

Stuttgart Piranhas Board Meeting Minutes
10 February 2021

Call to order: 1901. Regular meeting held via Google Meet.

Board members were provided with an opportunity to read and vote on the minutes for the board meeting held on January 8, 2021. Vote: Quorum met; minutes approved.

Attendees: President, Vice President, Secretary, Treasurer, Community Liaison, Equipment, High School Liaison, Parent Liaison, Registrar, Volunteer Coordinator, and Webmaster. Quorum present for voting purposes.

Old Business.

1. Submission of Piranhas operating documents to the garrison's private organization office - Complete.
2. Website update – ongoing.

New Business.

European Forces Swim League (EFSL) January Board meeting.

1. EFSL Team Presidents voted to award end of season medals for 1-16th place for only those with qualification and pull up times based upon final EFSL standings. This is opposite of the Piranhas vote.
2. Stuttgart is the host team for the annual EFSL meeting scheduled for May 2021. Discussed limiting factors for hosting in person. Motion: Request meeting be held virtually instead of in person and move Stuttgart's hosting duties to 2022. Vote: Ten to zero.

Treasurer's Report.

1. Budget review and account status provided to the board members.
2. Working on building in more structure into the financial processes in preparation for the audit conducted by a CPA as the treasurer changes out.
3. Family refund calculation pending upcoming expenses.
4. Return of roughly 1,225 euros of the Stuttgart Community Spouses Club (SCSC) 5,000 grant. Circle back with fundraising chair on the status of the check.

High School Liaison.

1. Senior recognition – presentation uploaded onto the team Facebook page.
2. Yearbook submission – reapproach the high school to ensure submission complete. If not, discussed photoshopping pictures together of each swimmer.
3. Awards – coaches getting together to propose specific awards.

End of Season Recognition.

Discussed various ideas from Head Coach's proposal (gift bag with water bottle and exercise band) to t-shirts to sweatshirts. Roadside pick up of items. Equipment Manager and High School Liaison to put together product and cost estimates for an e-vote along with the Head Coach's proposal.

2021/2022 Board Planning.

Keep timeline in line with previous years; officially announce positions as soon as possible with a transition in April. Run election through the use of the team's election committee email account and e-form for voting purposes. President to send out duty descriptions with a request for a volunteer to run the election.

Community Liaison.

Pools remain closed. Will conduct outreach with the pool directors to ensure the team remains on the radar of the facilities.

Around the Horn.

Secretary – A High School liaison meeting was held on January 13th with the coaches in order to square away lettering and other matters pertaining to the program.

March Board Meeting: March 12th. Meeting adjourned: 2031.

Approved Minutes:

