

Stuttgart Piranhas Board Meeting Minutes

15 July 2021

Call to order: 19:00. Regular meeting held via Google Meet.

Attendees: President, Secretary, Treasurer, Statistician, Registrar. Quorum not present for voting purposes. June Meeting minutes cannot be approved.

President:

1. Fall/Winter Registration

Registrations set to open 25 Jul. Registrar requests that in future we open registration on a week day as TeamUnify does not have any staff working at the weekend at their help desk. If there are technical difficulties we cannot resolve them in a timely manner. Decision made to open registration on Mon 26 Jul.

2. Home Meet

President to email VP as home meet must be set up soon. We need a plan from the meet director particularly with regard to splitting the meet - are we doing a.m. young swimmers, pm older again? Splash fee - again, we will be charging 10 Euros to pay for the pool. Final Meet announcement should come from the Meet Director. Statistician concerned that it is the first time for the meet director. The president assured him that last year's one should be able to help them set up. There is no Volunteer Coordinator so it will be up to them a bit to muster volunteers. President will email them to get a lead in.

Treasurer

1. TeamUnify renewal - TU will use credit card on file to make payment. Need to reach out to Logan (?). Payments received for Preswim from 22 swimmers.
2. Received 5K USD from SFSC check from spring which offsets some deficit.
3. Preswim Season

At the moment there will be a 775 Euro deficit if we continue with preswim. Proposal made by president & treasurer to cut out last hour and combine groups. If we do that we come out ahead by 65 Euro. Discussions undertaken as to how we could increase the number of swimmers. Concluded that we need to increase numbers and do more advertising. President would like to post a notice at the Commissary notice board - there are very few places on post to do this type of advertising. Suggested we utilize greater level of social media - FB pages such as Stuttgart Friends & Stuttgart Military Community. The Treasurer volunteered to cover this. If numbers don't increase then 1. How much notice do we need to give the pool for reduced hours? 2. What's our cut off date for registrations? For now, try and get as many swimmers as possible. Keep practice at 2.5hrs, open it to public. With regard to more try outs, Coach Michi can do try outs during preseason - will confirm if its before or during preswim. Suggestion made to maybe do longer training with Gold group.

Payments should be scheduled for one week before season start. Discussed what happens if they don't pay. No firm decision made, it is believed that everyone will at some point pay.

4. With regard to the official audit and search for CPA, CPA found in Florida that is happy to do it. However, it is believed that the CPA must be authorized on base. This needs to be checked.

Closing

Date for August meeting TBA, schedule it for before the Parent Meeting. Confirm with parents if there are any Covid mitigation measures, such as masks, required for the meeting. Meeting closed at 7.58pm.