

Stuttgart Piranhas Board Meeting Minutes
12 March 2021

Call to order: 1904. 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 February 10, 2021. Vote: Quorum met; minutes approved.

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

Old Business.

1. Continuation of the discussion on adjusting the team's governing documents (Constitution and By Laws). Motion: a) Restructure the Stuttgart Piranhas Swim Team (SPST) Board as a more efficient way to manage the team. Proposed structure would have an elected Executive Board: President, Vice President, Secretary, Statistician, Treasurer, Community Liaison, and Parent Liaison. The Executive Board will be supported by the following appointed positions: Concessions Coordinator, Equipment Manager, Fundraising Coordinator, High School Liaison, Publicity, Registrar, Social Coordinator, Volunteer Coordinator and Webmaster/Social Media. b) Update the team's governing documents in compliance with USAG Stuttgart Private Organization Office format and to reflect current practices through a series of administrative modifications. Such as: use of TeamUnify in operations; incorporate newly released DODEA-E Memorandum of Understanding with the European Forces Swim League in the administration of the high school swim program; and fine "tune" audit controls in accordance with USAG Stuttgart Private Organization Office requirements. Vote: Approved unanimously in favor of the motion.

2. Website update. Pending resumption of team activities when new information is available.

3. Coaching update. All coaches have verbally agreed to return to the Piranhas in their current capacity for the 2021-2022 swim season.

4. Training update. Pending the reopening of swimming pools, an 8-week spring session has been mapped out. A request to the Maichingen Hallenbad has been made for use of the facility to conduct am and pm sessions in order to accommodate additional practice sessions and more swimmers. A summer training plan is under development.

5. European Forces Swim League (EFSL) President's meeting. The EFSL is leaning towards holding the annual meeting virtually in May 2021 instead of in Stuttgart. Decision forthcoming by the end of March.

6. Treasurer report.

a) Budget review and account status provided to the board members. Accepted by governing body.
b) Family refund calculation is complete. Motion: Refund 253 euros for each swimmer on the roster as of 28 February 2021. Vote: Approved unanimously in favor of the motion.
c) The team is still pending receipt of the \$5K grant from the Stuttgart Community Spouses Club (SCSC) or a lesser amount based upon COVID expenses and actual pool bills due to the curtailed season. President and Fundraising Coordinator will contact the SCSC Welfare Committee to follow up.

7. High School Liaison report.

a) Recognition (varsity & junior varsity letters and academic achievement awards) handed out to eligible high school swimmers by the Lead Gold Group coach.
b) An inquiry will be made to whether the Piranhas can slip additional pictures into the yearbook.

8. 2021/2022 Board elections.

a) An election chair was appointed from the General Membership by the President and is operating out of the team's election committee email account.
b) Plan of action developed to solicit nominations through TeamUnify announcements.

Next Board Meeting: April 9th at 1900. Meeting adjourned: 2024.

Approved Minutes:

