

FEC Stingray Boosters- Parent Board Meeting Minutes

Date: Monday, January 11, 2021

FEC Booster Members and Representatives in attendance:

President	Marla Van Laningham	Member at Large		Member At Large	Tracy Kerth	Swim Coach		
VP- Swim	Kristin Elser	Member at Large	Gale Lomba	Web Master		Synchro Coach		
VP- Synchro	Heather Hallstrom	Member at Large	Mike VanDen Enden	Swim Rep	Brooke Londeree	Guest	Cory Stowell	
Secretary	Kim Stowell	Member at Large	Chris Phillips	Synchro Rep	Emma Hallstrom	Guest		
Treasurer	Kerry Londeree	Member at Large	Diane Severeid	FEC Rec Supervisor	Ryan Harder	Guest		
Swim League Rep		Member at Large	Kathy Crow	FEC Aquatic Coordinator		Guest		

Approval of Minutes- begin 6:30pm

- The meeting was called to order by Marla Van Laningham at 6:32pm.
- Previous minutes not distributed. Approval tabled for next meeting.

Treasurer's Report (Kerry Londeree)

No changes since last month.

- Checking Balance- \$10,944.62
- Savings Balance- \$25,484.91

Synchro Updates (Ryan Harder)

- VF Cal Update - Meeting this Wednesday, January 13th to discuss the year.

Combined Swim/Synchro

- Marla Van Laningham stated that her daughter doesn't want to swim. Bylaws state that the President must have a swimmer to preside, so it is possible that a Plan B will need to be in place should her daughter end up not swimming.

District Report (Ryan Harder)

- As of Mid Dec, Park District is closed to public and programs, except for the after school program and DART rental. Annual budget review is in January. Registration will not happen for any programs. When we get word, a fast upstart will happen. Still planning for a season, but not going to move on it until assurances in place that we can operate under COVID. Synchro coach is still interested.
 - Cory Stowell asked about scheduling virtual meets. Ryan Harder said we can block off dates to calendar them.
 - Kristin Elser asked about the potential start date. Cory Stowell stated that NorCal League has not discussed a date. Everyone is waiting on clearance.
 - Mike Van den Enden asked about DART still using the pool. How can we utilize the pool similar to DART's capacity during summer months? Is that something we want to try? Ryan Harder responded that DART is covering 100% of the cost and their monthly fee is what we charge for the whole season. DART's contract is month to month, due to expire at the end of January. Current heating bill is \$4,000 per month (during a warmer month). Van den Enden suggested that there would be a small number of families who would be interested in swimming for FEC and we want to explore the costs. Numbers requested from Ryan Harder/District to discuss possibility.
 - Heather Hallstrom asked how late the synchro season can start and mentioned that kids could start dry land drills from home.

Swim Team

- Nor Cal Update - Cory Stowell

No meeting in December. Special meeting called for this Thursday, Jan. 14th to discuss changing bylaws to allow kids to swim with a program that they are currently swimming with or that they have access to. Want to change verbiage to allow swimming in Feb and change clinic terms for March to allow kids to be able to swim. As of right now, Feb is still a dry month and March is still supposed to be "clinic" only. NorCal will vote on the last Wednesday of January. No dates or NorCal Registration scheduled yet. They do want to discuss dates and virtual meets to get them on the schedule.

Adjournment: By Marla Van Laningham @ 7:10 PM

Next meeting: Monday, February 8 @ 6:30pm via Zoom (same link as today)

Next Meeting Month -

FEC Stingray Boosters- Parent Board Meeting Minutes

Date: Feb. 8, 2021

FEC Booster Members and Representatives in attendance:

President	Marla Van Laningham	Member at Large	Laura Legacki	Member At Large		Swim Coach		
VP- Swim	Kristin Elser	Member at Large	Gail Lomba	Web Master		Synchro Coach		
VP- Synchro	Heather Hallstrom	Member at Large	Mike VanDen Enden	Swim Rep	Brooke Londeree	Guest	Cory Stowell	
Secretary	Kim Stowell	Member at Large	Chris Phillips	Synchro Rep	Emma Hallstrom	Guest		
Treasurer	Kerry Londeree	Member at Large	Diane Severeid	FEC Rec Supervisor	Ryan Harder	Guest		
Swim League Rep	Jon Mohle	Member at Large		FEC Aquatic Coordinator		Guest		

Approval of Minutes- begin 6:30pm

- The meeting was called to order by Marla Van Laningham at 6:30pm.
- Gail Lomba made a motion to approve the minutes as presented. Diane Severeid seconded the motion.
- There was no discussion. The motion passed.

Treasurer's Report (Treasurer Name)

- Checking Balance- \$ 10,944.62
- Savings Balance- \$ 25,485.12
- A budget for this season has not been made. Once we know what season looks like, we can revisit the budget.

Synchro Updates

- VF Cal Update (Ryan Harder)
 - VFCAL met mid-Jan to discuss what this year will look like. Another meeting scheduled mid-Feb. Discussed figures, solos, duets, trios in Red Tier. Group routines will be more challenging and not going to be considered until Orange Tier. Meets at FEC will really only be able to accommodate figures, solos, duets. Placer can use their pool a lot earlier than anyone else will get to use theirs.
 - Next week's meeting will be to determine what can be done in Red, Orange, and Yellow Tiers. Guidelines will be determined with possibility for expansion, but most likely won't allow for expansion (i.e. what is set at the beginning might be what progresses for rest of season).

Combined Swim/Synchro

- Registration Fees will probably go up. Park District looking into numbers. April to August total cost is about \$5,250 per month for a 2.5 hour practice time. Practice times we are used to having double that to nearly \$11,000. Does not include swim meets. If each team practiced 2.5 hours per day for 4 weeks, looking at a cost of \$10,000 per month. Can't have synchro and swim in water at same time due to capacity numbers. Currently County Guidelines says 2 kids per lane (12 swimmers). Can get 8 synchro kids in dive tank.
- AP reg opened up. Pod A and Pod B. \$275 per swimmer, \$225 additional sibling, \$175 each additional swimmer, \$125 for High School. Cory Stowell spoke to AP League Rep. They are anticipating March Clinics and April 5th start date. Have 3 full time coaches ready to go. They are in limbo with practice times and availability because they are under the park district guidelines.
- We should open up registration and see what our numbers are. Kim Stowell asked if an online reg with waitlist can be created. Ryan said yes, but may not call it a Waitlist. Maybe an Interest List. We will request feedback on waitlist to be submitted no later than March 5th. Discuss those numbers on March 8th at our next Boosters Meeting.
- Swimmers can swim up until Wed. March 31st with another team based on new NorCal Bylaws. Once their rec team officially starts, swimmer would need to switch over to rec team, and leave team they are with in Feb/March.
- Consider sending message that includes last year's fees, and that we anticipate they will go up.
 - Our 2019 fees were \$185 resident, \$205 non-resident. Board made a decision that Resident fees must be 10% lower than Non-resident fees. FECRPD Board suggests no more than a 15% increase. Ryan anticipates that fees will increase \$10 to \$15 more. Ryan will need to approach General Manager, get on agenda. Could be March/April before it could be discussed at their Board Meeting. Worst case scenario, we couldn't get into pool until May. Best case is we don't raise fees, or that it doesn't need Board Approval and we can hit the water in April.
- Laura Legacki asked how we would prioritize returners if we have to cap numbers. Her concern is that non-residents would be lower priority. Ryan's response was "first come first served". Only 13 swimmers came from primary park district area code. 8 came from secondary. Most Board Members think that returning team members should get priority.
- New swimmers will be low on totem pole. Tighter restrictions/qualifications to make the team for new swimmers. What about new 7/8s who don't know all the strokes? Cap age groups?
- Calendar Dates: table for next meeting.
- Ryan Harder said Bylaws about replacing President unclear. But that he felt if Marla Van Laningham didn't have a swimmer on the team, we will need to discuss replacement. Marla said we will cross that bridge after registration.

District Report (Ryan Harder)

- District is still closed to the public and there are 2 furlough days to reduce work hours. Unfavorable mid-budget review. Changes coming to FEC regarding programming. Mohle stated that FEC has been on low end of programs and fees. If needed, 15% fee increase may be reasonable. But, median income is \$18,000, and programs may already be overpriced for the

demographics.

- Mike Van Den Enden asked if there is a minimum number that is needed to make this happen? Can 50 swimmers cover the fees? Ryan says no, it won't cover, it would come at staff reduction.

Swim Team

- Nor Cal Update - (Jon Mohle) - Two Bylaws passed. Aged-out swimmers will get to swim one additional season, since they missed last season. Dry month and March Clinic restrictions have been lifted.
- COVID Update (Cory Stowell) - A committee has been created to create a NorCal Playbook to pass out to 23 teams to get ideas about entry/exit, groups, drylands, practices, meets.
- NorCal is trying to take the "What CAN we do?" approach instead of "What CAN'T we do?". No decisions at the NorCal level about a Champs has been made.
- Modified Events: We might have to do things like 6&U on a Friday night, 7/8-9/10 meets on another day. We need to have an open mind/open concept because things will definitely look different this year!
- Fundraising idea: LiveStream and sell subscriptions (look up Wolverines Aquatics). Gail Lomba would like to start asking for donations of items for raffles/auctions, etc.; needs letter from District. Better to have things already there than to need things last minute. Not asking for sponsors at this time. The items should be non-perishable and not expire.

Adjournment: @7:31 PM. Dianne Severeid moved to adjourn. Seconded by Laura Legacki.

Next meeting: March 8th @ 6:30pm @ Cottage Center

FEC Booster Members and Representatives in attendance:

President	Marla Van Laningham	Member at Large	Laura Legacki	Member At Large	Tracy Kerth	Swim Coach		
VP- Swim	Kristin Elser	Member at Large	Gail Lomba	Web Master		Synchro Coach		
VP- Synchro	Heather Hallstrom	Member at Large	Mike VanDen Enden	Swim Rep	Brooke Londeree	Guest	Cory Stowell	
Secretary	Kim Stowell	Member at Large	Chris Phillips	Synchro Rep	Emma Hallstrom	Guest		
Treasurer	Kerry Londeree	Member at Large	Diane Severeid	FEC Rec Supervisor	Ryan Harder	Guest		
Swim League Rep	Jon Mohle	Member at Large		FEC Aquatic Coordinator		Guest		

Approval of Minutes- begin 6:30pm

- The meeting was called to order by Marla Van Laningham at 6:33pm. Made one revision to the swim/synchro section of the 2/8/21 minutes. The 6th bullet point had a grammatical error and has been revised to state "Most Board Members think that returning team members should get priority."
- Mike van den Enden made a motion to approve the minutes as presented and modified. Tracy Kerth seconded the motion. There was no discussion. The motion passed.

Treasurer's Report (Kerry Londeree)

- Checking Balance- \$10,890.75
- Savings Balance- \$25,485.32
- Screenshot on Slack was a combined account total. Totals listed above are accurate.
- Add/remove people: Check signers are Londeree, Wright, Isaccson, Hallstrom, Van Laningham
- Londeree needs to be removed in September. Hallstrom may be done at the end of this season, too.
- At the end of this season, we will need to revisit board positions and signers.

District Report (Ryan Harder)

- Most of district info is in Combined Swim/Synchro section of these minutes.

Synchro Updates (Ryan Harder)

- VF Cal Update: There was a meeting last friday (March 5th). Everything was tabled for the next meeting in April to nail down what will happen. Guessing that solos and duos and possibly trios will be allowed based on colored tier systems. Talk of virtual synchro meets. 4 cameras in corners and filming of routines. Have judging take place on zoom and score that way. The longer we take with regulations loosening, hopefully these issues will right themselves and we can look at a more normal synchro system. Stunts/lifts could be an issue due to contact and touching issues. Ryan says there will be something in place come April. Don't want to say something and then change mid-stream. Heather Hallstrom asked if things open up after April, what will occur? Ryan says what is decided in April is what the season will end up looking like. We are looking at least one more week of purple tier.

Combined Swim/Synchro

- 2021 Season Plan and Team Registration:

Ryan Harder stated we will hold online reg open on Mar 22nd. Office closed to the public until at least we are back in the red or orange tier. Ryan wants to open up swim and synchro registration link for booster members for 1 hour from 7pm to 8pm this Friday, March 12th. This is to help see what errors we have and how the system works. Booster members have been asked to not share this information with anyone. Trying to see how to attach the volunteer form, how to get volunteer checks and liability COVID waivers signed. There are 2 required signature pages. No application. Most likely, parents will have to print, sign, and then scan back in to attach. Elser asked about volunteer consent form (hours). We need to discuss as a Board. Laura Legacki asked if we could look into Kami for online signatures. Jon Mohle mentioned we can take a pic from phone and turn into a pdf doc. Adobe and Blue Beam should allow fillable pdf forms. Ryan Harder will send out the link to the Sportsman registration system from his email, because some people mentioned not receiving emails from the system on our previous correspondence about the interest list sign-ups.

Registration will open to returning swimmers on March 22nd for 1 month. Families can sign up online any time of the day.

Swim reg fees set at \$205 resident/\$225 non-resident. For synchro, fees will be \$215/\$235 (including VFCAL reg fee). Sibling fee being discussed. Policy that it is 10% lower than resident fee. Will hopefully be tied down Tuesday, March 9th at the district level.

Van den Enden asked for the percentage of resident vs. non-resident. Swim is almost 70% non and 30% resident. Those numbers hold true for lessons and most other programs. Little league has to be residents, but most other special classes are non-resident.

Pool officially opens to us on April 19th. This would allow restrictions to hopefully be lifted to get more kids in the water. Ryan Harder anticipates that numbers are down but that will let us swim safely. Both Ryan Harder and Jon Mohle urged us to be patient and flexible...the longer we wait the better it is going to be.

Synchro start date the week after swim (April 26th) to align with official VFCAL start date.

It was asked if we can announce publicly that we are working on the reg process and when the season will start?

Ryan Harder stated that he will get an email together and send it to Marla on Tuesday, March 9th. Marla Van Laningham will include both swim and synchro start dates in an email that goes out to families, once final information is received from Ryan Harder.

Cost to have swim/synchro will be about \$62K if we start April 1 to mid July. Team reg fees brought in \$29K in 2019 and synchro fees were \$4800. Loss is about \$11K in the hole. Starting later this season helps close that financial gap.

Cost includes paying 2 synchro coaches.

Heather Hallstrom asked if the season will last longer if we start later? Ryan Harder stated that if it starts later it will run later.

Mike Van den Enden suggested a registration process to secure a spot, but that a team member wasn't official until a volunteer check is received by district. Kristin Elser asked if we should revise the volunteer form to reduce the number of volunteer hours. Ryan Harder suggested using shifts for things like temp checks. We can put a note that we might reduce the number of required shifts mid-season in the registration information and determine that number as the season progresses.

Pictures - Kerry Londeree said Spectrum Photography has asked about team pics and will take individual pics and then create a team pic collage out of it.

Setting up 3 home meets and time trials - Jon Mohle suggests time trials the week after Memorial Day, making it June 5th instead of May 22nd because it gives us more time to drop into the lower tier and see more of a normal meet set-up. Boosters considered eliminating time trials, but Kristin Elser stated that having a time trials is a nice dry run, especially for volunteers. We also need to do some equipment repair and time trials gives us that chance. If we need to use May 22nd for time trials to be able to use June 5th for a dual meet, we have the option to move time trials up. Kim Stowell also suggested that we could consider doing time trials on evenings to open up a date.

- Increase our number of meetings:

Will begin meeting every other week. We will meet again on March 22nd and continue to meet on the 2nd and 4th Monday of each month.

- March 13th Community Clean Up:

Will not have pool access that day. The focus is the park itself to beautify and paint and put BBQs together, remove palm trees out of the creek, etc. We will plan another date for specifically the pool area.

Swim Team

- Nor Cal Update (Jon Mohle):

League is brainstorming ideas on how to get re-opened. Nothing voted in. We need to talk to the Larsen Family about 19 year-old rule for this year. Must include in registration info that participants will need to register for Norcal.

Norcal is still keeping pools available for the champs dates (July 17/18 or 24/25) and it might be a mock meet, scheduled meet, or an open meet. The Boosters discussed that a June 5th start date limits us to 4 additional weekends that butts up against where champs would have been. Makes a total of only 5 weekends available. Historically we aim for 3 home and 3 away meets. Ryan Harder will give Jon dates to present to NorCal for our home meets to be scheduled by the League.

New Agenda Items

- Gail Lomba has requested donations from a community vendor for paint (for the bathrooms) and fence. We can't get paint entirely donated to finish painting the bathroom. Each gallon costs \$95. Need 10 gallons to finish off both bathrooms. Gail Lomba has worked out a donation at 5 gal for \$125. We need 2 of those. Can Boosters approve \$250 for 10 gal of paint. Kerry Londeree expressed concern that we have no idea what fundraising we can bring in this season and still need to give \$7K for coaches. Mike van den Enden and Kim Stowell supported the idea of not spending this money on paint at this time. Several Booster members offered to donate money to the Boosters to cover the cost of the paint. Marla van Laningham agreed to donate \$50. Matches from Chris Phillips, Laura Legacki, and Jon Mohle. Kerry Londeree requested that checks be sent to her address to deposit into the boosters account with a memo line that says "for bathroom paint".
- Gail Lomba would like to offer the team Stingray masks that cost \$4.50 each to make. Kim Stowell suggested we table that conversation for the March 22nd meeting, and combine it with other fundraising ideas, such as clothing sales.

Adjournment: @7:40 PM Motion to adjourn by Diane Severeid. Seconded by Tracy Kerth.

Next meeting: March 22 @ 6:30pm @ Cottage Center

FEC Booster Members and Representatives in attendance:

President	Marla Van Laningham	Member at Large	Laura Legacki	Member At Large	Tracy Kerth	Swim Coach		
VP- Swim	Kristin Elser	Member at Large	Gail Lomba	Web Master		Synchro Coach		
VP- Synchro	Heather Hallstrom	Member at Large	Mike VanDen Enden	Swim Rep		Guest	Nelly Springer	
Secretary	Kim Stowell	Member at Large	Chris Phillips	Synchro Rep		Guest		
Treasurer	Kerry Londeree	Member at Large	Diane Severeid	FEC Rec Supervisor	Ryan Harder	Guest		
Swim League Rep	Jon Mohle	Member at Large		FEC Aquatic Coordinator		Guest		

Approval of Minutes- begin 6:30pm

- The meeting was called to order by Marla Van Laningham at 6:29pm. Tracy Kerth made a motion to approve the minutes as presented. Chris Phillips seconded the motion. There was no discussion. The motion passed.

Treasurer's Report (Kerry Londeree)

- Checking Balance- \$15,780.65
- Savings Balance- \$25,485.96
- Recent deposits were from clothing orders, cap sales, and time trials snack bar. Snack bar made money.

Synchro Updates

- VF Cal Update-Ryan Harder-Nothing new to report. There is a meet on Wednesday, June 16th. It will run with no restrictions because synchro doesn't jeopardize the capacity limitations in place at this time.

Combined Swim/Synchro

- Website/Email-Kristin Elser mentioned that several people are not getting our team emails because they have somehow opted out or unsubscribed. And, once you do that, the only way to get back on the list is to enroll with another email address. Will ask Sara Van den Enden to send out a social media blast for those not receiving team emails.
- Clothing Orders-Kim Stowell stated that there has not been communication about an expected delivery date for clothing orders. Kerry Londeree added that she has not been asked to pay an invoice yet. Gail Lomba mentioned that the vendor is running into a supply issue.
- Fundraising-Kim Stowell presented a proposal to sell tickets to both Sac Republic and River Cats. 20-ticket minimum for each game. Boosters agreed to proceed. Kerry Londeree will take care of deposits with each team on Tuesday, June 15th. We will accept card sales via Square at Splash for Cash only for these tickets.
- Fundraising-Gail Lomba and Nelly Springer-Splash for Cash has launched. So far, \$3,086 donated via PledgeStar. Nelly agreed to create and distribute a flyer about fundraising incentives, as well as the pledge form for per-lap or check/cash donations.
- End of Season Awards-Swim Boosters have agreed to not do High Point or Coaches Awards Trophies this year to limit costs. We will still do High Point Towels and the Super Stingray Plaque. We will also do bag tags for all swimmers again. Synchro Boosters have chosen to continue to do trophies this year for their swimmer participation. Dates for End of Season Awards Nights will be tabled to the next meeting.

District Report (Ryan Harder)

- Still waiting on the County for June 15th (or after) decisions about opening up. We will proceed with our current plan for Saturday's meet, unless told otherwise.
- Exceptions to the current plan include allowing more bodies on deck due to increased capacity under Orange Tier Status (new capacity 110). We will increase timers to 3 per lane, and add one hospitality shift to distribute bottled water to volunteers on deck. Will also add morning mailbox clean-up shift and second shift ribbon writers. No longer required to temp check those requesting a restroom, or monitor the line for restrooms with a gate marshall.

Swim Team

- Nor Cal Update-There was no NorCal Update to provide.
- Auburn Robalos have invited us to do a dual meet on July 24th. We have added it to our calendar. It is optional. Coach availability is pending and we will need to know what volunteer needs there are. They have an 8-lane pool.
- Splash for Cash Volunteers- Kristin Elser will set-up food donations on volunteer site, requesting items per Michael Wright. Michael will cook everything this year, using COVID-safe food handling protocols. If we are not released to open up pool capacity, we will add volunteers for lap counters at a later date.
- Fair Oaks Meet on 6/19-in addition to the items listed under District Report (Exceptions), we will be able to allow spectators on the lower deck (grass, ramp, stairs) to view events and then move back outside the gate after the event they are viewing. Since Fair Oaks will be in the park, Kim Stowell will create an event number flip board for their team area.
- Ribbons/Mailboxes-will begin updated mailboxes, adding DQ slips and ribbons, and placing out on deck for families.
- Del Norte Meet 6/26-Kristin Elser needs to know their volunteer requests to set up our volunteer sign-ups.

- Retiring Swimmers at Fair Oaks Meet-Joe Kenyon and Maya Corral will be swimming in their last meet on June 19th. Kerry Londeree proposes that we honor and recognize them at the Fair Oaks Meet, since they will not be present at our last home meet when that normally occurs. Boosters all in agreement.
- FEC Backstroke Flags-Kim Stowell requested that we put our backstroke flags back up before the next meet. Several Boosters agreed to meet on Tuesday, June 15th to accomplish that task during practice.

Adjournment: Laura Legacki made a motion to adjourn and Kim Stowell seconded the motion. Meeting adjourned at 7:45pm.

Next meeting: June 28th @ 6:30pm @ Cottage Center

President		Member at Large		Member At Large	Tracy Kerth	Swim Coach		
VP- Swim	Kristin Elser	Member at Large	Gail Lomba	Web Master		Synchro Coach		
VP- Synchro	Heather Hallstrom	Member at Large	Mike VanDen Enden	Swim Rep		Guest		
Secretary	Kim Stowell	Member at Large	Chris Phillips	Synchro Rep		Guest		
Treasurer	Kerry Londeree	Member at Large	Diane Severeid	FEC Rec Supervisor	Ryan Harder	Guest		
Swim League Rep	Jon Mohle	Member at Large	Kathy Crow	FEC Aquatic Coordinator		Guest		

Approval of Minutes- begin 6:30pm

- The meeting was called to order by Heather Hallstrom at 6:32pm. Tracy Kerth made a motion to approve the previous meeting minutes as presented. Chris Phillips seconded the motion. There was no discussion. The motion passed.

Treasurer's Report (Kerry Londeree)

- Checking Balance- \$15,589.88
- Savings Balance- \$25,485.96
- More money is coming in than going out. Money in includes River Cats/Sac Republic and Cap sales. Snack Bar is making money.

Synchro Updates (Ryan Harder)

- VF Cal Update-there is a meeting tomorrow (June 29th) to discuss Champs format, as well as issues (discrepancies with referees/judges).
- Goggles are ok.
- No 7/10 meet.
- No Aquacade this year. Can do a Champs dress rehearsal and invite family members, but not a fundraiser event this year.

Combined Swim/Synchro

- Coaches Gifts - Kerry Londeree suggests a towel for each paid Coach this year. There are 5 swim and 2 synchro coaches. Towel costs \$15.99 plus \$10 embroidery fee. Volunteer Coaches will receive thank you notes from families, but no team gifts, as has occurred in past years. Boosters agreed to this expense for Coaches Gifts.
- Schedule Awards Nights - Synchro: 7/19 and Swim: 7/26.
 - For swim on 7/26 set for 6pm. Free Swim and Slide/Diving Board available.
 - Details about the swim awards are attached to these minutes. Marla van Langinham will print certificates for Awards. Trophies for Synchro ordered by Heather. Marla Van Laningham will order the Super Stingray Award Plaque. Marla will proof certificates or assign them to another Booster.
 - Michael Wright will most likely do some sort of dinner to sell that night, along with remaining snack bar items.
- Recruit/Start Nominations for next year's Boosters - we have many Boosters who are not returning due to their swimmer aging out, or due to their term ending. Kim Stowell has agreed to create and distribute nomination forms. She will also collect and compile the nominations to create a Ballot.
- Fundraisers Update
 - Splash for Cash: some discussion on suggestions for improvement in future regarding communication, set-up, paper donations along with online donations, and getting synchro more involved. The snack bar profit from the event was \$1,179.89. The online donations have not closed yet, but we are currently over \$10,000 in online donations.
 - Silent Auction: dates set for 7/12 to 7/15 to allow all synchro and swim members to have

the same access and timeframes for bidding. Pictures of items will be set out on deck during the dates listed for families to bid on. Bids close on Thursday, July 15th at 8pm.

- Sac Republic/River Cats Tickets: our profit already looks better than previous years. Most likely due to offering credit sales. Still accepting orders for tickets this week.

District Report (Ryan Harder)

- Emily at the office nominated Gail Lomba for a CSD Volunteer Award. Gail attended the event in Monterrey and came back with a plaque.

Swim Team

- Nor Cal Update - nothing to report.
- Set-Up - need to be sure that we include in meet email that family tents cannot be set-up until the team tent area is set up at away meets, to ensure there is enough room for our swimmers. Need one more booster to regulate this in the mornings. Also, need to emphasize importance of keeping the commitment if signed up for tear-down. Swimmers, Coaches, Lifeguards should not be doing tear-down.
- Volunteer Update - there are over 100 volunteer shifts available over the next 3 meets. 65 families are near their goal of fulfilling all of their volunteer shift requirements. 24 are behind. There are 107 families.
 - We will discuss exceptions to Volunteer Shift requirements at next meeting.
 - Suggested that we send out email on August 1st that we are cashing the volunteer checks on August 15th and to contact Kristin Elser by August 8th if there are any shift discrepancies.
 - Kristin Elser needs checks and forms for cross-checking families with shifts completed.

Adjournment: Kim Stowell made a motion to adjourn. Seconded by Chris Phillips.
Meeting adjourned @ 7:33pm.

Next meeting: July 12 @ 6:30pm @ Cottage Center

FEC Stingrays Awards

Note: Awards are presented the Monday following champs at the awards night.

1. **Bag tags/Towels/Photos:** Currently, Kerry Londeree handles ordering bag tags for each team member, high points and retiring swimmer towels, and the photos needed for the sponsor plaques. The photos come from the photographer and the order for Swim or Synchro team group photos is placed on picture day.
2. **Trophy Order:** Contact the trophy store (has been Wilson for years) 5-6 weeks before the awards night to start the ordering process. Generally, the trophies are selected from the clearance area, provided the same trophy is available for the given awards. In the past, a plaque was ordered for the Super Stingray but the cost has increased so a trophy was purchased for the swim season of 2019 instead with worthwhile savings. On average, there have been 17-20 sponsorship plaques ordered. Please also anticipate that there could be a tie for high points in an age group necessitating setting aside an extra trophy or two.
3. **Submitting the winning names:** When the awards night is only a week out from awards night, there may be a rush fee assessed to the order. This is something to talk to the trophy store about ahead of time. High points and Coaches awards are not known until after the final season meet. Jon Mohle can print the high points and Coach Jason will then be able to determine coaches awards.
4. **Budget:** Please consult the budget for awards as they include everything mentioned above including sponsorship plaques. Swim and Synchro both have budgets for awards.
5. **Certificates:** Certificates are presented on awards night to Most Improved, Most Spirited, and Most Dedicated swimmers in each age/gender group. There are templates that have been used for many years available in Word/Publisher. Please request the names of these swimmers at least 2-3 weeks ahead of awards night from Coach. This equates to the printing of 36 certificates. Please be sure your printer has enough toner. The team will reimburse for toner purchase. The team has a selection of certificate paper and, if needed, more can be purchased.
6. **Proofing the awards and certificates:** Please provide the printed certificates for the “Most” awards to coach the week before champs so that they can be proofread and signed. For the trophies, proofs should be made available online and/or via email before the trophy shop completes the trophies. Please ask and follow-up with proofing to avoid misspelled names.
7. **The following are the Awards:**
 - a. **The “Most” Awards for each age/gender group** – Certificates for Most Improved, Spirited, Dedicated
 - b. **Trophies for each age/gender group** – High Points and Coaches awards (12 of each)
 - c. **Super Stingray Award** – 1 award for swimmer voted on by swimmers, age 13 and up. No repeat winners.
 - d. **Sponsorship Plaques**
 - e. **Service Award is an option and is indicated in the handbook.**

Last updated 2/2020, KME

FEC Booster Members and Representatives in attendance:

President	Marla Van Laningham	Member at Large		Member At Large	Tracy Kerth	Swim Coach	
VP- Swim	Kristin Elser	Member at Large	Gail Lomba	Web Master		Synchro Coach	
VP- Synchro	Heather Hallstrom	Member at Large	Mike VanDen Enden	Swim Rep	Brooke Londeree	Guest	Cory Stowell
Secretary	Kim Stowell	Member at Large	Chris Phillips	Synchro Rep	Emma Hallstrom	Guest	Michael Wright
Treasurer	Kerry Londeree	Member at Large	Diane Severeid	FEC Rec Supervisor	Ryan Harder	Guest	Sarah VanDen Enden
Swim League Rep	Jon Mohle	Member at Large	Kathy Crow	FEC Aquatic Coordinator		Guest	

Approval of Minutes- begin 6:30pm

- The meeting was called to order by Marla Van Laningham at 6:32pm.
Jon Mohle made a motion to approve the minutes as presented. Kristin Elser seconded the motion. There was no discussion. The motion passed.

Treasurer's Report (Kerry Londeree)

- Checking Balance - \$10,782.76
- Savings Balance - \$25,485.32
- Nothing new to report. No new activity.

Synchro Updates

- VF Cal Update (Ryan Harder) Met this morning (4/12/2021). No further information on whether teams and combos will compete. Scheduled a virtual judges clinic on May 23rd from 1pm to 5pm. Champs will be at Sunrise on 7/16 & 7/18. Deciding what figures to run at dual meets. Should be finished within the week. As far as champs, talk of having novice compete in the morning, and intermediate go later in the day. Or, option to have 2 teams in adjoining counties going in at same time. Also discussed the possibility of filming routines and have judges watch and do judging all at one time. So far, 3 synchro swimmers haven't signed up yet this season have mothers who have been judges in the past. Worried about a skeleton crew. We are not the only team in a situation of lower number of volunteers. Other teams might offer their judges, but we should find our commitment and get volunteers trained. Moving forward with the season. Schedule hopefully finalized by the end of this week. Not sure about Aquacade. Might be a dry run for Champs. Not sure what the spectators situation looks like.

Combined Swim/Synchro

- Remembering Sawyer. There is a memorial. Email will be sent out by Marla to inform the team. Sawyer's mom, Raven, wants to be involved as much as possible. Still wants to be DJ, but really wants to be a team parent. Axel is signed up. We found out today that Darvis who used to work maintenance/landscaping at the pool had a heart attack. He has survived. Now the park district is short 2 guys on the maintenance side due to health issues.
- At about 151 swimmers. Ryan would not send another email out to swim because we are almost at max capacity. Don't want to anger people with a reminder if they can't sign up.
- Budget - rolled over budget from previous year to this year. We need to approve. Note that large things like \$7000 to coaches and awards might need to still happen. But, we should discuss anything that needs to be done if it is large. Not a normal year. Non-negotiables should stay, like retiring swimmers. We have money, just need to be careful. Don't want to hurt next year. Kristen Elser made a motion to approve. Jon Mohle seconded the motion. Boosters approved unanimously.
- Community Board - Lauren Ortega - would like to help update the glass case community board after seeing it with DART fall swim. Requested to work with Tracy Kerth. Email Tracy and Kristin with her email. Approx 3 hours equates to a shift.
- Social Media - Sarah van den Enden - Gail reached out to Sarah to discuss online silent auction on Instagram like DART. We don't have an Instagram page. We would need to connect to our FB page and get followers, so that the auction can progress. She is looking to take things off of other Boosters plates. Willing to also help with the website. Will dispense info via web and social media when provided to her from team/boosters. Has experience doing it for the DPM School and Neighborhood Social Media platforms. Getting the word out for the socially distanced fundraisers online can get us more opportunities by social media sharing. Keep the Team Unify website the main source of information for those who don't use social media. We will touch base with Sarah to get her what she needs to help us get the word out.
- Retired Swimmers - Kerry Londeree will take care of the towels for retiring swimmers. She needs confirmation on

who should have received it last year on swim and synchro side. Figure out years (are they returning?) and there are a handful of swimmers for this year. Probably 6 to 8. Usually order High Point towels and Retiring Swimmers towels at same time. But she will start working on Retiring Swimmers Towels first. If we add High Point towels, they need a few weeks to do things.

- Fundraising - Gail Lomba - needs approval to do online auction, splash for cash online through pledge-a-star (small percentage 7% that goes back to pledge star from what is raised). Marla van Laningham asked "do we need to approve?" because it is just a different way to pay, but still having the event. Kerry Londeree said we don't need to approve if we aren't paying for the event. Auction would replace cupcake drawing, baskets, etc. Kerry Londeree will run the auction by Bev Sanchez to make sure we are not going against any non-profit guidelines. Believe that if the non-profit keeps 90% of proceeds, it is ok. She will check the platform for Splash 4 Cash.
- Clothing - Jessica Flores is asking a vendor how fast, minimum charge, what types of clothing? She hasn't gotten back to Kim Stowell, who was connecting with her on this task in a timely manner. Boosters suggested we need to give her hard deadlines. ...need answers by this date, need order form by this date, etc. Boosters have agreed to use the 60 years strong logo for just this year. Make it a 1-year logo, limited edition. Then go back to the drawing board next year. Order form for the masks should go to Marla van Laningham first for approval, and then to Sara or Kristin to advertise. Masks cost \$4.50 to \$4.75 to make the mask. Sell for \$8 to \$10 and call a collectors item. After discussion, Boosters agree to set price at \$10. Encouraged Gail Lomba to consider making a family deal, like buy 4 for \$35 or Buy 2, get 1 half-off. Tracy Kerth asked what style of masks they were (adjustable straps? nosepiece?). Gail thinks they are just elastic loops. She can see about getting a sample. Encouraged by Boosters to include type on order form to inform families.
- Disneyland Tickets - it has been some time since we received the tickets. We had talked about giving to Friends of FEC. Did that happen? Kerry Londeree still has them. There are 8 tickets that say "Not valid after 7/18/21". Marla Van Laningham states that this date was extended to Dec 14, 2022. Can discuss at another meeting on what to do with them.
- Cleaning out the shed and garage and snack bar storage was rescheduled. Chris and Jon had success fixing/updating scoreboard. Ryan will contact Boosters with a new date for clean-up. Need shop vacs to make job easier. Plan is to pull out tents and open a few to check/clean. Michael van den Enden suggests Sunday the 18th right before we start.
- Tents - Ryan Harder needs to see a meet format before he can determine deck setup. NorCal is assuming teams will be conducting live dual meets. There will be a team that comes to our facility for our home meets, according to NorCal President, Cory Stowell and League Rep, Jon Mohle. Team areas can't be on deck, so how do we allow 150 kids? This is going to have to be discussed in detail at a later date.

District Report (Ryan Harder)

- Registration covered above in Combined Swim/Synchro. 151 swimmers are currently signed up. 13 synchro participants currently signed up. We have room in 6&U girls, 9-10B, 13-14B & G, 15-18 B. There will be no exceptions if an age group is full.
- Ryan Harder will talk with Coach Jason to figure out how to do 6&Us. If they can't make it across by the end of 1st week, they can't be on the team. Cory Stowell asked if 6&U would just move over to a 2-week lesson to get them up and running because having to figure out refunds will be hard. Ryan's plan is to keep them in the program somehow.
- Coaches - Jason, 2-3 Londeree kids, DART has been reached out to for additional coaches. Synchro - Heather Wartanyan has taken over synchro and our team will work with Sac Synchro this season. The coach we had lined up pulled out late. It was asked if the synchro practice times will change? Ryan stated that once summer starts, synchro moves to morning time.
- Practice times and pods - Ryan says on paper we are the Stingrays School of Swimming to allow us to have swimmers be 3ft apart in lane, giving us 6 kids per lane. Go with it until we get our hands slapped. Assume it will come, but a matter of time of when. Gets sticky if we get an outbreak and contract tracing and it leads back to us. Mask and distance guidelines will not change even if tiers change. COVID protocols are posted on website.
- Practice will include everybody, every day. No parents allowed on deck. Insurance Carrier does not require temp checks, and part of our COVID protocols says that it is the family's responsibility to check their own swimmer and keep them home if not in compliance. There will be a weekly printout check-in sheet. Swimmers will enter from the gate near the pump house, which allows parents to drop off near the end of the circular drive and then move on. Booster members will be at gate to help with paperwork on the first few nights of practice. Sanitizer is not required before going in the water.
- Need Laura Legacki (Registrar) to get new registrants into the system so that they are receiving emails. Marla will contact Laura to call Ryan so that we can get people into the system. Kristin will put a link on the FB page to take people to the "contact us" portion of the website so we can continue to collect email addresses of new families.
- Gail requested if she has permission to get a banner or poster that says Welcome Back Stingrays. It was granted and

Ryan said he has an old banner in his office that could be used and re-lettered.

Swim Team

- Nor Cal Update - Jon did not attend the last meeting. But, Kim Stowell doesn't think there was any new news. The only thing discussed at the last meeting was the League-built meet schedule.
- Snack Bar - Michael Wright - is willing to discuss placement. Currently there are guidelines against snackbar, and we are discouraged from promoting the sales of food at events. Michael Wright works in the food and beverage industry and has all the COVID food-cleanliness and sanitation protocols and products, as well as safe standards. Ryan Harder suggested he and Michael meet separately to discuss any opportunities. We discussed the idea to have families pre-order and pick-up within particular time windows. Park District is not against a food truck, but vendor has to have a seller's permit that is good for a year. With a permit, vendors can sell from trucks at any park. No approved vendors with a food truck right now. Michael Wright has contacts with food truck operators. Cost of permit is \$75 for the year.
- Ryan Harder has toyed with the idea about blocking off parking lot to make participant seating. Cory Stowell asked if this were the case, where would pick up/drop off be? Ryan recommended other lots (Kaiser, dirt, tennis courts, etc.) Maybe we can consider re-organizing the order of events to keep age groups together (like 10&U in the a.m. and 11&U in the afternoons).
- The NorCal meet schedule is a minimum framework. We can add 1 more meet at the end of the schedule. Two teams might host invitationals on that weekend. Might not need coaches at something like that because it is not a scenario where full team is going, swimmers might be at multiple sites, and run more like a fall swim meet. There is no Meet of Champs this year. For an invitational, there is no qualifying time, but you need a time from the season. It would be a situation of meet the deadline, stay under capacity, and you are in. This would be very optional for swimmers/families. Suggested sites willing to consider are Elk Grove/Roseville/West Sac.
- Team Suits-someone mentioned the sizing chart doesn't go beyond size 28. There should be a full chart on speedo's website. Some sizes might fall under women's instead of girl's suits.
- Volunteers-Key Positions needed to be filled. Kristin Elser concerned about how to fill. Members to consider: Stroke and Turn - Solbrig, Springer, Hodges, Corral, Phillips, Keller (also Starter), Van Langingham, Breaux, Keller in-law. Ronquillo and Manny More are no longer on team this year, so we will possibly need 2 more computer people ASAP. Should be good on Head Timer. Kenyon's are back and can help with Starter. Questions about whether or not to have Team Parents. This role may transition this year to become a team marshall or coordinator on deck. Might still need them outside the gate as a rendezvous spot. There will be no Ready Bench this year.
- Volunteer Checks - if they don't have them on the first day, they have until 2nd Monday of practice to turn in (April 26th) or they will be removed from the team.

Adjournment: 8:25@ PM. Michael van den Enden proposed adjournment. Chris Phillips seconded.

Next meeting: April 26th @ 6:30pm via Zoom
Next Meeting Month – May 10th

FEC Stingray Boosters- Parent Board Meeting Minutes

Date: Monday, May 10, 2021

FEC Booster Members and Representatives in attendance:

President	Marla Van Laningham	Member at Large		Member At Large		Swim Coach	
VP- Swim	Kristin Elser	Member at Large	Gail Lomba	Web Master		Synchro Coach	
VP- Synchro	Heather Hallstrom	Member at Large	Mike VanDen Enden	Swim Rep	Brooke Londeree	Guest	
Secretary	Kim Stowell	Member at Large		Synchro Rep	Emma Hallstrom	Guest	
Treasurer	Kerry Londeree	Member at Large	Diane Severeid	FEC Rec Supervisor	Ryan Harder	Guest	
Swim League Rep	Jon Mohle	Member at Large	Kathy Crow	FEC Aquatic Coordinator		Guest	

Approval of Minutes- begin 6:30pm

- The meeting was called to order by Marla Van Laningham at 6:35pm. Kim Stowell requested clarification on two items in last month's minutes. Synchro coach name was misspelled and corrected. Notation about synchro teams competing if they are in adjoining counties clarified. Diane Severeid made a motion to approve the minutes as revised. Michael Van den Enden seconded the motion. The motion passed.

Treasurer's Report (Kerry Londeree)

- Checking Balance- \$10,683.76
- Savings Balance- \$25,485.75
- The difference from last meeting's balances is the Team Unify annual payment of \$299, which has already been budgeted and doesn't need to be approved.
- Kerry Londeree inventoried the number of FEC caps on hand and realized we only have 25 remaining (silicone). We plan to design new caps next year, but don't have enough to get us through this season with the number of new families. It is encouraged that swimmers wear team caps to meets. The vendor we used to use is no longer in business. Kerry proposes that we use Alpha Aquatics. They will sell us latex caps for \$2.75 per cap and we will sell for \$5 each. They will sell us silicone caps for \$8.50 each and we will sell \$10 each. We do not need to approve this, but we did agree to discuss all purchases as a Boosters. Boosters agreed to purchase 50 of each type of cap from Alpha Aquatics, which will leave us with 125 caps on hand for the season. We will reclaim the \$ spent since we sell them at a mark-up.

District Report (Ryan Harder)

- 167 swimmers on the roster, 25 or 30 of those are new.
- 19 swimmers on synchro, 2 are new.
- Pool capacity is 55. Until the County loosens the restrictions on large public gatherings and fitness facilities, we are limited to this many bodies on deck during meets. We will plan time trials under these restrictions, but hope that after June 15th, we can relax some of the requirements and allow more people on deck at one time.
- Ryan would like us to consider doing 2 sessions for meets (options are 10 and under on Friday nights, or 11 and up in the morning session and 10 and unders in the afternoon session). Jon Mohle is not interested in doing a Friday night/Saturday option, but will analyze the numbers and ages of families and see if a split session is something he thinks is doable for future dual meets.
- Restrooms have been an issue during practice. Kids who are not in the pool area, as well as parents, ask for access to the bathroom regularly. We proposed a gate monitor/volunteer to allow people in one at a time so that coaches or lifeguards are not distracted by this task. Ryan needs to discuss with his boss. It was suggested by Kim Stowell and Gail Lomba that a reminder email go out about restrooms once we figure out access issues. Some kids are using it to change and going in and out during their non-practice times, when they should remain outside the gate.

Synchro Updates (Ryan Harder)

- VF Cal Update - meeting was last Friday, May 7th. Schedule has been finalized and will be distributed on Tuesday, May 11th. The synchro rules will remain without modifications (other than allowing 19 year olds to still participate). Diane Severeid is concerned about other teams having really large teams. Typically FEC synchro won't max out the new capacity limits, but larger teams will. Ryan doesn't believe large teams like Auburn or Davis will bring all of their swimmers. He doesn't believe the capacity cap will be any issue.
- The league decided to create 10 slots instead of 12 this year. Placing into the top 10 will advance from novice to intermediate.
- Competitions will include solo, duo, trio. But teams might be recorded and be judged/voted on in an online fashion. Champs will include 12 routines per team.
- No Aquacade this year. If anything, it won't be public, just for families.
- Tracy Kerth has requested a roster of synchro swimmers (through Diane Severeid at the meeting). Ryan will send one.
- VFCAL swim league has decided to make their first 2 meets completely virtual.
- Judging Clinic will take place on May 23rd and will take place on Zoom.

Combined Swim/Synchro

- Clothing - Kim Stowell has had some issues getting communications from Jessica Flores, the clothing coordinator. At the last minute, she forwarded to Kim Stowell the suggested prices to set the garments at. The Boosters are in agreement with her suggestions and have given the go-ahead for Jessica to create and distribute an order form. We will request that the order form include the types of materials garments are made of. Once received, the order form should also be shared with Heather Hallstrom to distribute to synchro.
- Picture Date is set for Friday, June 4th. Photographers will only do individual photos and create a collage to make a team photo. Swimmers will come during their normal practice time.
- Booster Shirts - Kim Stowell, Mike Van den Enden, and Gail Lomba have requested new Booster Shirts. Kim will put together an order form for the garments. Marla Van Laningham has a source to get them embroidered. Kerry Londeree stressed that Boosters must purchase their own garments. Kim Stowell will ask for the cost of the garment, cost of embroidery, and a tad more to cover the flat shipping rate from each person who orders.
- Fundraiser Dates - Gail Lomba has set May 20th at Panda Express. Working on June 4th with Chipotle, but they don't normally do fundraisers on Fridays and we are waiting on store approval. She is also working on getting a Jersey Mike's night, as well as Skips Kitchen and Silver Sake. Splash 4 Cash scheduled for Wednesday, June 23rd. Spaghetti Feed will occur on the same night.
- Volunteer Donations to count as hours - the Boosters discussed the possibility of families donating food items for snack bar or spaghetti feed. Michael Wright has determined that \$30 equates to a shift. He will put together a wishlist that groups items into \$30 increments so that we can request donations that equate to a shift and that all donation amounts end up being the same for each family. However, for spaghetti feed, Boosters are discussing that a shift should equate to a particular type of food donation plus being a lap counter for a practice session.

Swim Team

- Nor Cal Update - Jon Mohle - not much to report. As Commissioner of Records at the League, he wants to check the times to see if we have any swimmers who have the possibility of breaking a record. If so, we should put a second timer in that lane. Was mentioned by other Boosters that the head timer or Meet Ref could step in if needed.
- What meets will look like - it has been decided to leave the order of events as-is for Time Trials. However, Ryan Harder would like us to consider a split session format, where the 11&up swimmers would swim in the morning and the 10&under swimmers would come in for a second session. Jon is a little unsure about how to make this work, but is open to looking into it. At this time, we are limited to a deck capacity of 55 people. Marla Van Laningham submitted a list of on-deck versus outside-the-fence jobs that was compiled by a few Boosters. This proposal gets us to a maximum of 56 on deck and we will most likely need to use this skeleton crew and capacity guidelines up through June 15th. After June 15th, if the County Guidelines loosen, we have a little more room to get more bodies on deck for our remaining meets.
- FEC Families will set up in the grass where visiting teams used to set-up. Visiting teams will set up in the park across the bridge in the large grassy area.
- Volunteers - We will keep 2 shifts of volunteers. If split session meets occur, the volunteers will be split into age group sessions, instead of split the meet in half for the 2 shifts. Kristin Elser will work within the skeleton crew deck capacity guidelines to post volunteer jobs for Time Trials. She will release job sign-ups for one meet at a time. Families limited to 2 shifts only for Time Trials.
- Ribbons - still need to discuss more, but we would like to do ribbons for swimmers this year. To help with COVID protocols, we suggest we get labels from host teams when we are away and put those labels on FEC ribbons. When we are the host, we will provide labels to the visiting team to put on their own ribbons. Ribbons can be an at-home job this year.
- Parking Lot - we will leave 2 handicap and 2 additional spots open in the parking lot for cars. The rest of the spots will be available for FEC families to set up tents. We must keep the fire lane open. We should consider a parking marshall at the entrance of the lot to keep cars out and keep walking swimmers/families in tents safe from car traffic.
- Parent Meeting - Kerry Londeree will get dates from Coach Jason when he is available to attend a Parent Meeting. This meeting can be used to explain what meets will look like to all families, introduce the Boosters and Coaches, answer any questions from new families, go into detail about volunteer jobs/shifts, and help families register for NorCal.

Adjournment: Motion to adjourn by Kerry Londeree. Seconded by Michael Van den Enden. Meeting adjourned @ 7:58 PM.

Next meeting: May 24th @ 6:30pm in front of Cottage Center

FEC Stingray Boosters- Parent Board Meeting Minutes

Date: May 24, 2021

FEC Booster Members and Representatives in attendance:

President	Marla Van Laningham	Member at Large	Laura Legacki	Member At Large	Tracy Kerth	Swim Coach		
VP- Swim	Kristin Elser	Member at Large	Gail Lomba	Web Master		Synchro Coach		
VP- Synchro	Heather Hallstrom	Member at Large	Mike VanDen Enden	Swim Rep	Brooke Londeree	Guest	Michael Wright	
Secretary	Kim Stowell	Member at Large		Synchro Rep	Emma Hallstrom	Guest	Nelly Springer	
Treasurer	Kerry Londeree	Member at Large	Diane Severeid	FEC Rec Supervisor	Ryan Harder	Guest		
Swim League Rep	Jon Mohle	Member at Large	Kathy Crow	FEC Aquatic Coordinator		Guest		

Approval of Minutes

- The meeting was called to order by Marla Van Laningham at 6:30pm. Kim Stowell had a question about a name that she didn't understand in the last minutes. Ryan suggested we insert it as "his boss". Laura Legacki made a motion to approve the minutes with that edit. Tracy Kerth seconded the motion. The motion passed.

Treasurer's Report (Kerry Londeree)

- Checking Balance- \$10,372.29
- Savings Balance- \$25,485.75
- Deposits need to be made to Kerry daily for any event that collects money. If she is unable to meet up with the event organizer that day, the head lifeguard can let the organizer in to gain access to the safe to drop the money from that day into.
- Will need a new Treasurer and Financial Secretary for next season.

Snack Bar/Volunteer Shifts via Donations (Michael Wright)

- Michael has monetized a shift related to food donations. Amount comes out to \$30 per shift. He has created specific \$30 lists of supplies/food/drinks that can be donated to get one shift credit. The lists are very specific (as to type/amount/brand) and can be purchased at Sam's or Costco. Someone would sign up via the volunteer site and deliver the items to the pool the Tuesday prior to the meet for dry goods.
- A family can only sign up for one food donation shift per meet.
- Ryan is allowing us to use the grill, set-up outside the fence.
- Gail will have cones donated that can be used to help delineate snack bar space (as well as viewing area).

