

Stuttgart Piranhas Board Meeting Minutes

09 Nov 2021

Call to order: 19:02 Regular meeting held via Google Meet.

Attendees: President, Volunteer Coordinator, Registrar, Secretary, Treasurer, Statistician, Parent Liaison, Webmaster, High School Liaison, Fundraising.

Quorum present for voting purposes. Sept & Oct Meeting minutes approved.

Treasurer

- 2K payment made to pool.
- 11 Oct Landon separated, Statistician to transfer TU membership to new team. Reimbursed.
- New members, Tierney & Brown family, fees prorated to 366 Euros. Someone needs to reach out to them to make sure that they know that and to request payment. Registrar following up.
- LDC costs, payments are in or accounted for as coming in. Treasurer still to hear from Anderson & Kalinowski.
- Christmas bonuses for Volunteer coaches. Voted to dip into account and include. Still need to work out for other coaches.

Fundraising

- Proposal submitted to SFSC for funding.
- Communicating about basket auction.
- Meeting on 18th to review proposal, after that Nicole will follow up with them.

HS Liaison

- Bake Sale fundraising dates approved.
- The lunches at school are doing well, bringing in about 100USD every week. In competition with JROTC & Culinary Arts Club so added baked goods.
- Piranhas banner. The invoice is out there, Liz is looking into it.
- HS Liaison needs someone to run Sunday 17th Nov - President can look after (12pm to 4pm).
- Lunch sales need 2 adults, 4 kids - volunteers would be appreciated, particularly Food Handler qualified.
- Senior Recognition - Dec or Jan meet? Decided to go ahead and do it before Pentathlon (Grace, Nick, Sophie)

Statistician

- Timer System set up - Pool can be opened for our meet whenever Willie wants it to open. Pads are going to stay downstairs in basement - not going to use, haven't been calibrated.
- President found required batteries = 60-70 USD a piece. Ordering two for starter system, however, a local supplier has not been found yet - cant be shipped due to postal restrictions.

- Without the electronic timer system, there's probably no need to come in the night before and bring up anything.

Community Liaison - absent

Noted that we must keep checking back with pool on any changes before the meet.

President/Fundraising to ask Comm Liaison if we can do pre-wrapped food sales. Is Maichingen market on?

Volunteer Coordinator

Covid test checks still ongoing. A parent volunteered to donate a bag of self tests for one hour volunteer time. Board approved.

Home Meet

- As per previous meeting, going to give out rubber duckies/candy canes. Parent liaison will order Christmas ducks - check first that Vice President has not already done so. President will check duck and medal situation with Equipment & VP.
- Medals will be 1st through 5th place for each age group (8) & boy/girl - so 16 groups in total, 80 medals. Vice President & Equipment working on medals order. President will check with them as to where they are at with it.
- Need 3 timers per lane per shift.
- Need to check if pool require us to split the meet or not - Copy & paste set up from last meet over to this meet.
- Covid - School IDS are good for practice. No need to check vaccine cards again for Stuttgart (5 to 11yr olds dont get 2ns dose until 11th Dec).

Other Business

Team Pep Rally

A couple of parents/coaches are looking to host a Pep Rally at the Bowling Alley the night before the Home Meet. Board approves using money from team accounts to fund.

A Board member suggested that for future fundraising events we should clarify what we are working towards. Further suggestions that parents may not realise that HS Fundraising is a separate stream. Should clarify that funds are being raised directly by them for their Banquet.

Round the Horn

- Treasurer is collecting fees for LD Champs. Deadline for her to collect and get to Jamie is Wednesday.
- Must let LDC Participants know that there is a FB events page, however, all announcements still go through TU and should continue to do so.
- Naples Info for Pancoast family (?)
- Webmaster has updated team resources and Google Photos
- Team Store - parents want to buy merch but we are still resolving an issue with the team store site that was set up through the High School (for all sports teams). Transpires that the profits from sales are going to the Football team only! Michi is updating the SwimOutlet site. Once we are clearer where she is at with it, we should update our TU site with the link.

- Idea of a mentoring program raised - Big Fish/Little Fish for team building. We should also consider another Q & A session or maybe another Parents Meeting.
- EFSL - all our meets are sanctioned. Even if it doesn't count for the 4 meets for EFSL Champs qualifier but it does for Varsity.
- President advised that Equipment Chair has ordered the caps.

Closing

Date for December meeting TBA. Meeting closed 20:28 hours.