

**Stuttgart Piranhas Board
Special Called Meeting Minutes
23 Feb 2022**

Call to order: 19:03 Special meeting held via Google Meet.

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

Quorum present for voting purposes.

Champs:

EFSL VP position comes from the team hosting the Short Distance Champs. Current Treasurer & current EFSL President (Kelly Myhre & Marissa Barrie) would like us to approve Stuttgart hosting next year and the pair of them jointly holding the VP position.

Kelly advised that there are a number of money making ventures that we can use to generate profit e.g. \$3 on a Tshirt brings money fast once you start mass production.

Board voted yes to Stuttgart hosting 2023 SDC.

EFSL Champs Merchandise payments. Its not clear how it should happen. Kelly will pay out of pocket if Board agrees to reimburse.

EFSL Presidents Meeting:

Meeting is in 6 weeks. Due to dates we cant host it at the Firehouse. Can team front Euros 800 to hold it at the Schwabian Center, can we recoup from Spouses Club grant money? Agreed to set aside Euros 1000. We have to use their caterers though but Team Presidents pay for the food, not Piranhas. There will be about 50 to 80 people.

Euros 1200 in expenditure for EFSL Presidents meeting - approved.

Banquet

Equipment Chair presented the budget for the Banquet (attached). As a comparison, the 2019 Banquet cost \$2,459 and the Community Club one about \$2,900. Awards & gifts were discussed and everyone agreed to provide a little more for Coach's gifts, including some wine. Equipment Chair had been advised that the Board had decided not to do a Potluck (a suggestion was made but not discussed by the Board). Concerns were also raised about the final costs for venue, caterers & required parental contribution. The caterer needs to be paid 3 business days before the banquet, so with the time remaining before the event (11 days), the cost estimate was approved. Banquet will run from 17:00 to 20:00. Team will cover Fall/Winter swimmers, guests will need to pay approx. \$24 p.p., money to be collected at door.

Theme for Spouses Club Basket - Reisenthal basket filled with luxury hand soap, Italian condiments, Gentile/DaMarcos etc.

Other Business

Our parents are parking in the disabled parking spaces at SiFi and the public are turning up ready for the pool to open while we are still there. Parents need to be more conscientious with this and just stopping randomly to let swimmers in. Need to remind them to park in the appropriate spaces for pick up.

Closing

Meeting closed 19:47 hours.