

**FEC Stingray Boosters- Parent Board Meeting Minutes
2022**

Date: January 10,

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
X	Financial Secretary	Lauren Ortega
X	Secretary	Kim Stowell
	Swim Team League Rep (Meet Manager)	Jon Mohle
X	Member at Large - Swim (Website Manager)	Kristin Elser
X	Member at Large - Swim (Fundraising Coordinator)	Gail Lomba
	Member at Large - Swim (Asst. Meet Manager)	Blake Rosekelley
	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
	Guest	
	Guest - Social Media Rep	
X	Guest - Clothing Coordinator	Carla Curcuro
X	Guest	Heather Hallstrom
	Guest	

Approval of Minutes- begin 6:30pm

- The meeting was called to order by Kristin Isaacson at 6:32pm. Jennifer Isaacs Breau 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- \$26,527.98
 - this is different from what was submitted on the agenda of \$26,607.98 due to the annual \$80 fee for Quickbooks coming out on January 10, 2022.
- Savings Balance- \$25,487.46

Combined Swim/Synchro

- Booster Positions
 - Mariam Purcell's kids are moving to year-round synchro, so we will need to find a replacement for her Member at Large position.
- Audit Meeting
 - Held in December.
 - Ryan Harder will post information in Slack.
 - No negative findings in the audit.
 - Annie Fischer and Lauren Ortega are official on the books.
 - Kristin Isaacson and Annie Fischer will meet in Feb to go over Quickbooks.
- Treasurer/Budget
 - Annie Fischer and Nicole Ball will go to the bank together to add Nicole Ball as signer.
 - Tentative Budget was reviewed.
 - Synchro noticed no Aquacade Fundraiser or Costume Expenses were included. This will need to be revised.
 - Tabled for a later meeting the need to budget for Bag Tags/Awards/Certificates
 - Need to add to the budget for Coaches Clothing. Has always been a donation from the Londeree Family in the past.
 - Quickbook fee was listed in the budget as \$70. New fee is \$80. Needs to be revised on budget.
 - Kristin Elser asked if we should go back to being more conservative about the Splash for Cash budget. Is listed at \$15,000. Suggested to move it back to \$10,000. Most boosters felt we should leave it as posted.
 - Need to increase swim equipment line item to about \$2,000 (currently at \$400) to include purchases of new tents specifically.
 - Still need to consider new tarps (not great condition, but not worst, either). Gail is working on this, along with Ryan. We have received an ok from our CPA to do a GoFundMe for tarps.
 - Gail Lomba requested to sell tattoos again, which will need to be added to the budget.
 - Also a request to add plaques back into the budget for sponsorships.
 - Kim Stowell asked if it is true that Jason Londeree donates his coaches stipend back to the park district. Ryan Harder agreed this is what is being done. Kim Stowell mentioned we need to keep in mind that Jason may not be here for many more years, and we need to preserve a line item in the budget to pay for coaches, with an increase to cover what is currently given back by Londeree.
- Ryan said there is a line item in the Park District Budget still to pay for head coach.
- Clothing
 - New logo for spirit wear was presented by Carla Curcuro. Boosters are generally in favor of it, but would like "swim team" wording to be removed or changed to "aquatics" to encompass synchro as well as swim team.
 - New logo will be sent on Slack.
 - Pricing on clothing will be very similar. Even with inflation and the textile industry raising prices, if we move the logo to the back of the clothing to reduce the number of colors, this will help.
 - Boosters prefer a 50/50 blend or ring spun cotton on garments.
- Website
 - Kristin Elser has re-set the volunteer system to 10 shifts.
 - Once the logo is done, the website needs a logo update, but will not have a full face-lift as previously thought.
 - Domain renewal is automatic (February) and we need to put it on another card. Previous cardholder no

longer has an active card.

- Task List from Kerry Londeree
- All tasks have been divided up, and a copy will be attached hereto.

District Report (Ryan Harder)

- Grant Money
 - Park District will receive a \$10 million grant to redo Bohemian Park. Will also get some COVID money, an amount to be determined, for programming. There will be a board meeting on January 20th for further discussion. Ryan Harder is going to request funds for a new back fence at Cottage Pool and Pool Covers.
- Registration
 - COVID Concerns regarding County Guidelines will affect registration. In-person in March may not be possible. Ryan will consider getting online registration up and running at the end of January for a mid-February online registration date. He still needs to have paper forms for Volunteer Form, Code of Conduct, Registration Form, and Emergency Forms.
 - Registration prices will need to go up. Will be set by the end of the month and Ryan will tell them to us at the February Meeting.
 - Returning Families will be getting the information first, then March 5th target date for new swimmers.
 - San Juan Schools are accepting flyers to be distributed through school sites, so we can target new swimmers that way again.
 - We need to have all dates/fundraisers/clothing/suits ready for registration, when a date is set.
- Start of Season
 - April 18th is the earliest date we can get in the water, which is after Spring Break, so that lifeguard staff can recertify and train over Spring Break.

Synchro Updates (Ryan Harder)

- VF Cal Update
- VFCAL Meeting is scheduled for Wednesday, January 13th to discuss the upcoming season.

Swim Team

- Nor Cal Update - Jon Mohle
 - Jon was not present at our meeting to give us a final schedule.
- Suits and Caps - Kim Stowell
 - Narrowing down suit options.
 - Will not go with a wholesale account.
 - Boosters prefer a red/white/blue suit, with the blue being more navy to match the new logo.
 - Run options by Coach for his opinions, too.
 - Look into adding our logo, but keep the cost reasonable.
 - Gail will look into the cost of embroidery.
 - Boosters have okayed Kim Stowell to continue to proceed with suits and caps.
 - Discussions will occur via Slack between now and the next meeting to get suits picked.
- Morning Swim
 - A booster asked if Morning Swim Practice would return.
 - Ryan Harder said it may be an option, but would be an extra fee to cover the cost of facility/staffing/coaches, and that it would have to cover the loss of revenue from lessons. Lifeguards are going up to \$25 per hour per employee. He also stated it could not be 5 days a week. Maybe Mon/Wed or Mon-Thurs, but could never be on a Friday.
- Jennifer Isaacs Breau brought up that charging to participate in morning swim brings up equity questions since we are a community team and not a club team.
- Synchro is often interested in morning pool use (but no longer present in this meeting to discuss).

- Kim Stowell asked if we could work it into our team fees and Ryan stated it would need to cover \$500 per day of use. That becomes \$2,000 per week and an increase of \$24,000 for morning practice for the season. The Aquatics budget is only \$60,000.
- Annie Fischer asked if this is a new idea about charging and would a GoFundMe help to move the majority of the team to a morning practice option.
 - Many Boosters, as well as Ryan Harder, mentioned that one draw to FEC is the afternoon/evening practices for working parents.
 - It was asked if an interest question about morning swim and possible fees could be added to the registration form.
 - Ryan Harder stated he would have a tentative schedule by the end of this week to gauge practice options.

Adjournment: Kristin Isaacson made a motion to adjourn the meeting. Gail Lomba seconded. The meeting was adjourned at 7:57pm.

Next meeting: MOVED UP ONE WEEK due to Valentines Holiday. Meeting will be February 7th @ 6:30pm via Zoom.

Next Meeting Month – March

FEC Stingray Boosters- Parent Board Meeting Minutes**Date: 02-27-22**

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
X	Financial Secretary	Lauren Ortega
X	Secretary	Kim Stowell
X	Swim Team League Rep (Meet Manager)	Jon Mohle
X	Member at Large - Swim (Website Manager)	Kristin Elser
X	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
	Member at Large - Synchro	Erica Padilla
	Member at Large - Synchro	<i>VACANT</i>
X	FEC Rec Supervisor	Ryan Harder
	FEC Aquatic Coordinator	
X	Youth Swim Rep	Kendra Mohle
	Youth Synchro Rep	Caroline Crow
	Swim Coach	Jason Londeree
	Synchro Coach	
	Webmaster	Sarah Van den Enden
	Guest	
	Guest	
	Guest	
	Guest	
	Guest	

Approval of Minutes- begin 6:30pm

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

Treasurer's Report (Annie Fischer)

- Checking Balance- \$26,404.99 - difference since Agenda submitted due to Quickbooks posting

