

Approved Minutes:

Stuttgart Piranhas Board Meeting Minutes

4/17/2019

- Call to order: 5pm
Incoming President, VP, Webmaster, Secretary, Treasurer, Fundraising, Community L, Volunteer Coordinator, High School L, Parent L, Stats, and Registrar in attendance
- Old Business
 - No March minutes available
 - Sense of urgency from EFSL teams to determine large percentage of meet schedule prior to the Presidents meeting in May
 - Strong desire by HC and President to host 3 meets, with one being a 2 day meet
- New Business
 - Meet Schedule needs to be finalized NLT June for August planning
 - 50/50 possibility that SPST will be hosting Divisionals this year
 - Vilseck wants 21 December meet (kicks off holiday break) - good location for a meet before break
 - Recommend we dial back focus on lettering points and ensure that new families are aware of the schedule and options - but our team function isn't solely for HS varsity letters
 - With early release of schedule and clear(er) guidance, PL and HS L will work with families to plan ahead
 - We will offer at least four opportunities for families to swim locally if they don't want to travel
 - We will also provide the full EFSL schedule for families already traveling that are interested in swimming a non SPST participation meet (but it needs approval from our Stats/Coach) and will have no coach accompanying
 - Motion by Liz (HS L) and Mandy (Stats) to stick to 3 home meets plus Divisionals (PASSED)
 - Recommended dates: 21 Sept; 22-24 October Time Trials (which will be LD and handled as an official meet this year), 14 December, and 18 January
 - One meet will be a Pentathlon
 - Meet dates have already been “penciled” by Tom (Comm L) and we can solidify anytime
 - Boeblingen pool reached out to foster a relationship - possibility for future use but for now, too small to use for our meets
 - PreSeason/Fall Registration:
 - Estimated enrollment is 100 for fall

- Need more coaches - for now, HC (Jenna) and Coach Josh are the only ones returning after spring season
- TU Meetings continue - so far the volunteer coordinator, stats, and head coach are all on board
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 - Budget:
 - Michelle provided updated copy of budget - few pool bills rolling in from winter session
- Next Board Meeting: May 16th @5PM Library
- Meeting Adjourned: 6:55pm