

**Stuttgart Piranhas Board Meeting Minutes
06 Jan 2022**

Call to order: 19:04 Regular meeting held via Google Meet.

Attendees: President, Volunteer Coordinator, Registrar, Secretary, Treasurer, Statistician, Parent Liaison, Webmaster, Community Liaison, Fundraising, Equipment.

Quorum present for voting purposes. Nov & Dec Meeting minutes approved.

Home Meet:

VP needs access night before - set up lane lines, flags, chairs etc.. Comm Liaison to ask Herr Kuhns. Can we get PA system again? VP needs to set TU up for volunteers, needs help to do this. Webmaster can help her with TU.

Covid Testing - test on economy, no less than 24 hrs. Kids & volunteers no change from pool on Covid measures. Statistician will update and send out info tonight. Will be a full meet, 40 events with no split. Lunch break at event 20.

Secretary:

31st Jan, PO paperwork is due. 1st March is the Biannual renewal. Aug to Nov Bank statements are digital. Prior to that need to make copies. We have nearly all YPT certs, one or two individuals and they are aware.

President:

Need a summary from Fundraiser on money raised from Tshirt sales, Oktoberfest and wrapping at PX.

Board approve to put out call for Election Committee - Chair and two advisors required.

Champs:

No info on Merchandise payment and how they are going to accept it. Treasurer will ask her contact. Treasurer & Parent Liaison will take charge of this. Treasurer wants one payment for all qualifiers, then a 2nd for Pull ups & Covid Times. We need a second at EFSL meeting for President (Treasurer volunteered). Team pays for relays, parents for individuals.

Lanes & times for Friday night - Coach Michi has been asked what she wants, President will call Eindhoven & reserve.

Champs training & Sindelfingen Pool:

Sindelfingen - previously 157 Euros paid for all lanes. Now asking 700Euros for an hour of pool use. Mayor of Sindelfingen & commander reached an agreement before but there is no documentation of it and current management are unaware.

Contract now required, it is being reviewed by a German lawyer at Kelly, Contract probably not coming any time soon so will have to plan on Maichingen. Also need to determine if the person who signs it must take liability. Its a long process that will probably not happen in time for Champs training.

Plan that if the kids havent qualified for Champs, or have PU times, then the season finishes in January. If we do get Sindelfingen there will be additional fees for parents.

As of now, no weekend training planned in February. Maichingen is booked through February. Coach Michi does not want to coach at weekends. Do we have a Plan B is Sindelfingen doesn't work out. President will reach out to Vaihingen, perhaps we should try and get a working group together with Coach Michi to look at options and find a second pool.

Divisionals:

Divisionals to be held at Wiesbaden, International School of Frankfurt again. President will send out info on what is involved. Someone else will have to do Champs. Divisionals is required for HS'ers to letter.

Spring Season

Spring season will be 07 Mar to 22 May with one week off for spring break. Coach Michi has asked for no red group during Spring Season. Board voted for red group to remain, and Minis must be accommodated somehow.

Coach Michi wants a fun meet in May. Good training exercise for kids (and new Board). Need to work out fees for different groups. Registration 7th to 13th Feb for team then from 14th Feb onwards, Community.

Spouses Club:

SPSC application for 2nd grant due soon. Can't give money for pool fees. Needs to be for a special event e.g. clinic costs. The first grant was used for Covid cleaning fees and weekend training.

EFSL Conference:

Stuttgart is hosting the EFSL conference. Need to book a location. Colleen Brown try for Conference room at hotel. If not, Fire House? Decided to reserve Fire House. Need to come up with a Saturday night event for EFSL Presidents and support personnel. Any ideas?

HS Liaison:

HS Banquet - scheduled for 5th March

Not a garrison event, 50 people Covid cap doesn't apply. Schwaben Garden or Fire House? Last time it was held there were 140 people.

Need to coordinate with Michi about trophies/rewards. For team record & EFSL record breakers, should buy old records from Thrift store or Femas (?) for them to actually break.

Labels still need to be put on medals from last week. Parent Liaison will sort out some parents to do it and give them to coaches. Ages 11 and older did not get them. Need to give them to KMC at next meet.

Treasurer

O'Haras - need to sort out registration & payments. Delorbs (?) PCS'ed out.

Fundraising

Gift wrap event went well. Still needs to determine total money raised.

Other Business

We have a Covid Positive case. President going to call LTC Parks at Stuttgart Army Health Clinic for advice. The only problem that we can foresee is for close contacts to keep masks on.

Closing

Date for February meeting TBA. Meeting closed 20:33 hours.