommittees. Having subcommittees could help with getting the little things done that are discussed at the booster meetings. Some things are not getting done because it is a lot to do and a few are doing it all and not one specific is in charge of them. Idea from the guest Colmar: Don't require attendance every meeting but have an evaluation process when you miss a lot. This is similar to what we currently have. We had the change of bylaws that made it that if you missed more than 3 there was a review.
- Teri will email Tyler Breaux and Colmar with the bylaws.
- Colmar- Do we offer scholarships? Teri: Yes, the district does fundraising that help with scholarships for swim team, lessons, and all the other programs offered through the park district. When families inquire about scholarships or payment plans, they are directed straight to Teri to discuss the options.

Adjournment: @ 7:23 pm

Next meeting: June 13, 2016

FEC Stingray Boosters- Parent Board Meeting Minutes

June 13, 2016

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		Member at Large	Diane Severeid		Web Master			Synchro Coach	Joanna Rowland	
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	Kirsten Fowler	X	Synchro Rep	Katie Haven		Guest	Meagan Spencer	X
Treasurer	Kristin Isaacson	X	Member at Large/Swim a lap	Gail Lomba		FEC Rec Supervisor	Teri deRosier	X	Guest	Kerry Londeree	X
Swim League Rep	Eric Sweiven		Member at Large	Jon Mohle	X	FEC Aquatic Coordinator	Peter Neumann		Guest		

Approval of Minutes- begin 6:37 pm

- Motion to adopt Cory Stowell, Tracy Kerth Second. All in favor. Oppose None.
- Guest: Stephen Kenyon, Meagan Spencer, Kerry Londeree

Treasurer's Report (Kristin Isaacson)

- Checking Balance- \$35,785.82
- Savings Balance-\$8,076.17
- All monetary donations that are received for swim-a-lap need to be handed in that night. Tracy wants to request \$200 cash bank for Spaghetti Feed

Synchro Updates

- VFCal Update- They haven't met since the last meet
- Spaghetti Feed- food is ready to go, swim volunteers stepped up and helped a lot.
- Ribbons- Ribbons have been separated, Steve shorted us and will give them back at the end, whatever is leftover
- Home Meet Wed. June 22-vs. Cordova

Combined Swim/Synchro

- Champs Exception- Elser sent an regarding a request for Champs volunteer exemption. The family has a pre-planned trip to Cancun and wont be at Champs. Kristen Isaacson motion to allow this family to be exempt from their Champs shifts as long as they fulfill 10 shifts during the season. Cory Second. All in Favor. None Opposed
-

New Business (Combined Swim/Synchro)

- High Pt. Towels (Kerry)- Kerry will order 16 towels (We need 14 but getting 2 extra)
- Awards- Super Stingray voting- Be on the radar, this is coming up soon

District Report (Teri deRosier)

- 2016-17 Booster nominations- Teri processes the nominations. Do we want to do google docs and have paper available like last year? Yes, lets do 1. online and email it to the families 2. have copies available at the mailboxes if they choose to get a paper one 3. email a PDF that they can print. President and Treasurer are on a 2-year term limit; President is up after this year. Tracy will have to step off the boosters and take a year off.
- Swim-a-lap set-up- Lessons are until 5:30 so set up so set up is restricted to the upper deck until lessons are over. Public swim is until 4 and then Tracy you can start.
- No Swim practice June 22- synchro home meet
- Swim Team Home Meet June 25- Gate will be locked until set up is ready to go
- Pool re-fiber glassing/bathrooms & FEC Board- Fiberglass is starting to show and the bathrooms (mens) is not working. Teri sent these repairs to the district and they will talk to the board. They love joint collaboration. Boosters be on the radar for a fundraising opportunity
- Friday, June 17- Swim will email it out to all swimmers (swim/Synchro) to let families know

Swim Team

- NorCal Update-nothing new at the last meeting- Cory attended
- Ready Bench Numbering (Kerry)- Kerry thought about printing numbers and laminating them and hanging them from the tent. The benches will now be facing the guard shed.
- Ready bench/team parent help (Cory)- We need to get a head ready bench person. We have this job at Champs so we need to make sure we have everything ironed out and ready to go. We have a family in mind that helped with Julie in the past. TEAM PARENTS: Team Parents need to know when to head to the ready bench. As the meet gets going and speeds up, kids are having to get there sooner. As far as writing on the arms, we need to add their position in the relay (a 4th number)
- Galt Meet follow up (Cory)- We need some help team parents get relays to the blocks. We also need a point person if our President and League Rep are not at the meet. The meet overall was ok, slow start and trouble with computers throughout. The spiders on the grass were a huge issue for many families.
- Laguna Creek Letter- Laguna sent Steffi at NorCal an email with complaints about their meet at Cottage: Swimmers swimming exhibition, concern with the starter, error in the printer that stalled the meet, in the beginning of the meet they were worried about the false starts, music too loud, ready bench wasn't smooth, poor sportsmanship of meet ref, no hospitality for coaches, facility was not well maintained.
 - TERI: She went to her boss to keep her in the loop. We can own up to our part, but some things need to change with the registration. We should apologize for our part, it was a mistake and we messed up. The way NorCal responded to the feedback from Laguna was not appropriate and wasn't handled in the right way. Teri knows for a fact that coaches did receive hospitality. Also, liability shouldn't have been an issue.
 - Cory: We need to make sure that Eric's reputation with NorCal isn't tarnished
 - We need to be ready before going into the NorCal meeting. Jon, Eric, Cory, and Mo need to meet before the meeting.
 - Bottom line is: FEC did the research the day of the meet, checked the bylaws that were online and made the decision as best as they could see fit. The swimmers that were not registered, swam exhibition and did not score any points for the team. We did not intentionally swim them to break the rules.
- Jon: He would like to buy a second, identical printer. We have money in the budget to do so.

Adjournment: @ 7:58 pm

Next meeting: June 27, 2016

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

June 27, 2016

President	Monique Rodgers		VFCal League Rep	Chris Heffler	X	Member at Large	Cory Stowell	X	Swim Coach	Jason Londeree	
VP- Swim	Kristin Elser		Member at Large	Diane Severeid		Web Master			Synchro Coach	Joanna Rowland	
VP- Synchro	Tracy Kerth	X	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	X	Guest	Tony Sanchez	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	FEC Aquatic Coordinator	Peter Neumann		Guest		

Approval of Minutes- begin 6:36 pm

- Motion to adopt Fowler, Jon Mohle Second. All in favor. Oppose None.
- Guest: Kerry Londeree, Tony Sanchez

Treasurer's Report (Kristin Isaacson)

- Checking Balance- \$37,393.44
- Savings Balance-\$8,076.17
- July Availability (Kerry)- Kristin and Kerry both have vacations the same week in July (week of the 11-15) so if you need checks or anything, we need it before the 6th.

Synchro Updates

- VFCal Update- no meeting to have an update, July 11th is the next meeting
- Meet Wednesday w/Auburn- need anything?
- League clothing- Chris is taking on league clothing for Champs
- Champs Ads- Teri is in the process of working on that, and would like another team to help with that
- Aquacade: July 9- welcome to set-up snack bar and on grass starting at 5pm, Public Swim will go till 5:30. Kerry needs the money request for this by July 5th. After Aquacade, we have a swim meet so if you need the SAMs club card, we will need it back right after Aquacade.

Combined Swim/Synchro

- Coaches Gifts (Kerry)- Lets keep it on the radar. Kerry doesn't have the budget in front of her, but if they are reasonable, we are thinking about chairs for the coaches. She will see if she can get them in the budget. Jason has one so we need to think of ideas for him.
- Volunteer Exception- A swimmer that had a hard time getting registered with NorCal. Language is a barrier. She swam in one meet and is no longer in the US. She would like an exception for her volunteer check returned. Jon motion to waive their volunteer check and not cash it. Kristin Isaacson Second. 9 in favor. Opposed none. **Abstained 2.**
- Fundraiser: Nelly- Nelly had a fundraiser idea but we are so close to the end and it is going to be too late to do a new fundraiser now

New Business (Combined Swim/Synchro)

- Slack (Jon)- www.stingray.slack.com He did some research and found an app that is similar to a group chat. You can break communication up to different channels. Anyone can add channels and you can choose which channels you want to follow. There is a general channel for everyone. It is web based and you can get the app on the phone. This would minimize the amount of emails in the google group. We can also add head coaches. Teri is going to add everyone to the group so lets give it a try and see what we think.
- We need to be careful with the equipment. The freezer has a hole in it and a bag of ice were opened up and loose in the bottom. It cannot be used as an ice chest.
- The garage and food storage room have been cleaned out, thanks to Kerry and Patou, and they need to try and stay as neat as possible. After every use, the rooms need to be put back in order. We need to prevent bugs, clutter and prevent equipment from getting broken.
- Fundraising (Gail)- Swim a Lap has brought in \$1,906 and more is still coming. Swim a lap money is due this week. This Wednesday, Don Quixote's is doing an all-day fundraiser. No flyer is needed. Mountain Mikes is going to be at the Synchro meet Wednesday and Aquacade. With swim-a-lap and awards night, the top winners of each age group get to do the pie contest with the coach of their choice. Gail has talked to Teri about having swim a lap flyers available at registration night year.
 - Gail has 2 tickets for one Kings game at the new Arco Arena but she didn't want to do it in a cupcake. She wants to do it as a drawing and sell tickets starting in July at practices. We should do the drawing when both teams are on the pool deck so we will do July 18th. The price per ticket will be \$10/ticket and you do not need to be present to win.
- Cory- Is there anything we can do about the ice cream man that sits at the end of the parking lot at the meets? He is right by away team, stays for over an hour, plays loud music, etc. We can call the non-emergency lime 874-5115, Emergency line is 874-5111

District Report (Teri deRosier)

- Synchro Consultant- Synchro has a consultant this season, Heather. Joanna has asked for an additional \$200. She is writing routines and helping Joanna with a lot as a new head coach. Fowler motion to increase the Synchro Consultant budget by \$200 this season for the Synchro Consultant Heather. Gail Second. All in favor. Opposed None.
- Underwater speaker- The district is paying to change out the fuse for the speaker.
- 6 ft tables- Teri was going to purchase 2 6 ft tables since we can't use the tables in the school. Kerry: we were actually good at the meet last weekend. In that case, Teri will look at pricing and see about getting 2 8 ft tables instead.
- Friday, July 1 Twilight swim/movie-The movie will be Zootopia. Kerry sent it to all swimmers via email.

Swim Team

- NorCal Update (Eric)- Jon and Cory also came to the meeting. Their presence was nice. The meeting was non eventful. Laguna's league rep and President apologized and felt horrible. Steffi said her peace and was ready to move on, the issue has been dealt with. Bottom line, if there is an issue between teams, they need to work it out together. They are going to start a subcommittee that will be in charge of coming up with creative ideas for penalties for swimming non registered swimmers.
 - We need to discuss in the future the NorCal registration process and a few issues that need to be squared away. Next year, we need to be on the NorCal registration early, we need to be stricter about when the deadline is, and we need to be more firm about whether or not a swimmer can swim. We need swimmers to be registered by time trials and we can use time trials to

get the ones left over

- Teri- She would like NorCal's proof of liability. Eric will add it to the agenda for NorCal.

- Champs: Walk through for Champs is Wednesday at 5pm. A group is meeting at the pool at 4pm.
- High Point Towels (Kerry)- Kerry talked to Jason and he doesn't think that the fun meet should be counted in for points. The Boosters agree. Dixon will be the last meet for point calculation. Kerry needs Jon to email her the high point swimmers after the Dixon meet so she can get them in.
- July 16th meet- we have to be out of the pool at 12. We can be cleaning up after 12 but out of the pool. We are going to have some fun relays, no long events and 6 and unders will need to be there the whole time
- Therapeutic Tape (Eric)- There is a new USA rule and no tape is allowed on a swimmers body. The only things that is permitted is tape for a medical bracelet or wound care. If someone needs an exception, it needs to go to the league.
- Meet Mobile- Do we have the scores on Meet mobile. Jon: It will be fixed at the next meet.

Adjournment: @ 8:26

Next meeting: July 11, 2016

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

July 11, 2016

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	Joanna Rowland	
VP- Synchro	Tracy Kerth	X	Member at Large	Kathy Crow	X	Swim Rep	Kirsten Londeree		Guest		
Secretary	Ashley Abercrombie	X	Member at Large	Kirsten Fowler	X	Synchro Rep	Katie Haven		Guest		
Treasurer	Kristin Isaacson		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	FEC Aquatic Coordinator	Peter Neumann		Guest		

Approval of Minutes- begin 6:36 pm

- Motion to adopt Jon Mohle, Kirsten Fowler Second. All in favor. Oppose None.
- Guest:

Treasurer's Report (Kristin Isaacson)

- Checking Balance- \$41,726.46
- Savings Balance-\$8,076.37
- Money Handling- Mo: A reminder that money needs to go into the Booster safe right after an event. Do not take the money home.

Synchro Updates

- VFCal Update- Meeting this morning, Teri sent Synchro an email. Synchro needs 2 pop-up tents for Friday and 3 for Sunday Champs. Make sure tents are labelled
- There was a small incident with a gentleman at Aquacade and 911 was called. Everyone was fine.
- Additional Routine Practice- Joanna worked that out with Teri. Teri has sent an email to all coaches, managers on the deck that day, and Synchro Boosters.
- Champs (Friday/Sunday)- sent email
- Aquacade made around \$1600.

