

Approved Minutes:

Stuttgart Piranhas Board Meeting Minutes

11/14/2019

- Call to order: 5:15pm
In Attendance: President, Secretary, Stats, Social Coord, Comm Liaison, HS Liaison, Webmaster, Treasurer, Fundraising Coord, Equip Coord, and Parent Liaison
- Old Business
 - Approval of June/September Board Meeting Minutes - Evote Approval 8 November
- New Business
 - Treasurer Report/Budget
 - i. Currently have €75K Euro in the account
 - ii. Paid Quarter 3 pool bills
 - iii. Received SCSC grant of \$5,000
 - iv. Currently little to no deficit with fundraising accomplished so far and SCSC grant
 - v. Partial refund (325 Euro) requested by injured swimmer; family approached PL and provided documentation. **All approved.**
 - **Future team policy needs to be developed for team refunds**
 - Community Liaison Report
 - i. Masters is pending for now
 - New written agreement required by Stuttgart area pools
 - Lifeguard certified coaches required on deck
 - Billing adjusted per pool surface use versus per swimmer
 - Permission to swim granted till January or until contracts issued to swim; beyond January, swim is on hold
 - ii. Spring Season SPST schedule needed ASAP for both Sindelfingen and Maichingen
 - iii. Holiday gifts at 125 Euro available for Tom to use as thank you's for the pool administrative staff - receipts to Treasure. **All approved.**
 - iv. Team yoga for parents has been moved away from pool area and into hallway
 - Head Coach Report:
 - i. Dryland Yoga sessions
 - Proposal is to utilize Red Cross space located by Zoe K. Space will only hold up to 15 swimmers.

- Tues, Thurs 45 minute sessions proposed; open to HS first then MS if there is space
- Minimum participation should be 6 swimmers
- Thursdays class requires instructor sign in for 2pm class
- Recommended to gauge interest and participation for a Tuesday HS session at 3pm first before opening up to rest of the team
 - CYS may offer a MS/HS strength training class at Patch Gym

ii. Specialty Swim Clinics

- Proposed 3 hour clinics on Sat's or Sunday's
 - Part "class"; part water
 - Board: Which coaches would support? Limited date options available between Dec 28th and Feb 22nd
 - CL: Could be some resistance from the local pools for asking for weekend time, especially if not spent all in the pool; Dates and times proposed could limit participation from our swim families
 - Board: Alternative is to offer clinics at Maichingen on Wednesdays since attendance is low presently
 - Sort coaches
 - Limit numbers
 - Rotate through the groups so everyone has a chance to participate
 - CL: Will follow up on a Sunday option for Feb 8/9 or Feb 22/23

iii. Team Suits/Tech Suits

- Fall 2020 EFSL will revert to USA Swim guidelines; no tech suits AT ALL for any swimmers 12 and under
- Currently our handbook has no language requiring red and black suit colors
 - Encourage team spirit colors
 - Guidance to team suits comes from HC; reminders in the upcoming newsletter

iv. Lane Locks

- Lock purchased doesn't fit
- Others at Maichingen have been using our lane lines
 - Follow up by Equipment to purchase a usable lock

v. LD Champs qualifier caps requested

- Additional 40 caps requested

- Board: where is the accounting for all those already purchased and distributed?
 - **Approval pending**, more information needed due to costs and budget constraints
 - vi. Swimmer of the Meet caps
 - 36 caps requested at either \$70/\$140
 - Month patches are already being used
 - Authorize Michi to purchase - **All approved**
- Social Coordinator
 - i. RB Holiday Party December 8, 5pm-7pm
 - Decorations Needed, no budget?
 - Thriftmas?
 - Donations from families disposing of old decorations
 - Groups can choose games; captains run games
 - Potluck
 - Possible short holiday movie?
 - ii. Trampoline Park social
 - 24 folks have RSVPd
- Stats Report
 - i. Request separate committee and meeting established to begin working on Divisionals - All approved
 - ii. Request for Meet Manager upgrade - **approval by President**
 - iii. Polar Plunge 7 December Home Meet
 - Locate Head Ref
 - Meet Shell with announcement has been created
 - Senior Recognition to be held briefly after warmups (4 to recognize)
 - Decathlon medals purchased - 200 Euro - **All approved**
 - Team Photo will be scheduled before meet begins
 - 2 new officials for SPST: Drew Taylor; Liz Morrow
 - iv. LD Champs
 - Going smoothly so far
 - 87% qualified that tried
 - FB Event needed for LD Champs
 - PL has all the local information
- Fundraising
 - i. Taco Sales
 - Raised \$1500 less \$300 expenses left \$1200 profit!!!
 - ii. SCSC Grant
 - \$5000 grant has been received
 - Request from SCSC to support their Xmas Thriftmas
 - Need volunteers to help setup

- iii. HS Fundraising
 - November 24th Bake Sale
 - Cancel November 29th Gift Wrapping; offer to Dee
 - Cancel December 22nd gift wrapping
 - December 5th Gift wrapping
- iv. Current Financials
 - Raised \$8K out of \$15K goal set in August 2019
- v. Future Fundraising Events
 - Frosty Fest December 6th 2pm-9pm
 - Food offered - tacos, mac/cheese, hot cocoa
 - Home Meet December 7th
 - Concessions, raffle baskets (donations supported by board members only)
 - Divisionals
 - Tshirt Sales by Fine Designs - **All Approved**
 - No food concessions; ask Berlin to support
 - No gift baskets - maybe auction off Michael Phelps Foundation item provided
 - Proposed by Equipment: Buff fundraiser
 - Minimum order of 50 required
 - Cost 4 Euros each; sell for \$10/10 Euro
 - Use remaining for team banquet gifts for swimmers
 - **All Approved**

Meeting Adjourned: 6:58pm (**Next meeting to be determined, social in early December**)