Splash for Cash Fundraiser (Gail Lomba and Nelly Springer)

- Nelly has started the process by talking to a rep at PledgeStar. We must have a PayPal Pro account (fees waived) in order to accept money from donors for Splash for Cash. Then, a bank account must be provided in order to transfer the funds from PayPal to the team.
- Kerry would like her or Kristin Issacson to be the only people with access to the PayPal Account. Nelly can be administrator of PledgeStar account.
- Fees: \$0.30 charge to us for each transaction. PayPal charges service fees of 2.2% to 3.5%, depending on type of card used. PledgeStar takes 7% of total profit. While these fees could add up, it is an opportunity for out-of-town supporters to donate. Hopefully, we will make more money than usual, even after these fees.
- Since our meeting, Kerry has set up the PayPal account for this purpose.

Synchro Updates

- VF Cal Update - No changes at VF Cal. No new news until June 15th.
- We will run synchro as normal due to low numbers.
- Tracy Kerth asked about Ribbons. Ryan will get them to her.
- Mock-meet next Wednesday, June 2nd.

District Report (Ryan Harder)

- According to the County, no restroom use is allowed inside the facility. Ryan will rent porta-potties for Time Trials and place on grass near the pump room. Since our meeting, time trials has occurred and no porta-potties were ordered. Ryan allowed a volunteer at the gate to temp check and regulate the line to allow one person per bathroom at a time.
- We will need to follow County Guidelines, and probably operate under the Business Sector, once we know more after June 15th.

Combined Swim/Synchro

- Volunteer Shift Requirements will stay at 8 for Swim and 10 for Synchro (because they do have champs this year).
- Kerry has requested when we need retiring swimmer towels. Synchro wants in hand June 16th. Vendor wants 3 weeks. This will be tight, but that is the date Kerry told them for Synchro. Will do swim later.
- Parent meeting details. We will hold parent meeting on Thursday, May 27th to discuss Time Trials, NorCal Reg, Fundraisers.
- Fundraising
 - Splash For Cash Fundriaser on June 23rd.
 - Chipotle Fundraiser on June 30th.
 - Kim Stowell asked if interest in River Cats and Sac Republic, will bring proposal to next meeting

Swim Team

- Nor Cal Update - Jon Mohle - nothing to report.
- Volunteer Update
 - Team Shepards - still needed for several age groups. Aiming for 2 per age group.
 - Time Trials Shifts - adding a few extras to help at booster tent and as runners; no hospitality; 4 set-up and tear down added.
 - S&T Training - Wednesday evening (5/26) via Zoom; Andrea Solbrig conducting and sending out invites.
 - AP Meet 6/12 - Ask what they need, 2 timers per lane.
- Meet Themes
 - Time Trials - PJ's
 - Arden Park - Tropical
 - Fair Oaks - Tie Dye
 - DN - Heroes and Villains (Disney/Marvel)
 - Sunrise - College (last home meet)
 - Laguna Creek - Team Spirit
- Finalize Details for Time Trials
 - Cones/stanchions donated arranged by Gail
 - Snack bar outside gate, can use square
 - Mountain Mikes Pizza donated to snack bar

Adjournment: Motion to adjourn made by Kim Stowell. Seconded by Laura Legacki. Marla Van Langinham adjourned the meeting at 7:30pm.

Next meeting: June 14th @ 6:30pm @ Cottage Center (outside)

FEC Stingray Boosters- Parent Board Meeting Minutes

Date July 12, 2021

FEC Booster Members and Representatives in attendance:

President	Marla Van Laningham	Member at Large		Member At Large	Tracy Kerth	Swim Coach		
VP- Swim	Kristin Elser	Member at Large	Gail Lomba	Web Master		Synchro Coach		
VP- Synchro	Heather Hallstrom	Member at Large	Mike VanDen Enden	Swim Rep		Guest		
Secretary	Kim Stowell	Member at Large	Chris Phillips	Synchro Rep		Guest		
Treasurer	Kerry Londeree	Member at Large	Diane Severeid	FEC Rec Supervisor	Ryan Harder	Guest		
Swim League Rep	Jon Mohle	Member at Large	Kathy Crow	FEC Aquatic Coordinator		Guest		

Approval of Minutes- begin 6:30pm

- The meeting was called to order by Marla Van Laningham at 6:31pm. Kerry Londeree noted a typo in the last minutes (date of 7/26 said 7/16). Kim Stowell will revise. Michael Van den Enden made a motion to approve the minutes with this single revision. Kathy Crow seconded the motion. Marla Van Laningham abstained since she was absent during the last meeting. The motion passed.

Treasurer's Report (Kerry Londeree)

- Checking Balance- \$17,900.35 plus approximately \$1,500 from the 7/10 meet.
- Savings Balance- \$25,486.17
- \$11,977.27 will be deposited from PledgeStar within the next 7 to 10 days, which represents the online Splash for Cash donations (minus fees).
- Kerry Londeree will need the costume rental fee and trophy invoice from synchro to pay.
- Kerry Londeree will be absent 8/9 - 8/15. She can deposit Volunteer Checks on 8/16.

Synchro Updates (Ryan Harder)

- VF Cal Update - Synchro Champs will take place on 7/16 and 7/18 (Fri and Sun)
- Awards will be picked up from Orangevale
- Coaches have been invited to the head judges meeting to discuss judging before the event.

Combined Swim/Synchro

- Vote on Waiving Volunteer Shifts/Exceptions
 - Swim: Franklin Family (new to team) has a family member in hospice. Mom has been taking care of a family member every other weekend. They have signed up for 7 shifts so far and have completed 3. Worked this past weekend to do all 3 of those shifts in the heat. Have signed up for 4 more at this coming weekend's meet. It is possible, if the family member takes a turn for the worse, that they will be unable to fulfill these 4 shifts.
 - Synchro: Lambertis and Campbell Families have done 8 shifts, but neither family will be at champs to do the 2 shifts at champs. Both families notified us at the beginning that they would not be at champs.
 - Synchro Booster Members will donate some of their extra shifts to Campbell.
 - Tracy Kerth made a motion to waive the volunteer shift requirements for Franklin and Lambertis. Kristin Elser seconded the motion. There was no further discussion. The motion passed.

Volunteer Checks

- Twenty-two families have 0 or 1 shift. They have all been emailed as of date of this meeting. Nine of those emails have not been opened yet. Twenty of these families have 0 shifts. Eight of these families are new to the team. Ten of these families always ask us to cash their check. One family has confirmed they are just donating.
- Sixty-nine families have completed all 8 shifts thus far. Nine families have completed 7 shifts. Six families have completed between 4 and 6 shifts.
- Emails will continue to go out reminding people of this requirement. Checks will be deposited on 8/16 for any family not completing their shifts.
- There are over 50 shifts remaining over next two meets for people to fulfill this requirements.

- Booster Nominations - nominations are trickling in. We have received nominations thus far for President, VP Synchro, Swim Student Rep, Synchro Student Rep, and about 4 Members at Large. Nominations are due on Thursday, July

15th. Kim Stowell will create ballots to be distributed by Synchro at awards on 7/19. Heather Hallstrom will collect them. Swim members will vote at their awards on 7/26. Marla Van Lanningham will collect them. Marla Van Laningham will compile results.

- Fundraisers
 - Waiting on checks from Panda and Chipotle.
 - Have raised over \$13,000 from Splash for Cash. T-Shirt sizes will be collected by Wed and submitted. Disneyland tickets are in Marla's possession for prize drawing.
 - Silent Auction has begun. Marla will email prize descriptions and that payment is cash or check only and due by Friday, July 23rd. Families can pick up their auction items at the Swim Awards Night, or make arrangements with Gail Lomba to get another time.
 - Sac Republic/River Cats - sold 28 SRFC tickets (all sideline - higher priced) and 81 River Cats tickets (only 2 sideline and rest are General Admission). Both surpassed our contracted minimum of 20 tickets each. Profited \$718.80 from these sales this year.
- Next Meeting Date - need to skip next meeting due to Swim Awards night. Will reconvene for the August meeting.

District Report (Ryan Harder)

- Head Maintenance Employee is no longer with the district. This leaves only 5 maintenance workers left, out of 11 positions.
- Ryan is out of his office due to black mold remediation.
- Complaint about lack of clean bathroom facilities. Boosters are often cleaning them. Bathrooms are cleaned once per week by a district employee
- Might get lane lines donated from American River College. They are 3 years old. Will need new fittings. ARC got COVID funds and are replacing theirs. Still have a need for tarps.
- We will need to find volunteers to paint the bathrooms in the off-season.
- Gravel lot will get paved in the off-season.

Swim Team

- Nor Cal Update - nothing to report
- Volunteer Update - Kristin Elser and Jon Mohle confirmed that there are needs at Laguna meet for 12 timers, 2 S&T, 2 Early Take-Off Judges, 2 Ready Bench and 2 Ribbon Writers. Auburn will likely do 3 timers per lane at next meet. Kristin Elser needs a map with team area to distribute to our families.
- First Aid Kit - Gail Lomba requested that the Boosters have a First Aid Kit available when we are the away team and visiting other pools. Michael Van den Enden and Chris Phillips will try to bring something from their homes/offices for this year. Discussion that next year we purchase a new kit if needed, since they tend to expire in extreme heat and cold during the off-season.
- Awards Night
 - Jon Mohle will take care of award certificates and Marla Van Laningham will take care of the Super Stingray Award Plaque order.
 - Michael Wright is working on dinner/food options for the night.
 - Schedule of events:
 - Announce Current Booster Board
 - Encourage Voting for new Booster Board
 - Gail Lomba will update about Fundraisers
 - Recognize our Sponsors
 - Coaches hand out awards
 - Free swim with slide and diving board

Adjournment:

Michael Van den Enden made a motion to adjourn and Jon Mohle seconded the motion.
Meeting adjourned at 7:35pm.

Next meeting: Monday, August 9th @ 6:30pm at Cottage Center (skipping next scheduled meeting)

FEC Stingray Boosters- Parent Board Meeting Minutes

Date: August 9, 2021

FEC Booster Members and Representatives in attendance:

President	Marla Van Laningham	Member at Large	Laura Legacki	Member At Large		Swim Coach		
VP- Swim	Kristin Elser	Member at Large	Gail Lomba	Web Master		Synchro Coach		
VP- Synchro	Heather Hallstrom	Member at Large		Swim Rep		Guest	Kendra Mohle	
Secretary	Kim Stowell	Member at Large		Synchro Rep		Guest		
Treasurer		Member at Large	Diane Severeid	FEC Rec Supervisor	Ryan Harder	Guest		
Swim League Rep	Jon Mohle	Member at Large		FEC Aquatic Coordinator		Guest		

Approval of Minutes- begin 6:30pm

- The meeting was called to order by Marla Van Laningham at 6:30pm. Laura Legacki made a motion to approve the previous meeting minutes as presented. Kristin Elser seconded the motion. There was no discussion. The motion passed.