Combined Swim/Synchro

- Potential Champs Waiver (Elser)- This has been figured it out and the family will be at Champs to work their shifts.
- Swim a Lap Update (Gail)- Gail will send the total for swim a lap on slack. The top winner was \$500 for Olmstead so Gail is open to suggestions for gifts ideas. Teri suggested a swim bag that can be embroidered. Next season, Gail wants to pass out swim a lap forms at registration.
- Kings tickets are going to start being sold. The drawing has been changed to July 25th at Swim Team Awards night. Tickets will have name, phone number, and we need to add email.

New Business (Combined Swim/Synchro)

- Swim Awards (Mo)- Mo contacted Wilson and swim awards (plaque) have all been ordered and the plaque for Capitol Confection.
- Sammie Cervantes Volunteer Award- There are two nominations for the Sammie Cervantes Volunteer Award, one for Synchro and one for Swim. Mo suggested bringing back a dollar amount that is donated to a charity. It's not in the budget so we will table for another meeting
- Super Stingray- The swim team plaque has been ordered. Synchro has ordered their own.
- We got a nice thank you note for participating in the 4th of July parade. We won Most Youth spirited this year.

District Report (Teri deRosier)

- Booster Nominations- We only have a few nominations. Ballots will be passed out at Spirit Picnic.
- Synchro Awards in Park- Monday, July 18- Do you want the sound system from the office? Yes. Set up is at 5:30
- Swim Awards in pool area- Monday, July 25- Swim is using microphone and synchro cart. Set up is after lessons at 5:30
- Higgin's memorial update- Teri met with the family. They are going to figure out the details of the memorial, get it signed off with the district's GM and then Teri will let the Boosters know (possibly the Sept. meeting).
- FEC Board mtg 3rd Thursday of Month- 6:30 pm District Boardroom Howe Park. This would be a great time for the Boosters to let the District know about facility issues, comments, concerns. We need to have bathrooms at the top of our list

Swim Team

- NorCal Update (Eric)- Eric is not present. All updates are on Slack under Swim Champs.
- Champs Update (Mo)- Mo attended the walk through with Eric and Kerry. Dixon will be bringing their soundboard. We have a few things that we are responsible for. Set up will ideally start at 4. Set up folks need to bring gloves. It is a salt pool. Deck will open at 6am both days. Champs email will go out next week.
- Fun Meet (Jon)- We are on a tight schedule for Saturday. With the fun relays, we need to prep team parents. The relays are a surprise for the swimmers. Jon will email it to Kirstin Fowler to get it out to the team parents. 6 watermelons, hot wheels, large bow headbands, blow up chairs are all being purchased.
- Champs Volunteer Update (Kristin Elser)- 7 shifts to fill for Champ, most are on Sunday. 118 families, 96 on course to complete shifts

Adjournment: @ 8:20

Next meeting: August 8, 2016

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	Joanna Rowland	
VP- Synchro	Tracy Kerth	X	Member at Large	Kathy Crow		Swim Rep	Kirsten Londeree		Guest	Steve Kenyon	X
Secretary	Ashley Abercrombie	X	Member at Large	Kirsten Fowler	X	Synchro Rep	Katie Haven		Guest	Kerry Londeree	X
Treasurer	Kristin Isaacson		Member at Large/Swim a lap	Gail Lomba	X	FEC Rec Supervisor	Teri deRosier		Guest	Jennifer Breaux	X
Swim League Rep	Eric Sweiven		Member at Large	Jon Mohle	X	FEC Aquatic Coordinator	Peter Neumann		Guest		

Approval of Minutes- begin 6:31 pm

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

Treasurer's Report (Kristin Isaacson)

- Checking Balance- \$42,878.06
- Savings Balance-\$8,076.57
- Volunteer Check reconciliation- Teri has a couple checks that need clarification before cashing. Kerry is going to cash the checks on August 15th so Kristin Elser will get the checks to her before then. Synchro has 3 checks to be deposited.
- There is \$8500-\$9000 going out that hasn't cleared- coaches, swim a lap shirt, etc.

Synchro Updates

- VFCal Update- next mtg: Sept. 28 Orangevale 10:45.
 - Synchro feedback mtg, Sept 14-Cordova Hagan Community Center 6pm-They want a VFCal Rep, a head judge and coach from each team present
- Champs Recap- Champs went well and FEC came in 3rd
- Chris was presented with the Sammie Cervantes Award.

