

Stuttgart Piranhas Board Meeting Minutes
6 Dec 2022

Call to order: 20:20 Regular meeting held via Google Meet.

Attendees:

- Erich Pfeiffer (President)
- Brian Love (Vice President)
- Holly Povar (Treasurer)
- Lori Granger (Secretary)
- Mandi Love (Equipment Manager)
- Marisa Barrie (Statistician)
- Dawn Coleman (Parent Liaison)
- Paul Barrie (Head Coach)
- Elizabeth Koch (Volunteer Coordinator)
- Nan Lawless (Concessions)
- Kat Galeano (Webmaster)

Quorum present for voting purposes.

Treasurer Report

- No treasurer report

President:

- Thanks for the treats this morning! The kids loved them. (St Nicholas Day)
- We've been working on the timing system, and it looks like it's going to work out. The LED board works too, and we can use it for videos, announcements, etc. Thank you to Marisa for showing up to help.
 - (VP) Are we trusting it enough to reduce timers for this weekend?
 - (Stats) Thinks two/lane is reasonable with other systems (ie, Plunger). We still have three times. NOTE: last year, we found the touch pads to be .3 seconds slower than timers, but that's probably accurate.
- Talked with Sindelfingen, and turned over insurance. Looking at adding liability to cover us.
 - Rough estimate: \$1M policy is ~\$2K/year
 - (Equip/Stats) That seems high for insurance
 - Cost will go on grant request along with Maichingen key fobs (Euro 70)
 - Possibility of Sindelfingen key fobs with Euro 50 deposit

Champs:

- (Equipment) Do we want to do PJ Pants, stickers, patches?
- (Pres) Patches and medals are in and look awesome! Thanks Marisa!
- Merch Coordinator for Champs: Katie Andrious
 - Only concern, going on a 3 week trip: need to either get done quick or hit the ground running when she returns.
- (Stats) Maybe do a jotform order AND add small additional quantity

- Recommend swim caps, vinyl stickers, towels (?)
- Sicily supplier is worth a look; provides quick turn around
- If we do PJ pants, expect ~ a month with shipping + printing time
 - If we get a profit of \$5/Euro 5, that's only \$500
 - We would be guestimating sizes
 - They're a little bulky to transport
- If we stick to patches, stickers, towels, and swim caps
 - Above Euro 5,000 is 20% profit to us
 - Below Euro 5,000 is 10% profit to us
- Positions to fill for Champs:
 - Photography Coordinator (Kim Hickey)
 - Could hire a photographer; we wouldn't pay. They would sell their own photos at the event.
 - Could consolidate parent photos and distribute a link
 - If we count solely on parent photos, we need to communicate that they should take photos of everyone, not just their own team.
 - Security Coordinator
 - Head Timer (Michael Stephenson...likely unable to attend)
 - Head Marshal (Leave for our own team, first right of refusal. If no takers, then Sue from KMC)
 - For SDC and our January meet, open to using numbers for marshaling, but sticking with standard cards for December meet
 - Mr Johnson is on the fence about going, but will cover this weekend
 - Hospitality
 - Concessions (Nan)
 - Awards (Allan Milan?)
- Van der Valk
 - All rooms currently taken
 - If someone has more than two rooms reserved, who?
 - Confirming payment deadline is two weeks out
 - Will send out a list of other hotels after we confirm Vander Valk is full
- Pool locked in for Friday shakeout swim, Times TBD
- Trophies and medals will be delivered straight to the pool

Pentathlon

- Head timer needed
- Clean up crew: maybe scouts
- Missing PM concessions workers and we're short a few concessions (mac and cheese, chili)
- No visiting volunteers so far
- We're doing a WhatsApp group for Marshalling
 - Code is done, need to send out and print a few copies

We need to get a Christmas gift for Maichigen cleaning lady

Someone proposed a future requirement that every family does one cleanup shift during the season

Parent Liaison

- **Senior Recognition:** Kim sent individual pictures of the Senior swimmers
 - Are we getting flowers?
 - Candy leis were given instead
 - Three Seniors will not be there: the twins and the Tierney's (may try to get back before the end of the meet); 1 may leave early (Browns)
 - Kat sent a group photo to Liz
 - Getting Liz to print group photo
 - Will print individual photos for the High School Banquet
 - Need a write up from parents about each Senior swimmer
 - Paul will send out a questionnaire to parents
 - Wednesday at 11, he has a meeting with high school swimmers
 - Ask for a swim picture from when they were young
 - Paul will follow up with Liz

Other Business

(Equipment) Final tag reprint order sent

- Will have gear for sale at swim meet

(President) Google subscription attached to bank account

(Liz) We've had a question about whether volunteer coaches are exempt from logging hours;

YES

- Mary Delmage's team is picking up steam on gift wrap fundraiser
- VMIS is going well, but can send out a blind distro, "if you're receiving this, you have less than X hours logged toward your volunteer commitment."
- Also, can print a list for people to check if they want to know
- Everyone can still log hours toward awards, not just volunteer commitment

(Kat) Will write an article about Long Distance Champs

Meeting adjourned at 21:30