- Savings Balance- \$25,487.67

Combined Swim/Synchro

- Budget revisit
 - Did not discuss budget to keep meeting shorter. Several messages in Slack related to adjusting the Draft Budget that was presented.
- Registration
 - Will open at Noon on Wednesday, February 16th for all. Email will go out to returning families. Social media updates about returning family registration.
 - February 23rd, reg will open to schools, swim lessons parents and email will go out from District to those groups. Add social media updates for new registrants.
 - In the system, we are using COVID capacity numbers until told differently, so each age group/gender is capped at 20.
 - In-person drop off event for reg paperwork and volunteer checks on Saturday, March 5th from 1pm-4pm. We will also have suit fittings and clothing sales. Split by family last name to spread out people in terms of suit fittings. Will also allow sign ups for volunteer shifts (but hold back mornings for 6&U families at a later date).
 - Fees will be:
 - Resident \$230, Non Resident \$253
 - 2nd child \$207, Non Resident \$227
 - 3rd child \$186, Non Resident \$205
 - Additional children \$168 each, Non Resident \$185 each
 - No reduced fee for high school swimmers
 - Fees calculate to \$3.28 per kid per day
- Practice
 - Will start April 18th
 - Synchro will start one week later (April 25th)
 - No option to start early
 - No mornings because Coach liked how last season was structured.
- Website Updates
 - Kristin Elser will update reg pricing on website
 - Kim Stowell will provide suit information for website, too
- Vacant Member at Large Position
 - Can advertise and try to fill the Synchro Member at Large position on March 5th.
- Calendar of Events (Dates and Details)
 - Gail Lomba will provide this to us via Slack
 - Team Pics May 20th
 - Meet themes determined
 - 80's, PJ, Super Hero (vs Sunrise who will be Villians), Tie Dye/60's, College (Last Home Meet).
- Volunteer Shifts
 - We will NOT accept food donations as shift credit, unless it is specifically for events like Spaghetti Feed, as in the past.
 - Food donations were unique to COVID and capacity restrictions on deck, thus restricting the opportunity to get volunteer shifts.
- Spirit Wear Pricing
 - Order form presented and discussion about changing prices relating to not marking up spirit wear due to tax implications. If we mark up, vendor will cut a donation check to the team.
 - Vendor collecting money directly at the March 5th event. Not running checks or cash through team.
 - Gail Lomba would like to offer Yard Signs for a \$20 donation to team. Showed us one version, but to include Synchro, will need to change wording to something like "An FEC Stingray Lives Here".

- Cap Updates/Purchases
 - Quote from Swim Outlet for Stingray of Week, FEC Block Silicone, FEC Block Latex, and Champs Caps was presented by Kim Stowell.
 - Decided to lower our cost and make SOW and Champs caps latex instead of silicone.
 - Kendra Mohle suggested not doing white SOW caps because latex yellows. Kim Stowell will get a revised mock-up of blue caps for Boosters to approve in Slack.
 - Kim Stowell will revise order to reflect latex champs caps and will have Lauren Ortega call in the payment credit card.
- Booster Meetings during season
 - We will go to two meetings per month in April.
 - We will meet April 4th and move the meeting on the 18th to the 25th to allow for the first day of practice and have Boosters present during all practice times on that day.

District Report (Ryan Harder)

- COVID Relief Funds
 - Granted about \$75,000 to do a new back fence with pokers on top, new tarps, pool alarmed
 - Ryan getting bids now, hope we will know more by the time the season starts
 - To alarm the pool, we must upgrade the wifi, which will help with running Meet Computer system.
- Ryan is working with a non-profit for the wifi upgrade.

Synchro Updates

- VF Cal Update (Ryan Harder) - VFCAL meeting will be early March
- Heather and Emma are returning. Possibly a 3rd coach if Katherine returns.
- Will host 2 meets this season
- Judges Clinic will be Mid-May
- Champs will be July 15th and 17th.
- Synchro/Boosters still need a meet schedule.
- Synchro Website Updates will be taken care of by Nicole Ball, and she can call on Tracy Kerth and Heather Hallstrom for help.
- We can plan to have Aquacade this year 2 to 3 weeks before champs.
 - There is a bye week before Champs, could do it there.
 - June 29 or July 1st are available, but June 29th is Splash for Cash, so set for July 1st.

Swim Team

- Nor Cal Update - Jon Mohle
 - Will post our schedule on Slack.
 - Added twilight meet @ Woodcreek High School (around 3pm) on May 21st
 - Due to that meet, time trials moved up to May 14th
- 4th Home Meet will require us to rent the Cottage Pool facility at \$135 per hour for 8 hours.
- Swim Suit and Personalized Caps cutoff date will need to be end of March to get them in time.

Adjournment: Gail Lomba made a motion to adjourn and Kim Stowell seconded it. Meeting adjourned at 7:55pm by Kristin Isaacson.

Next meeting: Monday, April 4th @ 6:30pm via Zoom

Monday, April 25th @ 6:30pm at Cottage Center

Next Meeting Month – May

FEC Stingray Boosters- Parent Board Meeting Minutes**Date: 03-14-22**

FEC Booster Members and Representatives in attendance:

X	President	Kristin Isaacson
	VP- Swim	Jennifer Isaacs Breaux
X	VP- Synchro	Nicole Ball
X	Treasurer	Annie Fischer
	Financial Secretary	Lauren Ortega
X	Secretary	Kim Stowell
	Swim Team League Rep (Meet Manager)	Jon Mohle
X	Member at Large - Swim (Website Manager)	Kristin Elser
X	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	<i>VACANT</i>
	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
	Guest	
	Guest	
	Guest	
	Guest	
	Guest	

Approval of Minutes- begin 6:30pm

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

Treasurer's Report (Annie Fischer)

- Checking Balance- \$26,653.84 - difference since Agenda submitted due to 3 deposits from March 5th event
- Savings Balance- \$25,487.67
- Annie Fischer is now set up on Quickbooks and will have reports in the future.
- Michael Wright will provide to Annie Fischer the Square reports for Personalized Cap Sales from MArch 5th event.

Combined Swim/Synchro

- Registrar Update
 - 23 new families representing 39 new swimmers as of March 7, 2022.
 - 6 checks missing from forms
 - 30 families still owe us paperwork
- Volunteer Shifts
 - Table for next meeting, since Volunteer Coordinator is not in attendance tonight.
- Clothing Sales
 - Sold over 174 pieces
 - Will be delivered on First Day of Practice
 - Need 2 weeks of production time to receive by May 14th
 - One more sales push for clothing on Thursday and Friday 4/21 and 4/22 to get in time. Perhaps we can combine with Ice Cream Social, when we have a date.
- Caps
 - Vendor cannot get gold latex caps for Champs Caps. Going to switch to get these from our suit vendor.
 - Stingray of the Week and FEC Silicone Caps have been received.
 - Have sold 58 sets of Personalized Caps thus far.
- Spaghetti Feed at Splash for Cash
 - Who is in charge of the food distribution? (table for future meeting)

District Report (Ryan Harder)

- No report/discussion since Ryan was not present at tonight's meeting.

Synchro Updates

- Aquacade moved to Sunday, July 10th.

Swim Team

- Nor Cal Update - Jon Mohle
 - Jon was not present. We will ask him to post important info in Slack.
- Practice Times are on Website and unchanged from last year
 - **6 & under:** 5:15 – 5:45pm (no dryland)
 - **7 & 8's:** 5:45 – 6:15 pm (dryland beginning at 5:30 pm)
 - **9 & 10's:** 6:15 – 6:50 pm (dryland beginning at 6:00 pm)

- **11 & 12's:** 6:50 – 7:30 pm (dryland beginning at 6:35 pm)
- **13 & up:** 7:30 – 8:30 pm (dryland beginning at 7:15 pm)

Adjournment: Kim Stowell made a motion to adjourn and Michael Wright seconded it. Meeting adjourned at 6:58pm by Kristin Isaacson.

Next meeting: Monday, April 4th @ 6:30pm via Zoom
Monday, April 25th @ 6:30pm at Cottage Center
Next Meeting Month – May

FEC Stingray Boosters- Parent Board Meeting Minutes**Date: April 4, 2022**

FEC Booster Members and Representatives in attendance:

	President	Kristin Isaacson
X	VP- Swim	Jennifer Isaacs Breaux
X	VP- Synchro	Nicole Ball
X	Treasurer	Annie Fischer
X	Financial Secretary	Lauren Ortega
X	Secretary	Kim Stowell
X	Swim Team League Rep (Meet Manager)	Jon Mohle
X	Member at Large - Swim (Website Manager)	Kristin Elser
X	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	<i>VACANT</i>
X	FEC Rec Supervisor	Ryan Harder
	FEC Aquatic Coordinator	
X	Youth Swim Rep	Kendra Mohle
	Youth Synchro Rep	Caroline Crow
	Swim Coach	Jason Londeree
	Synchro Coach	
	Webmaster	Sarah Van den Enden
X	Guest	Heather Hallstrom
	Guest	
	Guest	
	Guest	
	Guest	

Approval of Minutes- begin 6:30pm

- The meeting was called to order by Jen Isaacs Breaux at 6:31pm. Lauren Ortega 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- \$26,677.84
 - Waiting on SwimOutlet refund to process (listed as pending) of \$289.58 for champs caps
 - Will be purchasing champs caps from Conejo Swim Works instead. Caps will be \$0.15 more per cap with this vendor due to smaller quantity ordered (same quantity we need, but not in a bulk order with other types of caps).
- Savings Balance- \$25,488.09 - different from agenda due to interest accrued since posting of agenda

Combined Swim/Synchro

- Registrar/Website Update - Kristin Elser
 - Updating all emails so families can get on the website.
 - Over 105 families. Elser will continue to get Volunteer Forms from Ryan to update and input swimmers, but she will be away from her computer April 9th through 15th. Anything that happens between then will be updated upon her return.
- Snack Bar Improvements - Michael Wright
 - Michael would like to invest in a Square tablet holder and contactless card reader. Estimate is \$129. There is a line item for equipment and supplies and Boosters agreed to include this \$129 in that line item at this time. Save the rest for needed tent replacement.
 - The BBQ Grill needs to be repaired or replaced. It is a 6-burner grill but only half of them are working and it is believed to be at least 6 years old. Michael would like to get into the shed, look at the grill, and see if repairs are feasible. Will get quotes for repairs and for replacement for our next meeting.
 - Michael asked if there was a spending limit in the bylaws. Quick review of bylaws did not show a particular maximum spending limit before needing approval. Boosters agreed to discuss all spending requests before purchasing.
- Clothing Update -Gail Lomba
 - Clothing should be here the first week of practice and will be handed out at ice cream social. Will hold 3 more sales dates. Thursday and Friday, April 21st and 22nd (at Ice Cream Social) and Wednesday, April 27th as the last date (to allow for synchro to finalize their purchases).
- Cap and Suit Update - Kim Stowell
 - Stingray of the Week and FEC Block Caps in latex and silicone have been received and given to Lauren Ortega for sales on deck.
 - Personalized caps have been ordered, but change in reps has created a delay. Payment will be taken care of by Lauren Ortega or Annie Fischer as soon as Kim Stowell can figure out which rep to contact!
 - Champs caps were unavailable at SwimOutlet, but have been ordered through our suit vendor.
 - Team Suits have been ordered and are in production. Alternate suits will remain available on the website.
 - Target date to receive Team Suits and Personalized Caps is prior to May 14th Time Trials.
- River Cats Fundraiser - Kim Stowell - River Cats are bringing back the Community Swim Night and it will take place on June 23rd.
 - This does not conflict with Splash 4 Cash, so Boosters agreed to add this fundraiser again.
 - We will not do Sac Republic this year.
- SwimOutlet Site - Kim Stowell
 - Site is up and running. Team receives kickback for all purchases through our Team Store.
 - Kim Stowell requested that Boosters give input on the items already added to the store. It was suggested to add nose clips and white caps for synchro team, as well as kickboards, and grab bags for practice suits. Briefs are not included and should be.
 - Will need to work with Lauren Ortega or Annie to get bank account information logged into the site for checks to be received from them for disbursement.

- Spaghetti Feed Update - Synchro typically supplies the volunteers, but synchro has low numbers and they fear they cannot cover the shifts. Boosters agreed to open shifts up to anyone who would like to work.
 - Food will still be prepared by Michael Wright, but we can accept donations for spaghetti and sauce as one shift coverage.
 - Other shifts will be serving shifts.
 - Gail will get Gelato donated again.
- Tent Purchases - Jon Mohle would like to use the remaining Computer Equipment and Supplies Budget (after Square purchase) to replace tents.
 - We need 6 to 8 new tents. Prefers ABC Canopy brand.
 - Jon will begin with purchasing 6.
 - Approximately \$150 per tent.
 - Boosters agreed to stick with white, easier to replace and cooler.

District Report (Ryan Harder)

- Parking and Roadwork
 - First week of practice, Park District Officer will be present to prevent idling in the parking lot at drop off.
 - Gravel lot is the responsibility of Kaiser to pave. It is delayed due to the County making them jump through hoops. Delayed until Fall.
 - Granite Construction will be working at the intersection through May. They will store their equipment in the far lot by the green shed, and that lot will not be available to us to use.
 - Send out messaging that encourages earlier practices to park in back near school and walk in, as well as warning about no stopping in the main driveway, gravel lot issues, and 5-minute parking signs for daycare pick up.
- Registration
 - 173 kids signed up and registration has been removed from site
 - Will only take siblings or returning swimmers (will need to call Ryan - closes mid April)

Synchro Updates

- VF Cal Update - schedule is out, but waiting for Davis to send formations.
 - We will likely be in the B Group.
 - Judges Clinic on **May 15th** [revised from May 13th after review of minutes at 4/25/22 meeting].
- Need to encourage more sign-ups! Suggesting team members bring a friend the first week to try it out!
- The Ice Cream Social is before practice even begins, so unsure if synchro will be in attendance.

Swim Team

- Nor Cal Update - Jon Mohle
 - Need to register swimmers for NorCal League before Time Trials
 - Not asked to do computers at champs. Do we want hospitality?
 - Issue of transgender swimmers was brought up at league level.
 - Will follow US Swim to the letter.
 - Kim Stowell asked about Team and Ribbon Fees.
 - Jon will look for email but doesn't believe we have been billed yet.
- Volunteer Shifts - Jen Isaacs Breau
 - Open in April by first practice
 - Will fill in on the back end with the in-person sign-ups from March
- Meet Themes - Gail Lomba
 - May 21st - Neon/Glow
 - June 4th - Heroes and Villains
 - June 11th - Crazy Socks

- June 18th - Decades
- June 25th - Disney
- July 9th - College

Adjournment: Kim Stowell made a motion to adjourn. Jon Mohle seconded the motion. Jen Isaacs Breaux adjourned the meeting at 7:46pm.

Next meeting: April 25th @ 6:30pm @ Cottage Center (in person)

Next Meeting Month – May 9th and May 23rd

**FEC Stingray Boosters- Parent Board Meeting Minutes
2022**

Date: April 25,

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
X	Financial Secretary	Lauren Ortega
X	Secretary	Kim Stowell
X	Swim Team League Rep (Meet Manager)	Jon Mohle
X	Member at Large - Swim (Website Manager)	Kristin Elser
X	Member at Large - Swim (Fundraising Coordinator)	Gail Lomba
X	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	<i>VACANT</i>
X	FEC Rec Supervisor	Ryan Harder
	FEC Aquatic Coordinator	
X	Youth Swim Rep	Kendra Mohle
	Youth Synchro Rep	Caroline Crow
	Swim Coach	Jason Londeree
	Synchro Coach	
	Webmaster	Sarah Van den Enden
X	Guest	Heather Hallstrom
	Guest	
	Guest	
	Guest	
	Guest	

Approval of Minutes- begin 6:30pm

- The meeting was called to order by Kristin Isaacson at 6:30pm. Kathy Crow mentioned that the date for the Synchro Judges Clinic was listed incorrectly in the previous minutes. Kim Stowell will correct the date of May 13th to May 15th. Gail Lomba made a motion to approve the minutes with the synchro judges clinic date revised. Kristin Elser seconded the motion. The motion passed.

Treasurer's Report (Annie Fischer)

- Checking Balance- \$24,965.76 (differs from what was on agenda due to recent deposits)
- Savings Balance- \$25,488.09
- Kristin Isaacson announced a \$725 gift to the team to purchase new BBQ for the snack bar. This gift was from the Cole Family. Michael Wright decided on two 3-ft BBQ's to store and set up easier. Michael purchased the BBQ's with a team credit card and the gift was received via check to the team.
- Annie Fischer suggested we inspire other families to sponsor by highlighting them on social media periodically.
 - Jon Mohle mentioned some families may not want this to be public knowledge and we should ask family sponsors this question before posting anything.

Combined Swim/Synchro

- Bylaw Review regarding attendance at meetings
 - Kristin Isaacson reminded us that if Booster members miss 3 meetings, they can be removed from the Boosters to make sure we have enough voting members.
- Website Update - Kristin Elser
 - 177 swimmers
 - 117 families
 - 57 new swimmers
 - 39 new families
 - need paperwork on 5 families
 - need checks from 2 families
 - created 56 new swimmer codes in system and moved to correct roster group
 - assigned last year's group to previous year billing
 - Elizabeth Wright would like to help with the website (shadow registrar for next year), but will start with updating the snack bar menu for now
 - Synchro Volunteer Forms passed off to synchro
- Splash For Cash now moved to June 22nd due to a home Synchro Meet on our original scheduled date.
- Season-at-a-Glance will be updated and communicated out.
- Boosters agree to do a group outing to the River Cats game again. Kim Stowell will start advertising. Handling fee has gone up to \$20 (from \$12). Tickets face value are \$13 for lawn and \$20.50 for seats. We will price them at \$18 and \$26 with a clause that each ticket includes a \$5 donation to FEC Stingrays.