Combined Swim/Synchro

- Fundraising- (Mo) There were concerns about fundraising and wanting it to be coming from outside sources rather than just asking parents. Gail- She will work more on Sponsors, and start swim a lap much earlier. Swim a lap forms at registration night might be too early.
 - Aquacade fundraiser- Maybe we can start promoting that again to the swim side to make that more successful.
 - Kristin Elser- Is there anyone on the team that can help with fundraising?
 - Other fundraising ideas: Drive-ins, skate night, etc.
 - Sponsorship- Kerry may not be doing Sponsorships next year and if she does, there needs to be strict guidelines.
 - Teri- Maybe we should start separate subcommittees for fundraising and team bonding events.
 - There are also things on the district level that are probably going to need the Boosters help, re-fiber glassing the pool. Gail is going to ask around about the re-fiber glassing. We may want to consider doing a fundraiser specific for that.
 - Money getting turned in from Gail- Kings tickets- \$260 raised, Misc. swim a lap money \$140, spirit night- Mountain Mikes \$110, Awards Night- Jersey Mikes \$250
 - Steve will take the lead on a drive- in team event.
- Volunteer Recap (Elser)- 120 families, 95 completed their hours, 5 got waivers and did more at champs, 1 waived for whole season, 18 families (+1 possible) checks are getting their checks cashed.

New Business (Combined Swim/Synchro)

- Score board Repair (Kerry)-table until September meeting

District Report (Teri deRosier)

- Set up Audit Mtg- September- We need the Treasurer, 2015-16 Booster member and a non-Booster member from 2015-16. Elser is available, Kerry will be there and we have a non-booster parent who has volunteered
- Stingray Memorial-Table until September meeting
- Twilight swim/movie 7pm Friday, August 12
- FEC Board Mtg: 6:30 Thursday, August 18- Boosters haven't done a presentation for almost 8 years and it is important since Boosters raise a good chunk of money and give a lot back to the district, it would be a good idea. Sept meeting will be 09/15 (3rd Thursday of the month)

Swim Team

- NorCal Update (Eric)- NorCal took July off so no update
- Medals from Saturday- The Medley Relay and 6 and under free relay medals are at the district to be distributed. Mo will send an email to the team tonight
- Champs Recap- The problem that Mo ran into involved DQ slips. There were 2010 and 2014 slips and on the backstroke specifically there are different rules on the slips. Bottom line we need 2014 DQ slips. If we find DQ slips that are revised 2010, we will not be using them for official meets and Champs. Also, in the tent area, we had some kids go wild so we just need to watch out for the future
- Champs Ribbon Volunteer (Jon)- Jon typed up a description of this position. This volunteer position would be in charge of making sure that all medals are accounted for and organized. Mo would like to add that it is confidential and not to be posted on social media or elsewhere. At the end of Champs, they need to go to Coach Jason.
- Hospitality: Champs- Laguna did hospitality. It was lacking at the end of the day Saturday for finals. Gail is going to look into water bottles MOC (Gail)- There was a lack in organization. There were only 6 swimmers from FEC. Gail would like to add the qualifying times for MOC to the website. She will also get an electronic copy to Teri to possibly add to the registration handbook.
- Team Parent Guidelines (Elser/Fowler)-tabled to September meeting
- Team Area/Team Parents- tabled to September Meeting

Adjournment: @ 8:09

Next meeting: September 12, 2016

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	Joanna Rowland	
VP- Synchro	Tracy Kerth		Member at Large	Kathy Crow	X	Swim Rep	Kirsten Londeree		Guest	Tyler Breau	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	Gail Lomba		FEC Rec Supervisor	Teri deRosier	X	Guest		
Swim League Rep	Eric Sweiven	X	Member at Large	Jon Mohle	X	FEC Aquatic Coordinator	Peter Neumann		Guest		

Approval of Minutes- begin 6:38 pm

- Motion to adopt Kirsten Fowler, Chris Hefler Second. All in favor. Oppose None.
- Guests: **Treasurer's Report (Kristin Isaacson)**
 - Checking Balance- \$39,053.43
 - Savings Balance-\$8,076.78
 - October 3rd at 9:30 for the Audit Meeting at the Park District
 - At the next mtg, Kristin will bring all the end year accounting information and look at the new budget.