Treasurer's Report (Ryan Harder on behalf of Kerry Londeree)

- Checking Balance- \$31,312.21
- Savings Balance- \$25,486.39
- Volunteer Checks, make sure all families have been notified by email. Drop checks off to Kerry or to Ryan after 8/13. Include a list of names/families that are being deposited.
- Payment for coaches will occur after 8/16.
- Put on agenda for next meeting: need executors on bank account worked out. Need more wording for the bank so that we can submit it to them for additional and removals of members. Suggests adding VP of synchro and Jon Mohle. Debit card/deposit slips are helpful.

Synchro Updates (Ryan Harder)

- VF Cal Update: champs and league fees paid. Coach has mentioned next year, so that's a positive that she will return. To help keep her around, the park district is allowing Sac Synchro to use the pool this fall. They are interested in doing a new swimmer clinic intro with their year-round team.

Combined Swim/Synchro

- Merchandise Practices: Marla Van Laningham suggests creating a committee that does merchandise for both swim and synchro (that includes both swim and synchro members). This committee would create ideas, present to the board, or decide on items as a subcommittee. Suggest including both suits and caps in this merchandise committee.
- Registration: it has also been expressed that we need to do a better job to ensure that we don't have members from multiple households all sign up on one reg form (like cousins, etc.). It created problems related to emailing information out (not going to all families when only one contact listed on the form and multiple families are being represented). Also affects our ability to get enough volunteers for shift fulfillment. The intent is to go back to in-person registration, which would help in this area.
- Volunteer Checks: 19 checks are being cashed. Of these 19, new families total 7, another 7 are returning families that we have cashed for years. Only 1 family has not acknowledged our attempts to communicate with them after 4 emails, 1 text (returning and have always cashed their check). Synchro has the check that needs to be cashed for the Oswald family. The MaGee family has requested that their check be returned to them (instead of us destroying - they have fulfilled their requirements). Suggestion from Elser and Londeree that the registration form be updated to accept checks or money orders, NO CASH for the volunteer fees. It is harder to track cash upon receipt and to return at the end of the season. Money orders could create a bit of an issue upon return also (input from Jon Mohle). A MO would have our name on it and cannot be "cashed" by the family if we return it. It would require the team to deposit the MO and then write a check back to them.
- Website Update: Elser has cleaned up the site and created new categories for billing groups that are tagged as "former synchro" and "past swimmers". Jon Mohle expressed that this created some redundancy to what he does right after time trials. He makes past swimmers inactive after time trials and doesn't want to double up on work between the two processes. New team records need to be updated on the website (Jon Mohle to do). Sarah Van den Enden has offered to revamp the web appearance for a Sept-Nov timeframe.

District Report (Ryan Harder)

- Ryan Harder expressed that it has been a long 3 years and that COVID was very difficult. We were very lucky to get a season underway and through to completion. Every park program was impacted (public swim reduced to 3 days, and then closed due to poor attendance; preschool program limited; etc.). It will be a couple of years to get back to a normal operating budget district-wide. The fact that the boosters were so instrumental in getting a season going, as well as paying for coaches' stipends and volunteering to do things around the pool, has been very helpful and Ryan sends his thanks. DART has committed to using the pool until the new year. Ryan will share info for DART and synchro fall programs in order to keep kids involved. Kim Stowell mentioned that offering them options in the fall helps our summer program in the long run. It keeps kids interested, and increases our overall ability levels for summer competition.

Swim Team

- Nor Cal Update - None
- Outstanding Volunteer Issues: it was very hard to fill all shifts this year. Next year, a suggestion from Kristin Elser is that we do not offer food donations as shift credit. We can still post a list of items and people can donate if they wish. This would help our profits overall, but no shift credit offered - out of the kindness of their hearts. Another suggestion was to limit to 2 shifts per meet to start out the season to allow all families the opportunity to start getting shifts. Would still allow the couple of season jobs that are the snack bar shoppers and the regular staffing of the snack bar (i.e. snack bar manager, cashier, griller).
- Will probably need 6-8 new tents next year. The large kinds. Let's clear out and get rid of old/broken ones.
- Set-Up/Take-Down: Del Norte has a regular crew who set-up and take down equipment. We should consider making this a season job with a set group of people who are trained on specific set-up procedures. This will help us take care of tents longer. We also need to be sure the strings get cut off of tents to eliminate safety hazards.
- Need more Stroke and Turn judges and training for S&T next year.
- Need a Team Parent Coordinator for next year who works under the Volunteer Coordinator.
- Awards: Marla van Laningham suggests doing away with trophies all together. Stick with certificates, towels, bag tags for economical purposes. Synchro still does trophies (and were not here to be a part of this conversation - if we want them to consider doing away with trophies, this will need to be revisited). We spend a fair amount of money on plaques for sponsors, Super Stingray Award. It was brought up that we go back to a perpetual award where a nameplate is added at the district office. Kendra Mohle expressed that, as a past recipient, it is nice to have something that the swimmer keeps. It is a very important award that is voted on by peers. It is meaningful. She received a plaque and her sister received a trophy. A plaque is something she likes better (easier to find a spot for it, and to store or pack it to take when you move away). Re-consider bringing back the parent volunteer award, but need to create the criteria. Was previously named the Sammy Cervantes award? Give it a new name?
- Fundraising: Gail Lomba has received a check from UHaul and the Panda Express check was mailed to the wrong address. Waiting for a new one to arrive.
- Team Suits for next season: Kim Stowell has agreed to start the process to find out how to start selecting new team suits. Willing to create a committee, but wants to get the ball rolling.
- Speakers: found at the Mohle residence. Not something that we will need to replace.
- Sept meeting: invite new boosters recently elected in to attend in Sept as guests to usher in new while old still present (a passing of the torch). Suggest meeting outside of the Community Center and have pizza and soda. Can start setting new members up on Slack, etc.

Adjournment: Jon Mohle made the motion to adjourn and Kim Stowell seconded the motion. Meeting was adjourned at 7:28pm.

Next meeting: September 13th @ 6:30pm @ Cottage Center if we meet in-person for pizza with new boosters. On Zoom if we do not.

FEC Stingray Boosters- Parent Board Meeting Minutes

Date: Sept. 13, 2021

FEC Booster Members and Representatives in attendance:

President	Marla Van Laningham	Member at Large		Member At Large		Swim Coach	
VP- Swim	Kristin Elser	Member at Large	Gail Lomba	Web Master		Guest	Kendra Mohle
VP- Synchro	Heather Hallstrom	Member at Large		Swim Rep		Guest	Jennifer Isaacs Breaux
Secretary	Kim Stowell	Member at Large		Synchro Rep		Guest	Blake Roskelly
Treasurer	Kerry Londeree	Member at Large	Diane Severeid	FEC Rec Supervisor	Ryan Harder	Guest	Michael Wright
Swim League Rep	Jon Mohle	Member at Large		FEC Aquatic Coordinator		Guest	Lauren Ortega
						Guest	Annie Fischer

Approval of Minutes- begin 6:30pm

- The meeting was called to order by Marla Van Laningham at 6:31pm. There was no quorum, so we were unable to approve the August minutes. They will need to be approved at the October meeting.

Treasurer's Report (Kerry Londeree)

- Checking Balance- \$34,235.84
- Savings Balance- \$25,486.61
- Checking balance doesn't reflect the \$7,500 coaches stipends to the district.
- Not a lot of spending this year, but we foresee a big need to spend next year.
- Recommendation to consider transferring from checking into savings approximately \$10,000 and earmark it for equipment, since we are a non-profit and we are sitting on a fair amount of money in that account.
- Change of Names on Wells Fargo Bank Accounts - Kerry Londeree and Kristin Isaacson are no longer co-treasurers of the FEC Stingray Boosters, located at 2201 Cottage Way, Sacramento, California 95825. As of September 13, 2021, AnneMarie Fischer (Treasurer) and Michael Wright (Snack Bar Manager) will now have banking authority for the Wells Fargo Accounts. The Booster Board Members present at this meeting acknowledge this transition.
- Additional Signers - Michael Wright is the only person who is a current check signer who will also be a Booster Member next season. Kerry Londeree also recommends adding additional account signers (Synchro VP and Jon Mohle) if they agree, and if they are approved by a vote after the new Booster Board takes over after October.
- Financial Secretary - In 2008, we had a president (Tony Sanchez) whose wife is our CPA. She suggested the Boosters become a 501c non-profit. Kerry Londeree has been on the books since 2008. She highly recommends a financial secretary. Treasurer should not handle cash (only handle checks and quickbooks). Highly encouraged that the Financial Secretary be a voting member on the Booster Board. We need to amend bylaws to vote in the Financial Secretary as a voting member. We will discuss and vote in October. Lauren Ortega willing to be Financial Secretary and take it on as a voting member (currently Financial Secretary just attends as a guest).

Synchro Updates (Ryan Harder)

- VF Cal Update - met last Thursday and Ryan Harder was nominated as League Treasurer. There has been talk of rearranging levels and adding a more advanced level. There was discussion on adding 2 synchro champs locations/days. This year's champs at Sunrise cost over \$2,000 more than previous years. This is due to COVID and the facility raising their fees. They were trying to recoup as many fees as possible. Changing champs set-up makes it more financially feasible for the league.

Combined Swim/Synchro

- Kim Stowell asked if we want to create a swimoutlet.com store as part of our fundraising. Jon Mohle thinks we used to have one. Kim Stowell will investigate to see if we can resurrect it. According to Kerry Londeree, we just need to be sure that the fundraising checks are made out to FEC Stingray Boosters and sent to 2201 Cottage Way (District Office).

- New Boosters have been invited to Slack for our continued communications.

District Report (Ryan Harder)

- There was nothing to report.

Swim Team

- Nor Cal Update (Jon Mohle) - The league will start talking in Nov and Dec about the new season. The League wants to re-align (which will be difficult due to COVID which really presented us with no data). Gail Lomba wants to make plans for fundraising as early as possible. Michael Wright would prefer every other week home meets as far as snack bar goes. Jon Mohle mentioned that there was discussion about amending the League Bylaws related to records. Currently, Conference/League records only need one valid timing mechanism, amendment suggestion is to change it to a minimum of 2 timing mechanisms and will be further discussed. Team reps are asked to bring this to their team and vote as their team wishes.