District Report (Ryan Harder)

- Construction at the corner of Cottage and Morse will begin next week. Due to impact on parking, we can suggest that families use the Kaiser lot after 6pm.
- New pool tarps are coming, but 6-8 weeks out. Silver and lightweight.
- Back fence upgrades will take place during the season.
- No alarm/wifi upgrade yet, because poles/trenches required.

Synchro Updates

- May 25th is a Mock Meet
- VF Cal Update - Champs Fees now \$9 per entry instead of \$5

Swim Team

- Nor Cal Update - Jon Mohle
 - Fair Oaks is doing computers at champs

- We may be volunteer coordinator
- Could we do snack bar?
- Jon will follow up
- Only 25 kids registered for NorCal
- Maybe we do a countdown to NorCal Reg starting in May on social media
- Stroke and Turn Clinics need to happen
- Andrea Solbrig should have binder and videos to offer potential S&T judges
- Gail Lomba is not coordinating Meet of Champs this year. We will need to find another volunteer to do this.

Adjournment: Kim Stowell made a motion to adjourn, and Michael Wright seconded the motion. The meeting was adjourned by Kristin Isaacson at 7:22pm.

Next meeting: May 23rd @ 6:30pm @ Cottage Center
 Next Meeting Month – June 13th and June 27th

FEC Stingray Boosters- Parent Board Meeting Minutes**Date:**

FEC Booster Members and Representatives in attendance:

X	President	Kristin Isaacson
X	VP- Swim	Jennifer Isaacs Breaux
	VP- Synchro	Nicole Ball
X	Treasurer	Annie Fischer
X	Financial Secretary	Lauren Ortega
X	Secretary	Kim Stowell
X	Swim Team League Rep (Meet Manager)	Jon Mohle
X	Member at Large - Swim (Website Manager)	Kristin Elser
X	Member at Large - Swim (Fundraising Coordinator)	Gail Lomba
	Member at Large - Swim (Asst. Meet Manager)	Blake Roskelley
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	<i>VACANT</i>
X	FEC Rec Supervisor	Ryan Harder
	FEC Aquatic Coordinator	
X	Youth Swim Rep	Kendra Mohle
X	Youth Synchro Rep	Caroline Crow
	Swim Coach	Jason Londeree
	Synchro Coach	
	Social Media	Sarah Van den Enden
X	Guest	Courtney Roskelley
	Guest	
	Guest	
	Guest	
	Guest	

Approval of Minutes- begin 6:30pm

- The meeting was called to order by Jen Breaux at 6:33pm. Lauren Ortega made a motion to approve the

minutes as presented. Michael Wright seconded the motion. There was no discussion. The motion passed.

Treasurer's Report (Annie Fischer)

- Checking Balance- \$26,441.62
- Savings Balance- \$25,488.30
- 3 pending transactions for Quickbooks and Amazon
- \$0.21 interest payment received

Synchro Updates

- Mock Meet moved from 5/25 to 5/31
- Have up to 6 potential judges
- VFCAL Update - Ryan Harder stated there will be Champs assignments at next VFCAL meeting.

Combined Swim/Synchro

- Website Update - Kristin Elser
 - On the web, front page, all logos for sponsors will be listed, as long as those logos are given to her as a jpg. She doesn't have time to transfer logos into any particular file type. Any sponsor logo not provided will be listed on our Sponsorship page.
- Registrar Update - Kristin Elser
 - Still waiting on 3 checks (Sanchez/Robles, Kenyon, Olmstead)
 - Boosters agreed that if not received by 5/14 to swim in Time Trials.
- Fundraising
 - Big Day of Giving - Gail Lomba
 - Moving forward to next year, and this November, we will register our organization for Big Day of Giving.
 - Champs Squares - Gail Lomba
 - Will sell for \$5 and make a banner/sign out of them, put in digital program if possible. Will hang banner in team area at Champs. Will also show them off on social media.
 - Cupcake Drawing at Splash 4 Cash - Gail Lomba
 - can anyone donate items of \$20 or higher for this purpose?
 - Don Quixote Fundraiser - Gail Lomba
 - on 5/20 to coincide with pictures.
 - River Cats - Kim Stowell
 - Draft of Flier for Orders has been presented and proofed by a friend. Go ahead to get it out next week given by Boosters.
- Team Photos - Friday, May 20th
 - 5pm individual
 - 5:30 swim
 - 6:30 synchro
- Bruce Hastie GoFund Me - Kim Stowell proposed the Boosters make a donation to support former FEC coach Bruce Hastie's battle with Stage 4 Brain Cancer. There is a clause and a past precedent for donations such as this. Kristin Isaacson will research past giving amounts and report back to us.
-

District Report (Ryan Harder)

- No construction impact due to roadwork after all.
- Tarps have been ordered.
- Fence will be fabricated in-house and put up in phases

Swim Team

- Nor Cal Update - Jon Mohle
 - FOD will not be held at BV, their pool is being resurfaced
 - Most likely going to be at Orangevale Community Center on Hazel
 - Still working out chams assignments
- Time Trials
 - Stroke and Turn are previously trained, no new people
 - Adjust Head Timer position on Website (listed as 3AM and 1PM)
 - 2 timers per lane
 - Hospitality back to old school prep, so adding those shifts back in for season
- Snack Bar
 - Accounts being created this week Mon through Wed
 - \$50 = \$55 account credit, \$100 = \$110 account credit
 - No credit card payments to set up accounts
 - Grills will be set-up on Tuesday, May 10th to test them out, will be stored in snack bar instead of roll-up
 - Elizabeth will be made a super user on website to upload menus
- Also need to get menus to Jon to share with other teams
- Mailboxes
 - Elser has cleaned up the mailboxes and will take to and from away meets
 - Ortega/Roskelley to put out dails
 - Gail Lomba will put away

Adjournment: Kim Stowell made a motion to adjourn. Michael Wright seconded the motion. Kristin Isaacson adjourned the meeting @ 7:26PM.

Next meeting: June 6th and June 20th @ 6:30pm @ Cottage Center
 Next Meeting Month – June

FEC Stingray Boosters- Parent Board Meeting Minutes**Date: 05/23/22**

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
X	Financial Secretary	Lauren Ortega
X	Secretary	Kim Stowell
	Swim Team League Rep (Meet Manager)	Jon Mohle
X	Member at Large - Swim (Website Manager)	Kristin Elser
X	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	<i>VACANT</i>
X	FEC Rec Supervisor	Ryan Harder
	FEC Aquatic Coordinator	
X	Youth Swim Rep	Kendra Mohle
X	Youth Synchro Rep	Caroline Crow
	Swim Coach	Jason Londeree
	Synchro Coach	
	Webmaster	Sarah Van den Enden
X	Guest	Michael Van den Enden
X	Guest	Carrie Arreola
	Guest	
	Guest	
	Guest	

Approval of Minutes- begin 6:30pm

- The meeting was called to order by Jen Isaacs Breaux at 6:31pm. Kristin Elser made a motion to approve

the minutes as presented. Kathy Crow seconded the motion. There was no discussion. The motion passed.

Treasurer's Report (Annie Fischer)

- Checking Balance- \$27,751.11
- Savings Balance- \$25,488.30
- Some swimmers made bracelets to sell during the meet and collected money that they gave to the team (\$50).
- Discussion took place to re-allocate \$1,500 to purchase 6 more tents and a ladder to replace the missing ladder for the scoreboard. We did not approve the draft budget presented at the beginning of the season, so the budget was updated with this reallocation and the final budget was approved by the members via Slack after this in-person meeting. In Slack, Kristin Isaacson made a motion to approve the final budget and Annie Fischer seconded the motion. Majority of members voted to approve the final budget.