Synchro Updates

- VFCal Update- no meeting since last Booster meeting
- VFCal Synchro debrief mtg- Wed. Sept 14 at 6pm- Cordova (Coach/Head Ref/League Rep)
- VFCal mtg: Wed. Sept 28 Orangevale 10:45am

Combined Swim/Synchro

- Slack/Google Group-table for October
- Fundraising (Gail)- table for when Gail returns

New Business (Combined Swim/Synchro)

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District Report (Teri deRosier)

- District Staffing changes- full time changes are in affect at the district. Terry and Richard are both retiring. Peter is taking over Richard's position.
- Facility updates- Kristin Elser's husband Steve and his partner Steve came and took pictures of the building and bathrooms at the pool. They are going to look into a plan for remodeling. This is just an exploratory project. Re-fiber glassing is happening this winter and as of now, the Boosters don't need to help financially.
- Schedule Pres./Past Pres/Synchro mtg- Teri would like to set up a meeting with Mo, Cory, Sara, maybe Tyler and Steve as we switch over to a new Booster board.
- Possibly moving registration to mid-March.
- FEC Aquatic/Stingray Presentation for FEC Board- Thursday, November 17th- Teri will do a PowerPoint for Aquatics and would like Boosters come and help present items on our end. Teri will help with a Booster PowerPoint
- FEC Board mtg: Thursday, Sept. 15 @ 6:30pm
- Stingray Memorial- table for October

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Swim Team

- NorCal Update (Eric)- Jon went to the last meeting. Champs is 3rd and 4th weekends in July. 5th week of July MOC. Update is on slack. They want to insert a weekly note into our weekly update email that Kerry sends during the season. It's up to us if we want to do that. Realignment is being discussed- 3 options. Update is on slack as well. First they will vote to see if they want to do a realignment. If yes, then we are going to move down with Laguna Creek. We need to ask Jason what his opinion is on the realignment. Next month is the scheduling meeting
- Volunteer Wrap up (Elser)- Everything is finalized
- Team Parent Guidelines (Elser/Fowler)- Teri is working on what Fowler has sent her. It would be good to do a team parent meeting separate from Ice Cream Social. We are thinking of doing it on a week night during an evening practice. The team parent coordinators can go over expectations and guidelines for the new team parents. **Elser:** substitute team parents need to be put in ahead of time and we need to be more strict about team parents not missing Champs. We need to add something that says this "can be a stressful position. We reserve the right to remove team parents from their position."
- Scoreboard Repair/Protection- Jon: Dealing with a cover will be worse than dealing with maintenance. The plan is to bring in scaffolding to clean it up, replace the wireless unit, and add the advertising to the sides. It would be nice to set up the advertising panels early to show where sponsors will go and entice more people to sponsor. Tyler will help with the creative design for the advertising. We will table the Boosters vote on material that needs to be purchased to the next meeting.
- Team Area/Team Parents- Some concern; no hands on kids by team parents, kids being wild and being inappropriate. Teri created an incident report form for the Boosters to be able to fill out and keep on file for things that may happen at meets, events etc.

Adjournment: @ 7:45

Next meeting: October 10, 2016

President	Cory Stowell	X	VFCal League Rep	Diane Severeid		Member at Large	Tyler Breaux	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		Swimmer Rep - Swim	Kirsten Londeree		Guest	Mike Grace	X
Secretary	Ashley Abercrombie	X	Member at Large	Kirsten Fowler	X	Swimmer Rep - Synchro	Katie Haven		Guest	Gail Lomba	X
Treasurer	Kristin Isaacson	X	Member at Large	Kristen Elser	X	FEC Rec Supervisor	Teri deRosier	X	Guest	Monique Rodgers	X
NorCal Swim Rep	Eric Sweiven		Member at Large	Steve Kenyon	X	FEC Aquatic Coordinator			Guest	Kerry Londeree	X

Approval of Minutes- begin 6:35 pm

- Motion to adopt Kirsten Fowler, Kristin Isaacson Second. All in favor. Oppose None.
- Guests: Mike, Gail Lomba, Monique Rodgers, Kerry Londeree
- Mike Grace: It is impressive to see the history behind the Boosters and he is pleased with the success of this program. The pool is getting re-fiberglassed and they are investing a lot into making the pool nice and safe. He understands that our main concern is the bathrooms and he looks forward to seeing what our ideas are for them. It has been 20 years since they have been updated. He highly recommends having a representative or the whole Booster Club attend a park advisory meeting for the district. Thank you to the boosters for our efforts in maintaining a successful program and for taking care of the pool. Teri will let us know via slack when the park advisory meeting is. Gail: Are the showers being used outside? Mike: yes however there is only cold water that comes out of it but there could be possible solution that can Cory: Are the funds in the spending budget all allocated besides the money for the fiberglassing. Mike: They try and keep a chunk in there that is not specifically allocated in case of an emergency or a necessary large repair. Mike has been here for over 10 years and amazed by the work that FEC Swim Team does. He can see the pride in the Boosters to make this program successful.

