

Stuttgart Piranhas Board Meeting Minutes
17 August 2021

Call to order: 1800. Regular meeting held via Google Meet.

Attendees: President, Secretary, Treasurer, Statistician, Parent Liaison, Registrar, Fundraiser. Partial Attendees - High School Liaison & Coach Barrie. Quorum present for voting purposes. July Meeting minutes still to be distributed to all.

President:

1. Board Positions
Equipment Manager appointed, Mary Just. Volunteer Coach, Holly Wesson - President doing background checks and will forward Holly's resume. Community Liaison resigned and a new volunteer was nominated by the Treasurer, Coach Paul Barrie. Paul joined the meeting later and confirmed willingness to accept the position. Still need Webmaster, Volunteer, Publicity & Social Coordinators.
2. Parent Meeting
Coach Michi will undertake presentation, Rebecca Schad volunteered to do Team Unify demo.
3. Audit
3 volunteer auditors confirmed: Holly Wesson, Tanya McArthur & Elizabeth Egbert
4. High School Swimmers
Captains positions opening, 3 or 4 available - Juniors & Seniors. Awaiting requirements. All HS'ers need physicals (good for now and through current season). HS packets for lettering available at SHS Front desk, President's daughter will try and get hold of some. The linked online packet on the website needs to be replaced with an updated version. Swimmers must declare if lettering in Spring or Winter. Packet must be sent to HS Liaison by 27 August. Physicals go to HS nurse.
5. Sat & Sun practices are optional and can be used as makeup practices. Treasurer expressed concern with regard to fee collecting and accounting. Collecting 10 Euros every weekend and keeping track in the system is very problematic. Vote undertaken, result - fees will not be charged, reserves will be tapped. Currently we have 65,000 Euros & 30,000 USD in the reserves. Constance (current Community Liaison) to contact Maichingen to reserve pool times.
6. Registration update:
4 spots open
7. Home Meet
President has not heard from VP, also not present at meetings. Consensus that we must delegate someone to organize first home meet. Paul Barrie has joined meeting and offered to work with the Statistician to get the meet up and running. Must notify teams of 10 Euro splash fee. We have enough officials to do a split meet. Susanne would like to find a second person to be a referee (as a back up). Secretary asked if we could advertise for a one-time Volunteer Coordinator just for this first home meet? The Treasurer offered to be a temporary Volunteer Coordinator. She held this role in Naples before and is well suited to help. Also need to clarify Covid requirements for the meet.

Registrar

Anything needed for parent meeting, any expectations? President confirmed nothing required from Registrar.

HS Liaison

Question asked if there are Junior Coach positions available for Freshman/Sophomores. No. Coach requirements come from Head Coach and to date, always Juniors & Seniors only. Last year we had 25 to 30 HS swimmers. Swimmers are required to do 4 meets between Aug & Nov and Divisionals. LD time trials count as an HS meet. Requirements list will be available at parent meeting.

Treasurer

Treasurer only received online access to accounts the day before leaving on vacation, once back in Stuttgart, she will pay insurance. As TeamUnify payment is urgent she will use her personal credit card, the Board commits to reimbursing her!

Closing

Introductions to Fundraising Chair, Nicole Ackermann. Paul Barrie will get in touch with Constance with regard to Sat/Sun training and other pool issues. Date for September meeting TBA. Meeting closed 6.47pm.