Combined Swim/Synchro

- The microphone is not working correctly. We may need to re-allocate additional funds to repair/replace it. This will be tabled until we can troubleshoot possible reasons for it not to work (is it a cord, the microphone itself, or the receiver?).
- Team Pictures are now on 6/2. Individual pics begin at 5pm. Swim Team pic at 5:30. Synchro Team pics following that. Individual pics resume after.
 - Mike Van den Enden has agreed to put pic forms into mailboxes on Wed and give some to synchro.
 - Don Quixote fundraiser all day.
 - Sarah Van den Enden will be asked to post on social media about this and the last push for River Cats Tickets.
- There is no line item in the budget for first aid kits for team parents. Boosters have agreed to pitch in to get these.
- One check still missing (Mia Sanchez/Parent Dora Robles). Synchro has all of their volunteer checks.
 - A letter from the team signed by Booster President and FECRPD Rec Supervisor will be mailed with volunteer policy quoted. Swimmer cannot swim at the next conference meet without it.
- Some families are unhappy with their team suit. Lauren Ortega and Kim Stowell will create an info board for families to post about suits that are available and families can deal directly with each other.
- Gail Lomba would like to use 4 tents for the OLA field trip to the pool on June 1st. Boosters agreed she could use the big white ones, since we are replacing them.
 - If anything happens to them, she agreed to replace them.
- A request was made for more garbage cans on deck during practice, since many families eat dinner at the pool. The County is being strict about the new food waste policy and we need more receptacles for food waste. But, we also need more education about how to dispose of waste at the pool.
 - Lauren Ortega will create 3 stations around the pool deck, and each station will include recyclables, food waste, and garbage. One station will be out during practice by the ramp. The other two will be put out during meets.
 - Signage and social media blasts, plus announcements during meets will be used to educate families and visiting teams.
 - Jon Mohle should include it in email to visiting teams.
 - Elizabeth Wright can post about it on website to continue practicing using site.

District Report (Ryan Harder)

- District opened up two tanks to clear the pool. They are starting to clog. They need to be opened up more frequently to make it last through the summer. There are 4 new hires in maintenance and irrigation.
- Sprinklers turned off on Friday nights.
- Lifeguards still do bathrooms and trash at meets.

Synchro Updates

- VF Cal Update - No report
- The mock meet will be moved to 5/24/22 since next week will have too many missed practices (mainly due to pictures).

- We have enough Judges. Kara Rex will be helping with judging.
- Tracy Kerth has agreed to help with Aquacade by providing 4 baskets.

Swim Team

- Volunteer Jobs - people signing up for things they are not trained or informed about.
 - Print the volunteer descriptions from the web, have it included in an email from President, and printed and put in boxes (Ryan Harder will give to Michael Van den Enden).
- June 4th meet is the Chili Cookoff. Carrie Arreola came to show us the flier and answer questions.
- Nor Cal Update
 - Jon Mohle was not present to give a report and he is unable to make the next meeting. He asked Michael Van den Enden to attend, but he cannot. Ryan Harder agreed to attend as our representative.
 - We need to confirm that we are doing computers at Champs and that NorCal League and Conference Teams are aware.
 - Mike Van den Enden wants to invite Fruit Frenzy Food Truck to our Champs.
 - Needs to be cleared by venue and through League.

Adjournment: Michael Wright made a motion to adjourn and Gail Lomba seconded the motion. Meeting adjourned @ 7:22pm.

Next meeting: June 6th and June 20th @ 6:30pm @ Cottage Center

Next Meeting Month – June

**FEC Stingray Boosters- Parent Board Meeting Minutes
2022**

Date: June 6,

FEC Booster Members and Representatives in attendance:

X	President	Kristin Isaacson
	VP- Swim	Jennifer Isaacs Breaux
X	VP- Synchro	Nicole Ball
	Treasurer	Annie Fischer
X	Financial Secretary	Lauren Ortega
X	Secretary	Kim Stowell
X	Swim Team League Rep (Meet Manager)	Jon Mohle
X	Member at Large - Swim (Website Manager)	Kristin Elser
X	Member at Large - Swim (Fundraising Coordinator)	Gail Lomba
X	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	VACANT
X	FEC Rec Supervisor	Ryan Harder
	FEC Aquatic Coordinator	
X	Youth Swim Rep	Kendra Mohle
X	Youth Synchro Rep	Caroline Crow
	Swim Coach	Jason Londeree
	Synchro Coach	
	Webmaster	Sarah Van den Enden
	Guest	Nelly Springer
	Guest	
	Guest	
	Guest	
	Guest	

Approval of Minutes- begin 6:30pm

- The meeting was called to order by Kristin Isaacson at 6:30pm. Kristin Elser made a motion to approve the minutes as presented. Michael Wright seconded the motion. There was no discussion. The motion passed.

Treasurer's Report (Annie Fischer)

- Checking Balance- \$26,468.44
- Savings Balance- \$25,488.51

Combined Swim/Synchro

- Synchro awards on Monday, July 18th 6pm
- Volunteer Info
 - Kristin Elser mentioned we need a meet set-up/tear-down coordinator. Michael Wright and Lauren Ortega suggested Clark Fales might be interested in this task. We could make it a season job. Back up could be Jaime Linker. We will talk to both families. We definitely need this role filled for this year's champs on Friday night.
- Fundraising
 - River Cats 75 tickets sold, 11 parking passes, 16 meal vouchers. \$505 profit to team.
 - Nelly Springer presented Splash for Cash draft flier, but not ready for presentation yet. We discussed revisions for the final draft. We will accept PledgeStar donations, cash or check. A sample payment for Catalina Springer has been made and Lauren Ortega will check PayPal account to verify.
 - Meals set at \$10 and gelato is \$5 by itself.
 - This year's goal is \$15,000. Last year we made \$13,500.
 - Will take food donations for 1 shift credit, based on a specific shopping list from Michael Wright. He will cook all the food. He needs 4 workers.
- Morning Practice
 - Ryan Harder's boss, in the Annual Budget Meeting, asked where the adult programming/adult swim was (currently non-existent). Ryan reported that Morning Practice was not possible, because the pool will be used from 7am to 10am daily for adult programming, refugee swim lessons, and maintenance.
 - Kim Stowell asked what he expected adult programming numbers to look like, because in years past the program was dropped due to low numbers. Response from Ryan was that offerings will sell out if past years are any indication.
- Coaches Gifts
 - Kristin Isaacson recommended Yeti 30oz tumblers with coaches' names etched on them.
 - Three volunteer coaches should be included. Plus one synchro volunteer coach.
 - Cost is about \$600 and we have a budget of \$800.
 - Boosters approved this gift idea.

District Report (Ryan Harder) - nothing to report

Synchro Updates

- VF Cal Update - VFCAL just wrote a \$5,000 check for awards. League fees due within the next 2 weeks.

Swim Team

- Nor Cal Update - Jon Mohle - Ryan Harder attended the last NorCal meeting. Nothing to report. No confirmation of volunteer jobs brought up at the meeting.
- Volunteer Shifts - the remainder of the meets need to be open through champs so people can un-commit and slots can be filled.
 - Are the number of shifts already earned updated?
 - Are write-ins from March 5th typed in?
- Team Parent Meeting - we could tell from the last meet that team parents need more guidance. Kim

Stowell will type up directions and host a meeting this Thursday at 6:00pm for Team Parents and the Team Parent Coordinators.

- Sunrise meet seems to have missing ribbons. Email Jon if a ribbon is missing.

Adjournment: Kim Stowell made a motion to adjourn. Gail Lomba seconded the motion. Kristin Issacson adjourned the meeting @ 7:38PM.

Next meeting: Monday, June 20th @ 6:30pm @ Cottage Center
Next Meeting Month – July

**FEC Stingray Boosters- Parent Board Meeting Minutes
2022**

Date: June 20,

FEC Booster Members and Representatives in attendance:

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

Approval of Minutes- begin 6:30pm

- The meeting was called to order at 6:30pm by Kristin Isaacson. Jon Mohle made a motion to approve past minutes as presented. Ryan Harder mentioned removing FEC Aquatics Coordinator from roster/attendance on

the minutes page. Kristin Elser seconded the motion. The motion passed. Future minutes will not show this role on roster.

Treasurer's Report (Annie Fischer)

- Checking Balance- \$26,695.40
- Savings Balance- \$25,488.07
- The funds raised from Panda Express were mailed in the form of a check to Cottage Pool. It is lost in the mail and we are looking for it.
- \$31 in cash from the 11/12G bracelet making fund has been received.
- \$250 from Don Quixote fundraiser is coming in.