Treasurer's Report (Kristin Isaacson)

- Checking Balance- \$38,983.48
- Savings Balance-\$8,076.98
- Audit meeting was held on October 3rd
- Budget Committee- Kristin will send out a projected budget for the new season and ask for input. Please bring changes to the next meeting and Kristin will update the budget before a vote of approval.

Synchro Updates

- VFCal Update- Synchro Div. mtg 11/16 @ 10am (FEC)- By-law review/updates; Teri is helping with this update. Next VFCal meeting is in January
- Tentative meet schedule- Teri volunteered to do the schedule for the league and she will give the tentative schedule to Synchro. Champs is 07/14 and 07/16
- VFCal Splash fees are potentially going up
- Aquacade-tentatively for 07/08

Combined Swim/Synchro

- Slack/Google Group- Fowler motion to use Slack as the Boosters primary source of communication. Elser Second. All in favor. None opposed.
- Scoreboard- we can potentially get scaffolding from the district. There is money in the budget for equipment, Kerry will talk to Jon
- Spaghetti feed is tentatively set for 06/21

New Business (Combined Swim/Synchro)

- Booster/District Roles and Responsibilities- Teri passed out a booster packet with 2017 booster members that outlines roles and responsibilities.
- General Stingray year at a glance-Teri passed out a tentative calendar for the Stingray 2017 Season
- Booster Bylaws- Teri passed out the bylaws, Teri will email a PDF to the Boosters. There are some updates that should be looked into. We need to look at the bylaws and come to the next meeting with recommendations for changes to the next booster meeting.
- Money Handling Procedures- Teri passed out the procedures to the Boosters. Kristin and Kerry are going to update and bring to the next mtg.
- Sponsorships- Cory: We need to form a committee that can help with setting up a monetary tier for sponsorships. Kristin Isaacson would like to be on this committee and start to for a small group.
- 2017 Goals-
 - Scoreboard panels for sponsors- This needs to be the priority before the season starts. If we can get a sponsor to donate \$5000, they will take up the whole panel for the whole first-year.
 - Record Board
 - Stingray memorials

District Report (Teri deRosier)

- Stingray Calendar- 02/15 registration 9am for returning and residents, Reg night on 02/16, Upcoming mtgs: 01/09, 02/13, 03/13, 04/03, 05/01, 05/15. Clinics start 04/03 and the season will start 04/17
- FEC Board mtg: Thurs. October 20 @ 6:30pm- Cory would like to invite Boosters to come with him to introduce ourselves
- Nov. 17 Board presentation @ 6:30pm- Teri will help with a PowerPoint presentation to show the district what we have been working on, what we do, and what our future goals are.
- Stingray Memorial- still pending

Swim Team

- NorCal Update (Mo)- NorCal is asking for a member from each team to be on the Safe Sports Committee to work on code of conduct, league rules, etc. The commitment includes: email communication mostly, 2-4 in person meetings per year. Also, individual records were broken and no realignment this year. The October meeting will be about the schedule (Send email to Eric with requests), Carmichael issues will be at the next meeting. We need to start thinking of people who could take over computers for Champs. The current computer person doesn't have many years left so keep an idea out for anyone interested.

Adjournment: @ 8:19pm

Next meeting: January 09, 2016

President	Cory Stowell	X	VFCal League Rep	Diane Severeid	X	Member at Large	Tyler Breaux		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	X	Synchro Rep	Katie Haven	X	Guest		
Treasurer	Kristin Isaacson		Member at Large/Swim a lap	Kristen Elser	X	FEC Rec Supervisor	Teri deRosier	X	Guest		
Swim League Rep	Eric Sweiven	X	Member at Large	Steve Kenyon	X	FEC Aquatic Coordinator	Susie Patterson	X	Guest		

Approval of Minutes- begin 6:35 pm

- Motion to adopt Kristen Fowler, Jennifer Breaux Second. All in favor. Oppose None.
- Susie Patterson- New FEC Aquatics Coordinator. Welcome!

Treasurer's Report (Kristin Isaacson)

- Checking Balance- \$38,943.53
- Savings Balance- \$8,077.18
- We may want to start discussing transferring to our savings account.
- Money Handling suggested updates-this is in the works
- 2017 tentative budget- This is in the works
- Letter of engagement from the CPA firm- pro bono another year.