- Carla Curcuro wants to take over spirit wear clothing. Still recommended to make it order only. No up front purchases, so no out of pocket expenses and no stock to have to store. Carla will present at the January meeting (Jan 10th) the new designs for us to consider and a Spirit Wear committee of Boosters will vote on designs we will go forward with next season.

- We will take December off and meet in January to approve the new season's budget.

- New Boosters were notified that we will meet once per month on the 2nd Monday of the month, and twice per month starting in April as the season ramps up.

- Records Board being worked on by Gail Lomba.

Adjournment: Kim Stowell made a motion to adjourn. Kristin Elser seconded. Since Marla Van Laningham exited and Kristin Elser presided, Kristin Elser adjourned the meeting at @ 7:10pm.

Next meeting: Monday, October 11th via Zoom.

Marla Van Laningham
Booster President

Kristin Elser
Booster Vice President

FEC Stingray Boosters- Parent Board Meeting Minutes

Date

FEC Booster Members and Representatives in attendance:

President	Kristin Isaacson	Member at Large - Swim	Blake Rosekelley	FEC Rec Supervisor	Ryan Harder	Webmaster		
VP- Swim		Member at Large - Swim	Gail Lomba	FEC Aquatic Coordinator		Guest	Kerry Londeree	
VP- Synchro		Member at Large - Swim	Michael Wright	Youth Swim Rep		Guest	Lauren Ortega	
Secretary	Kim Stowell	Member at Large - Swim	Kristin Elser	Youth Synchro Rep	Caroline Crow	Guest		
Treasurer	Annie Fischer	Member at Large - Synchro	Kathy Crow	Swim Coach		Guest		
Swim League Rep	Jon Mohle	Member at Large - Synchro		Synchro Coach		Guest		

Approval of Minutes- begin 6:30pm

- The meeting was called to order by Kristin Isaacson at 6:31pm. Kristin Elser made a motion to approve the last meeting minutes.

Kim Stowell seconded the motion. Jon Mohle mentioned that Kendra Mohle was present, but left off the attendee list. With this revision, the motion to approve September minutes passed.

- We did not have a quorum at the September meeting to approve August meeting minutes. We reviewed them at this month's meeting. Motion to approve August minutes by Gail Lomba. Second by Jon Mohle. The motion passed without further discussion.

Treasurer's Report (Annie Fischer)

- Checking Balance- \$26,735.84
- Savings Balance- \$25,486.81
- Michael Wright and Annie Fischer have been added on to the bank accounts. It is suggested that Financial Secretary (Lauren Ortega) and Synchro VP (Nicole Ball) be added as signers as well. Since Jon Mohle makes several equipment purchases, it was suggested that he also be added as a signer. He is agreeable to this.
- Outstanding items: coaches stipends check has cleared the bank
- Fiscal year rolled over Oct. 1st
- An audit meeting needs to be set. Ryan will email a November date out to schedule an audit meeting.

Synchro Updates

- VF Cal Update - nothing to report

Combined Swim/Synchro

- Website (Elser):
 - Contact section updated. Emails will now go to Kristin Isaacson, Nicole Ball, Kristin Elser, and Sarah van den Enden. Prefer responses within 24-48 hours to website email inquiries. Super Users on TeamUnify also updated to include Nicole Ball and Kristin Isaacson. Sarah van den Enden will do a face lift of the website before Jan. On Jan 1st, Kristin Elser will do a reset to volunteer system for 2022. Need a registrar. Elser is willing to do registrar if no one else steps up.
 - Credit card on TeamUnify needs to be updated.
 - Facebook also updated with Isaacson, Elser, and van den Enden. Need to add a synchro person

(Nicole Ball?) but we need to know who has a Facebook presence in order to do that.

- All fundraiser information should feed through Sarah van den Enden. She will post/update both website and social media with fundraiser information as it comes in.
- Kim Stowell proposed a motion to add financial secretary as a voting member to the Booster Board based on previous meeting conversations. It was brought up that further discussion should occur to keep the total number of voting members at an odd number. In the past, a Member at Large position was created and there is currently a Synchro Member at Large that is vacant. Some discussion to put Financial Secretary (Lauren Ortega) into that Member at Large position since it is vacant, allowing us time to amend the bylaws. Jon Mohle brought up that putting a swim parent in a synchro spot is perhaps not fair. We tabled this for more discussion via Slack and the November meeting.

District Report (Ryan Harder)

- Meeting Etiquette - this is a public forum, our meetings can be reviewed at any moment. There is a set of rules (Rules of Order) that will be emailed by Ryan Harder. Our meetings can be reviewed by the public, and the public can bring items to the Boosters and attend, as long as they follow due process to get on the agenda.
- Booster duties - will send out a list of duties and roles, a lot is support roles to raise money. Reminder that this is for the team, not for personal agendas or ulterior motives. Having a Booster Board is a good and positive thing. We want to continue to run correctly and have positive relationships with the community.
- Booster role vs. District role - District role is to handle all personnel, facility, and scheduling decisions. Swim/Synchro is one of 4 programs that uses the pool. Those programs also include swim lessons/public swim/refugee lessons. Grant to teach refugee open water swim safety in the works.

Swim Team

- Nor Cal Update - Jon Mohle - nothing to report

Adjournment: Jon Mohle made a motion to adjourn. Gail Lomba seconded. Kristin Issacson adjourned the meeting at 7:00pm.

Next meeting: Monday, November 8, 2021 @ 6:30pm via Zoom
Next Meeting Month – Taking December off, meet again in January

**FEC Stingray Boosters- Parent Board Meeting Minutes
8, 2021**

Date: November

FEC Booster Members and Representatives in attendance:

x	President	Kristin Isaacson
x	VP- Swim	Jennifer Isaacs Breaux
x	VP- Synchro	Nicole Ball
x	Treasurer	Annie Fischer
	Financial Secretary	<i>PENDING</i>
x	Secretary	Kim Stowell
	Swim Team League Rep (Meet Manager)	Jon Mohle
x	Member at Large - Swim (Website Manager)	Kristin Elser
	Member at Large - Swim (Fundraising Coordinator)	Gail Lomba
	Member at Large - Swim (Asst. Meet Manager)	Blake Rosekelley
x	Member at Large - Swim (Snack Bar Manager)	Michael Wright
x	Member at Large - Synchro	Kathy Crow
x	Member at Large - Synchro	Erica Padilla
	Member at Large - Synchro	Mariam Purcell
x	FEC Rec Supervisor	Ryan Harder
	FEC Aquatic Coordinator	
	Youth Swim Rep	Kendra Mohle
x	Youth Synchro Rep	Caroline Crow
	Swim Coach	Jason Londeree
	Synchro Coach	
	Webmaster	Sarah Van den Enden
x	Guest	Lauren Ortega
	Guest	
	Guest	
	Guest	
	Guest	

Approval of Minutes- begin 6:30pm

- The meeting was called to order by Kristin Isaacson at 6:32pm.
- Kristin Isaacson made a motion to approve the minutes as presented. Kristin Elser seconded the motion. There was no discussion. The motion passed.

Treasurer's Report (Annie Fischer)

- Checking Balance- \$26,735.84
- Savings Balance- \$25,487.03
- Kristin Isaacson will work with Annie Fischer for the first couple months to learn/update quickbooks.
- Annie would like to add Lauren Ortega and Nicole Ball to the account as signers. Jon Mohle still needs to determine if he also wants to be added.

Combined Swim/Synchro

- Discussed the idea of adding Financial Secretary as a voting member. At the last meeting, the discussion was that adding a position would make an even number of voting members and that could create a tie. There was discussion prior to this meeting about proposals for leaving at 15, adding a 16th, or going to 17. Ryan Harder at this meeting, and Jon Mohle at previous meeting stated that adding one more makes the votes more swim-team heavy. In the past, the Booster Board has never been put in the position to have to decide a tie. All agree that Financial Secretary should have a larger role. But, in a way, best to have more of a silent partner without voting rights to not have the person get voted out each year, so that there is consistency. If we add it, it becomes an elected position that we must vote on. Motion made by Kim Stowell to make the Financial Secretary an appointed position. Jennifer Isaacs Breaux seconded this motion. All Boosters voted in favor of this motion. Kristin Elser made a motion to appoint Lauren Ortega to the Financial Secretary position. Kristin Isaacson seconded the motion. All voted in favor.
- An Audit Meeting was to be scheduled at some point in November to go over last year's season. Quickbooks has been updated and Bev Sanchez has been notified that we are ready for the taxes to be done. Ryan Harder will connect with Kristin Isaacson to schedule an Audit Meeting. In addition, a Budget Meeting for this season needs to be set after the Audit Meeting.
- Registrar position needs to be filled. Kristin Elser is willing to take this on as an additional task.
- Registration date has been set by Ryan Harder as a tentative date on March 5th. Typically we schedule in mid-February to avoid Super Bowl weekend, but the week of February 19th is President's Week and our families may be traveling.
- A website facelift will take place before January.

District Report (Ryan Harder)

- Parade of Lights is a December event for the Park District that has taken the place of the 4th of July Parade. Lauren Ortega will organize our families to participate in this event on December 4th at 5pm. There will be hot dogs and a tree lighting ceremony. Swim and Synchro families both encouraged to participate by walking, decorating bikes, wagons, etc. with lights.

Synchro Updates

- Welcomed Erica Padilla who has agreed to step in to Synchro Member-at-Large. Officially added her to the Boosters via a motion made by Kristin Elser to nominate Erica Padilla to the position. The motion was seconded by Kathy Crow. All members in attendance voted, and the vote passed.
- We would like to have a Synchro member added as a contact in Facebook. But, Nicole Ball is not on Facebook. She is willing to accept emails. Erica Padilla will be the one added to the Facebook account on behalf of Synchro.

Swim Team

- Nor Cal Update - Jon Mohle was not present, so the Meet Schedule was tabled for future meeting.
- Swim Suits - Kim Stowell has agreed to search for new team suits for the next 2 seasons. Currently, no

new releases for '22-23 available. She will keep working on it right after the new year.

Adjournment: Kristin Isaacson made motion to adjourn and Kristin Elser seconded the motion. The meeting adjourned at 7:07pm.

Next meeting: We will skip December. Next meeting is January 10, 2022 via Zoom.
Next Meeting Month – February