Combined Swim/Synchro

- Coach Jason dropped in to dispel a rumor. It was heard at the FEC Park Board meeting, that coaches were unhappy and upset over losing meets. This is not true. Coaches are happy.
- Fundraising
- Splash 4 Cash needs more promotion
 - There will be a cupcake drawing
 - Need to reconfirm gelato donation (Gail Lomba will do)
 - Parents are to count their own swimmer(s) laps
 - Lane 6 available for continuous swimming
- Spirit Night -Organizing Chipotle Dine-In Night for Thursday, July 21st
 - Confusion by Chipotle over our requested night
 - Need families to chip in and load up u-haul
- Letter for Big Day of Giving in November
 - Gail Lomba requested, but there are concerns that the day doesn't cover small sports teams, per Sara Van den Enden. Need to do more research about eligibility as a small non-profit sports team.
- Snack Bar has profited about \$1,000 per meet
- Asking Don Quixote to donate sides for Awards Night
- Volunteer Commitment Forms and Checks were transferred from Volunteer Coordinator to Treasurer
 - Annie will hold until after the season
 - Lauren has the Money Order that was given to deposit
 - We have 16 families with zero shifts at this stage
 - Blumers pulling out of shifts and swimmer hasn't been at practices
 - Jen Isaacs Breau will start reaching out to families
- Retiring Swimmers/High Point Towels
 - 20 towels have been purchased and given to Gail for embroidery. Same logo, 3 to 4 day turn-around
 - Need to get pinwheels/candy for retiring swimmers (Kristin Elser will do)
- Booster Nominations
 - Kim Stowell will get nominations out June 27th to receive back July 8th
 - Ballots will go out electronically on Monday, July 11th and are due back July 18th
 - New Booster Board announced at Awards Night
- Awards
 - Jon Mohle will provide Kendra the info for Super Stingray Awards for swimmer votes
 - Gail Lomba will take care of trophy orders and plaques for Super Stingray and sponsors
 - Nicole Ball will order synchro trophies
 - Budget includes \$800 for ribbons, \$1,000 for trophies, plaques, towels, and \$500 for synchro awards
 - Suggested that we only do certificate and towel for High Point Winners
 - Suggested that we switch from trophies to keychains for Coaches Awards (tabled to next meeting)

District Report (Ryan Harder)

- No news to report. Budget meeting in 2 weeks.

Synchro Updates

- No synchro members in attendance. Nothing reported or discussed.

Swim Team

- Nor Cal Update - Jon Mohle - we cannot do snack bar at champs, because food truck vendor already lined up and contracts signed.
- Champs
 - Site walk-thru at Vista del Lago on June 30th at 5pm
 - Confirmed by Jon that we are doing computers
 - FO is Volunteer Coordinator

Adjournment: Kim Stowell made the motion to adjourn and Michael Wright seconded the motion. Kristin Isaacson adjourned the meeting @ 7:43pm.

Next meeting: Originally scheduled for July 4th, but due to the holiday, moved to July 11th @ 6:30pm @ Cottage Center.

Next Meeting Month –

**FEC Stingray Boosters- Parent Board Meeting Minutes
2022**

Date: July 11,

FEC Booster Members and Representatives in attendance:

X	President	Kristin Isaacson
	VP- Swim	Jennifer Isaacs Breaux
X	VP- Synchro	Nicole Ball
	Treasurer	Annie Fischer
X	Financial Secretary	Lauren Ortega
X	Secretary	Kim Stowell
X	Swim Team League Rep (Meet Manager)	Jon Mohle
X	Member at Large - Swim (Website Manager)	Kristin Elser
X	Member at Large - Swim (Fundraising Coordinator)	Gail Lomba
X	Member at Large - Swim (Asst. Meet Manager)	Blake Rosekelley
	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	VACANT
X	FEC Rec Supervisor	Ryan Harder
	Youth Swim Rep	Kendra Mohle
X	Youth Synchro Rep	Caroline Crow
	Swim Coach	Jason Londeree
	Synchro Coach	
	Webmaster	Sarah Van den Enden
	Guest	
	Guest	
	Guest	
	Guest	
	Guest	

Approval of Minutes- begin 6:30pm

- The meeting was called to order by Kristin Isaacson at 6:30PM. Kristin Elser made a motion to approve the previous meeting minutes as presented. Lauren Ortega seconded the motion. There was no discussion. The

motion passed.

Treasurer's Report (Annie Fischer)

- Checking Balance- \$30,844.79
- Savings Balance- \$25,488.72

Combined Swim/Synchro

- Review requests for swim champs shift waivers
 - Written request from Efkarpidis was voted no via slack vote, as child should be able to return after quarantine and family seems like they are choosing not to participate in champs. However, they stated that child was still sick.
 - Carla Curcuro requested to waive shifts requirements due to son breaking hand early in the season.
 - Michalak told us at the beginning of the season that she couldn't be at champs, and was verbally approved by Volunteer Coordinator to waive as long as she did 10 shifts during regular season. She has completed 13 shifts.
- Kim Stowell made a motion to approve waivers for shifts/volunteer fees for Efkarpidis, Curcuro and Michalak. Jon Mohle seconded the motion. All voted in favor.
- Status of Booster Nominations
 - need a few more, maybe add blanks on the ballot for write-ins
- Service Animals at the pool must have an identification vest or they are not permitted in the pool area. Alert the lifeguard to speak to the public if needed.
- Volunteer Checks/Incoming Money
 - email needs to go out on August 1st to any family in danger of having their volunteer check cashed
 - cashing checks on August 15th
 - Jen Breaux will contact these families multiple times
 - Still have funds coming in for clothing, Splash 4 Cash, Awards Night Dinner, Spirit Night (Don Quixote Fundraiser)
- Meet of Champs
 - Kim Stowell asked if we could offer this. The 2020 & 2021 budgets had a \$300 MOC stipend in budget, but it is not in this season's budget. One coach is available to coach. Kim will send feelers out via email to gauge interest and next steps. Gail is out of town and normally coordinates. Kim is willing to be the conduit between families about registration and practice times, as well as between families and Jon, who needs to submit the entry times.
 - Synchro expressed concern over spending this money that was not budgeted unless at least 20 kids were attending.
 - Tabled until interest determined after seeing who finals at Champs.

District Report (Ryan Harder)

- Waiting on budget approval from district
- Bathrooms will possibly be renovated during off-season
- Gravel lot will be done once swim is over

Synchro Updates

- VF Cal Update - none provided
- No costumes purchased this year.
- \$988 profit from Aquacade
- Speaker not working well - wrong size fuse
- Champs on Friday and Sunday
- Have enough pop-ups from families to cover needs for Champs.
- Coaches gifts have shipped and will arrive Friday. Will be given to synchro prior to their awards.
- Awards Monday 7/18 at Erica's house 6pm

Swim Team

- Nor Cal Update - Jon Mohle - nothing to report
- On Deck App - a lot of members are using this App, but it doesn't show full picture, especially about volunteer shifts. We need to redirect all to the Team Unify Website and get away from that app. We will WAIT until the new season to push this.
- As for volunteer shifts, we are going to suggest that next year, NO paper sign-ups take place and open jobs up online on April 1st. The only paper sign ups at registration should be for stroke and turn, team parents, and season jobs.
- Spirit Night 6pm-8pm with free swim
 - Don Quixote fundraiser all day
 - Poster Boards for team parents and age groups to sign and decorate
 - Spirit Squares for family dedications \$5 per square will be hung in team area at champs
 - Nails, hair, car window decorating
- Awards Night at the pool
 - Baskets for coaches cards will be out. Kristin Isacson will email about Thank You's and add all coaches names for families to have spelling
 - Red visors for coaches awards - Lauren is heat pressing them
 - Popsicles and Ice Cream Sandwiches will be provided
 - Sponsor Plaques/Bag Tags/Super Stingray Plaque ordered - \$502 total

Adjournment: Kim Stowell made a motion to adjourn and Gail Lomba seconded the motion. Kristin Isacson adjourned the meeting at 7:47pm.

Next meeting: Monday, August 15th @ 6:30pm via Zoom
Next Meeting Month – August 15th

**FEC Stingray Boosters- Parent Board Meeting Minutes
2022**

Date: August 15,

FEC Booster Members and Representatives in attendance:

	President	Kristin Isaacson
x	VP- Swim	Jennifer Isaacs Breaux
x	VP- Synchro	Nicole Ball
X	Treasurer	Annie Fischer
x	Financial Secretary	Lauren Ortega
x	Secretary	Kim Stowell
X	Swim Team League Rep (Meet Manager)	Jon Mohle
X	Member at Large - Swim (Website Manager)	Kristin Elser
x	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	<i>VACANT</i>
X	FEC Rec Supervisor	Ryan Harder
X	Youth Swim Rep	Tavia Mohle
x	Youth Synchro Rep	Caroline Crow
	Swim Coach	Jason Londeree
	Synchro Coach	
	Webmaster	Sarah Van den Enden
x	Guest	Tatia Wagner
x	Guest	Kathy Crow
	Guest	
	Guest	
	Guest	

Approval of Minutes- begin 6:30pm

- The meeting was called to order by Jen Breaux at 6:31pm. Kristin Elser made a motion to approve the minutes as presented. Jon Mohle seconded the motion. There was no discussion. The motion passed.