Synchro Updates

- VFCal Update- Synchro Division Meeting Wednesday November 16- FEC at 10am want to avoid any decisions being made right before the season started, and get things voted on by January.

Combined Swim/Synchro

- Scoreboard Sign (Cory)- We want to get this started and have someone to spear head this project. We need cost breakdown, a system for changing the signs, and one main sponsor for this first year to advertise for the future. It would be ideal to get this done before the season starts. Gail has someone that may be able to help and she will put him into contact with Cory.
- Scoreboard Repair (Cory)- Jon thinks we need to budget \$1000 for scoreboard needs, \$500 for scoreboard repair, \$230 for computer system. Cory will look in to the scoreboard and how we can bring it down and possibly store in an enclosure.
- District Board Meeting (Cory)- pushed to December (see district report)

New Business

- Tyler Breaux is going to step down as a Member at Large, Booster Member. Per bylaws, him and Jennifer Breaux (his wife) can't serve as a voting member at the same time.
- Bylaw changes- 1. Kerry and Kristin Isaacson are reevaluating the amount of paper work that needs to be brought to a Booster meeting. 2. Cory would like to look into changing the length of a limited term, president and Treasurer. Currently it is 2 years however you cannot be a voting board member for more than 3 consecutive years. Jennifer is working on wording for this bylaw change, Teri will go over and finalize it, and she will email it to the Boosters for review. (Possible vote in January)
- Sponsorship (Cory)- Kristin Isaacson sent us two sponsorship systems from local teams for ideas for our system. These are some possible ideas for the future. This year we need to try and get one sponsor and implement our leveled system for consecutive seasons. Lets table this and start looking for big sponsors. Priority is to get larger sponsors.
- Chairs/Storage (Cory)- We voted on replacing some of the chairs that were in bad shape but they have not been purchased. We can look into getting a donation of chairs to try out. Sams Club may do this. Steve will look into getting some chairs donated and we will have a decision by February.
- Leasing Swim Meet Spaces- Cory has an idea to do leasing of family tent spaces at swim meets. The mornings can be chaotic with personal tents and it would be a good fundraiser to have families lease tent spaces. Eric: Since we are already asking parents to pay a lot, why not make it a reward system. Gail suggested it as an auction item Lets try and stay away from the fundraiser aspect and move towards the reward side. We have pushed to have less parents in the team areas so they are pushing to the outside grass.
- Newsletter Idea- (Cory)- Lets think about having a Stingray newsletter. We can include events, recipes, articles, coaches update, etc. We could do it biweekly or monthly. Jennifer Breaux: This is a great idea but maybe because we have the time sensitive stuff, lets do the newsletter via email. Steve: It would be fun to do a swimmer email from the coaches. Teri will talk to Jason and Joanna and get their input.

District Report (Teri deRosier)

- New Coordinator- Susie, Patterson is the new FEC Aquatics Coordinator, welcome!
- FEC Board Aquatic Presentation- Thursday December 15th at 6:30pm- the November meeting is pretty packed so the presentation will be in December. The next master plan meeting is an important meeting to attend (date is TBD).

Swim Team

- We are all set up for Norcal swim shop at registration night, thank you Kerry.
- Eric Sweiven: My kids will not be swimming this season so I will be stepping down as League Rep. Boosters: Thank you Eric for all your help and commiteement over the years. You will be greatly missed.
- NorCal Update (Eric)- the Budget report came back after champs and everything is balanced. Eureka cost of champs \$12,461 for 966 swimmers. The league made over \$1100 profit.
 - No realignment this year.
 - Johnson ranch and Del Norte are bringing two bylaw proposals. 1. Johnson Ranch add to bylaws to have a certified Ref come to get official times. 2, Del Norte's conference had a timer issue on a finals race. Del Norte wants more clear rules on how an official time is recorded if the electronic time system goes down.
 - Carmichael: There was a "trial" for their actions last seasons of being blatantly defiant regarding the league rules on registration. They were grilled and promised they would follow the rules. The League voted and they are on a one year probation for a year.
 - Safety committee has been set up and if there is anyone interested in volunteering. Tyler Breaux may be interested,
 - Dual meets: 6/3 FEC @ Sunrise, 6/17 Dixon @ FEC, 6/24 FCE 2 Laguna, 7/8 Galt @ FEC. Possible meet with FO Dolphins on 6/10. We will know by the next meeting.
 - Champs will be 07/15-07/16 at Solano College

Adjournment: @ 8:03

Next meeting: January 09, 2017