

Stuttgart Piranhas Board Meeting Minutes
8 January 2021

Call to order: 1902. 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 December 3, 2020. Vote: Quorum met; minutes approved.

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

Old Business.

Coach's Report – Dryland practice attendance varies greatly by session. Motion: Continuation of coach pay for scheduled dryland practices. Vote: Approved unanimously. Item closed.

Motion: Request for prorated season dues refund from 1 November 2020 to the end of the season for two swimmers based upon COVID comorbidity documentation provided to the team. Vote: Approved nine to zero. Two board members abstained. Refund amount will be sorted out by the President and Treasurer in the week following the board meeting. Item open pending reimbursement.

New Business.

European Forces Swim League (EFSL) update.

1. 2021 Championship (aka. Champs) swim meet cancelled. Drivers behind the decision were pool availability and/or cost prohibitive depending on venue.
2. 11 of 18 teams have been out of the pool since November 2020.
3. Upcoming league wide discussion whether to offer medals or some other form of recognition for the swimmers who qualified to attend Champs.
4. EFSL board positions available. Contact President if interested.

Piranhas Way Forward.

1. Discussed ending season in response to EFSL's announcement about Champs. Motion: Officially end the Piranhas season on 15 January 2021 and prorate a refund. An email will be sent to the team announcing the decision. Vote: Approved unanimously.
2. Winter lettering status. The Athletic Director hasn't been responsive to outreach. President to host a Google Meet call between Head Coach, Lead Gold Coach, High School Liaison, and anyone else who would like to attend to develop follow on action with the high school.

Treasurer Report.

1. Budget review and account status provided to the board members.
2. Expecting roughly \$10K will be available to refund families due to the curtailed swim season. The calculation will take into account fixed expenses, infrastructure, and payment of all bills. Board to review status during February's board meeting and then work towards executing refunds in March 2021. Building an Event in Team Unify to facilitate the transaction is consideration.
3. Discussed the \$5K Stuttgart Community Spouses Club (SCSC) grant utilization in relation to limited operations due to COVID. Motion: Calculate COVID specific expenses, deduct from \$5K and return the rest to the SCSC. Vote: Approved unanimously.

High School Liaison. **

1. Team photo for the yearbook pending going back to in person instruction at the school.
2. End of season recognition. Will work with the Captains on awards. Considering serious or silly.