Treasurer's Report (Annie Fischer)

- Checking Balance- \$48,928.95
- Savings Balance- \$25,488.94

Combined Swim/Synchro

- Website
 - Kristin Elser has done a lot to clean up the website, but isn't able to continue to keep it up. Looking for others to take this on. Mentioned that Sarah Van Den Enden and Elizabeth Wright have expressed interest or willingness to help in the past.
 - Jon Mohle asked about switching over to another platform. If this happens, Kristin Elser is not available to assist and they would be on their own to recreate all pages from scratch on their own. We will leave it up to Sarah and Elizabeth to decide what route they prefer.
 - Any significant changes to the site would need to be completed by January 1st, 2023. After that, if the current website is still the same platform (TeamUnify), Kristin Elser will do a complete reset for hours in the volunteer system and will start getting ready for registration and building volunteering templates. Content updates can be made after January 1st, but pages wouldn't be able to be moved around on TeamUnify.
- New Booster Board
 - The new Boosters begin their term in October. Kim Stowell requested that new member emails be provided to her and that they start getting added to Slack to receive information for our next meeting, which is typically when we invite the new members to join us (even though their term hasn't started) to do a "passing of the baton" of sorts. Kristin Elser said she would add them to Slack.

District Report (Ryan Harder)

- Ryan Harder will be presenting to the Park District Board on Thursday, August 18th the expenses for swim/synchro. He mentioned that synchro is "in the hole" \$10,000 to \$15,000 and swim perhaps broke even or above.

Synchro Updates

- VF Cal Update - nothing reported

Swim Team

- Nor Cal Update - Jon Mohle - nothing reported

Adjournment: Kim Stowell made a motion to adjourn and Michael Wright seconded the motion. Jennifer Isaacs Breaux adjourned the meeting at @ 7:30PM.

Next meeting: Monday, September 12th @ 6:30pm via Zoom (original date lands on Labor Day, so moved to the 12th).

Next Meeting Month – September

**FEC Stingray Boosters- Parent Board Meeting Minutes
2022**

Date: September 12,

FEC Booster Members and Representatives in attendance:

x	President	Kristin Isaacson
	VP- Swim	Jennifer Isaacs Breaux
x	VP- Synchro	Nicole Ball
x	Treasurer	Annie Fischer
x	Financial Secretary	Lauren Ortega
x	Secretary	Kim Stowell
x	Swim Team League Rep (Meet Manager)	Jon Mohle
x	Member at Large - Swim (Website Manager)	Kristin Elser
x	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	<i>VACANT</i>
x	FEC Rec Supervisor	Ryan Harder
	Youth Swim Rep	Kendra Mohle
	Youth Synchro Rep	Caroline Crow
	Swim Coach	Jason Londeree
x	Synchro Coach	Emma Hallstrom
	Webmaster	Sarah Van den Enden
	Guest	Tatia Wagner
	Guest	Nanette Podesta
	Guest	Amanda McGee
	Guest	Kimberly Risse
	Guest	

Approval of Minutes- begin 6:30pm

- The meeting was called to order by Kristin Isaacson at 6:33pm. Lauren Ortega made a motion to approve the 8/15/2022 minutes with revisions discussed during tonight's meeting. The original handwritten notes were

misplaced and they were typed from recall following the agenda. Kristin Elser reminded the Secretary to add that the website updates need to be completed by January 1, 2023 before the reset occurs. And, Lauren Ortega noticed that she was left off the attendance list from that meeting. Revisions were corrected. Kristin Elser seconded the motion. The motion passed.

Treasurer's Report (Annie Fischer)

- Checking Balance- \$48,436.46
- Savings Balance- \$25,489.15
- Books need to be closed out by September 30, 2022. Coaches Stipends have been invoiced and need to be paid.
- There will be a budget review in October, including Treasurer, Financial Secretary, President and FEC Rec Supervision, plus Kerry Londeree (non-Booster member).

Combined Swim/Synchro

- Award Expenses
 - Synchro trophies cost \$406.71
 - Swim bag tags cost \$440.55
 - Wilson trophy cost \$502.43, but included sponsor plaques and Super Stingray Award
 - Super Stingray was approximately \$42.50
 - Towels for High Point and Retiring Swimmers cost approximately \$150, need screen print cost
 - Coaches Awards visors were gifted from Londeree/Ortega families
 - Kristin Elser wants to be sure that we are breaking out swim versus synchro versus swim/synchro combo for better review. We may want to give more thought to a per swimmer cost and shop around for other vendors.
- Kristin Isacson uses All Safe Engravers for work and has been very pleased with this small local business. Gail Lomba has already approached for comparables and will bring it to the next meeting.
- Finance Statements presented to Park District last month
 - Ryan Harder was asked to do a fiscal report for the Park District Board. Park Board members were being told negative things about coaching and programming. It was determined that this is from past coaches and families who are no longer a part of our program. It was determined that synchro incurred a \$14,000 deficit to run the season.
 - Loss is due to staffing (lifeguards and assistant coaches).
- Erica Padilla wants to see a report of the breakdown of costs/numbers.
 - District Residency is a problem. No synchro participant comes from within our boundaries, and the district is subsidizing non-residents. Non-residents do not pay taxes for our parks. In contrast, 58% of swim team are residents in the district boundaries.
- Erica Padilla noted that swimmers coming from other areas is a compliment to our program.
 - Costs are increasing and not feasible for residents, so the cost increase will fall on non-residents.
 - The COVID hole has had an impact on 11-14 year olds across all sports.
- Kim Stowell requested if the Boosters could offer more scholarships to the community to boost our numbers.
 - Need at least 40 synchro swimmers to break even.
 - Nicole Ball asked how we advertise synchro. Ryan Harder stated it is in the Recreation Guide that gets mailed home and synchro was pictured prominently on the front.
 - Incoming synchro members are very interested in meeting with Ryan to strategize and create solutions to keep the team running.
 - Several suggestions to improve our outreach to try to increase our numbers.
- Gail Lomba suggested going to dance and gym studios to give flyers.
- Nicole Ball would like a list of local in-district schools so that we can continue to work on district-approved fliers to be delivered.

- Non-Agenda Question from Kristin Elser about whether the Team website will move to a different system per last meeting's conversation.
- Michael Wright reported that Elizabeth Wright and Sarah Van den Enden do not want to move to a new system and prefer to just work on overhauling our existing pages.
- New Boosters
- At the end of the combined session, we asked new incoming Booster members if they had any questions for current booster members. The majority of the questions came earlier in the discussion about synchro from new incoming members so they can better understand the problem to form solutions. Remaining synchro focus of expanding team tabled to next meeting when new booster board is in session.

District Report (Ryan Harder)

- New tarps are on the pool.
- Booster bill needs to be paid.
- Fence update is on the back burner until late winter due to other projects (re-doing floor at Howe Park and the Bohemian Park/Community Center Project.
- Pump room was gifted a bigger acid tank
- Pump on the slide had issues, but has been repaired.
- Current pool pump will be refurbished using COVID relief money.
- Heater is working amazingly now. Needed a new thermometer. Was temping steam, not water due to the wrong size thermometer.
- Security Cameras update is way down the line.
- Bathrooms are behind security cameras. Painting them is a possibility.
- Kaiser will slurry the gravel lot, but still working out shade trees and sprinklers plan.

Synchro Updates

- VF Cal Update - League needs to pay for champs and see what is left. As a whole, the league has lost money or barely broke even.
- Tatia Wagner, being a new booster member, asked how things are brought up to our Booster, as well as the league level. Kristin Isacson described the call for agenda items and agenda process for our local Booster meetings. But Tatia also asked how synchro can get comments to the league. Ryan Harder said that the agenda is typically set 24 hours prior to the meeting and that any member can contact Ryan to get on the agenda. Tatia asked if agendas are public and Ryan said they are on the VFCAL league website. Tatia asked when the meetings are and he stated 10am on Wednesday mornings once per month. Amanda McGee asked who the synchro rep was and how parents can attend. Ryan stated he is the rep and the meetings are open to the public.

Swim Team

- Nor Cal Update - Jon Mohle - last meeting was season wrap-up meeting. Some discussion on needing to realign conferences. FEC or AP will most likely move up a conference. Also discussed that many parents/volunteers are threatening our ability to use facilities due to alcohol and not keeping it clean, and abusing lifeguards verbally. There is a meeting scheduled with the park district regarding Vista del Lago facility being unhappy with our events this season.
- Jon Mohle also mentioned that our non-profit status with Google is waiting on verification. We might need to go with another email provider. Any @fec emails and replies to Team Unify emails are not currently being received until the non-profit status is resolved.
- Ryan Harder requested that we stick to 3 home and 3 away meets next season due to budgetary concerns.

Adjournment: Kim Stowell made a motion to adjourn, and Michael Wright seconded the motion. Kristin Isacson adjourned the meeting at 7:44pm.

Next meeting: New Booster Board Effective October. Agreed to meet on the 1st Monday of each month in the off-season. Therefore the next meeting is Monday, October 3rd @ 6:30pm via Zoom.

Next Meeting Month – October, November

FEC Stingray Boosters- Parent Board Meeting Minutes**Date: October 3, 2022**

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
x	Financial Secretary	Lauren Ortega
x	Secretary	Nanette Podesta
x	Swim Team League Rep (Meet Manager)	Mike van den Enden
	Member at Large - Swim	Kimberley Risse
	Member at Large - Swim (Team Parent Coordinator)	Janeen Huizar
x	Member at Large - Swim (Fundraising Coordinator)	Gail Lomba
x	Member at Large - Swim (Snack Bar Manager)	Michael Wright
x	Member at Large - Synchro	Amanda Magee
x	Member at Large - Synchro	Tatia Wagner
x	Member at Large - Synchro	Erica Oswald
x	FEC Rec Supervisor	Ryan Harder
x	Youth Swim Rep	Tavia Mohle
	Youth Synchro Rep	Evelyn Padilla
	Swim Coach	Jason Londeree
	Synchro Coach	Emma Hallstrom
x	Website Manager/Registrar (Swim Team)	Kristin Elser
x	Meet Manager (Swim Team)	Jon Mohle
	Webmaster/Social Media	Sarah van den Enden
	Guest	
	Guest	
	Guest	
	Guest	

Approval of Minutes- begin 6:30pm

- The meeting was called to order by Kristin Isaacson at 6:32pm.

Michael Wright made a motion to approve the minutes as presented from the September 12th meeting. Nanette Podesta seconded the motion. Amanda Magee noted that her last name was spelled wrong in the minutes (McGee instead of Magee); this will be updated going forward and the minutes will not be updated. The motion passed.

Treasurer's Report (Annie Fischer)

- Checking Balance- \$ 45,210.23 (current); \$ 37450.23 (2022 fiscal year; includes 2 checks that have not posted yet)
- Savings Balance- \$ 25489.36
- Audit review meeting scheduled for October will occur at the end of October/beginning of November. Once the audit meeting is done a new budget will be drafted and the boosters will vote on the budget after that. This will hopefully be done by the next meeting (November 7th) so the boosters can vote then.
- Annie Fischer posted the budget vs actuals and the profit and loss for the 2022 FEC budget on Slack for review.

Synchro Updates

- VF Cal Update
 - No updates for synchro – a meeting between Synchro and Ryan Harder still need to happen to discuss financials and advertising.

Combined Swim/Synchro

- First official meeting with the new boosters!
 - Introductions – all new boosters were on last meeting but Mike van den Enden introduced himself since he did not attend the September meeting.
 - Any questions from the new boosters?
 - Tatia asked if a master date timeline could be drafted for synchro and swim to define when the budget is typically drafted and voted on and other important dates; Kristen Isaacson said that she could work on that and provide to everyone.

District Report (Ryan Harder)

- Nothing to report from the district – it's the "slow season" right now

Swim Team

- Nor Cal Update
 - Swim Realignment proposal consensus reached for Mike van den Enden to vote on the following realignment at the next NorCal meeting scheduled for October 26, 2022.
 - Comstock – Gold Rush Realignment Vote: Swap Rio del Oro and Woodcreek
 - Gold Rush – Eureka Realignment Vote: Swap West Sacramento and Laguna Creek
 - Eureka – Motherlode Realignment Vote: Swap Galt & Rollingwood with FEC
 - Motherlode – Nugget Realignment Vote: Don't Swap between Mother Lode and Nugget
 - NorCal has talked about getting rid of Nugget and making just 4 conferences; 3 with 5 teams and 1 with 6 teams, but there is hesitation with having 6 teams in a conference
 - Moving Arden Park and FEC up to Eureka was also discussed but typically only 1 team moves up at a time; it's likely the following year the other team will move up.
 - At the next NorCal meeting (October 26th) the goal is to have the realignment confirmed and make a schedule that night for the 2023 season.
 - Ryan Harder will reach out to Mike van den Enden regarding which dates are "blackout" dates for the Cottage Pool.
 - If FEC moves up to Eureka FEC will have late champs again and if FEC stays in Motherlode it will be earlier champs, most likely.

Adjournment: Micheal Wright made a motion to adjourn and Jennifer Isaacs Breaux seconded the motion. Kristen Isaacson adjourned the meeting @ 7:14pm.

Next meeting: Monday, November 7th @ 6:30pm via zoom

Next Meeting Month – November, January (Boosters will not meet in December)

FEC Stingray Boosters- Parent Board Meeting Minutes**Date: November 7, 2022**

FEC Booster Members and Representatives in attendance:

x	President	Kristin Isaacson
x	VP- Swim	Jennifer Isaacs Breaux
	VP- Synchro	Nicole Ball
x	Treasurer	Annie Fischer
x	Financial Secretary	Lauren Ortega
x	Secretary	Nanette Podesta
x	Swim Team League Rep (Meet Manager)	Mike van den Enden
x	Member at Large - Swim	Kimberley Risse
x	Member at Large - Swim (Team Parent Coordinator)	Janeen Huizar
x	Member at Large - Swim (Fundraising Coordinator)	Gail Lomba
x	Member at Large - Swim (Snack Bar Manager)	Michael Wright
x	Member at Large - Synchro	Amanda Magee
	Member at Large - Synchro	Tatia Wagner
	Member at Large - Synchro	Erica Oswald
x	FEC Rec Supervisor	Ryan Harder
x	Youth Swim Rep	Tavia Mohle
	Youth Synchro Rep	Evelyn Padilla
	Swim Coach	Jason Londeree
	Synchro Coach	Emma Hallstrom
x	Website Manager/Registrar (Swim Team)	Kristin Elser
x	Meet Manager (Swim Team)	Jon Mohle
x	Webmaster/Social Media	Sarah van den Enden
	Guest	
	Guest	
	Guest	
	Guest	

Approval of Minutes- begin 6:30pm

- The meeting was called to order by Kristin Isaacson at 6:31pm.
Kristin Isaacson made a motion to approve the minutes as presented from the October 3rd meeting. Lauren Ortega seconded the motion.

Treasurer's Report (Annie Fischer)

- Checking Balance- \$37,290.23
- Savings Balance- \$25,489.58
- Audit review meeting did take place with Ryan Harder (Rec Supervisor), Kristin Isaacson (FEC president), Annie Fischer (FEC Treasurer), Lauren Ortega (Financial Secretary), and Kerry Londeree
 - No major concerns but some suggestions were identified for next years budgeting
 - Need to ensure invoices from vendors are received in a timely manner
- The Budget Review meeting will occur before the next Booster meeting in January and results will be sent out on Slack for review. It should be ready to vote on at the January 9th meeting.

Synchro Updates

- VF Cal Update
 - Synchro and Ryan Harder will be meeting this week to discuss financials and advertising.

Combined Swim/Synchro

- Master timeline will be sent out in January when all dates are known.
- FEC light parade is 03DEC2022 - swim/synchro will meet at Howe Park at 4:30 (tentative) on 03DEC2022 to participate in the parade. Everyone is encouraged to decorate bikes, wagons, etc. with lights and participate.

District Report (Ryan Harder)

- The chlorine feeder on the pool went out 2 weeks ago - since there is no chlorine the pool has some algae growing. This will be fixed soon.

Swim Team

- 2023 Ribbon Order
 - Mike van den Enden will order the following through Norcal Swim League:
 - 1st=450
 - 2nd=550
 - 3rd=400
 - 5th=450
 - none for 4th or 6th
- Results of the NorCal Realignment Vote (October 26th)
 - Motherlode Conference will stay the same (FEC, Arden Park, Fair Oaks and Dixon)
 - The only changes to conferences was the Gold Rush/Eureka swap: West Sac moved down and Laguna Creek moved up
- Swim schedule will be finalized in January and distributed over Slack or reviewed at the January 9th meeting.
- Ryan will have registration dates and fee schedules final by the January meeting.

Adjournment: Michael Wright made a motion to adjourn and Lauren Ortega seconded the motion. Kristen Isaacson adjourned the meeting @ 6:50pm.

Next meeting: Monday, January 9th, 2023 @ 6:30pm via zoom

Next Meeting Month – January