

Stuttgart Piranhas Board Meeting Minutes

19 March 2020

1. Call to order: 1702. Regular meeting held via teleconference.
2. Attendees: President, Vice President, Statistician, Treasurer, Registrar, Parent Liaison, Webmaster, High School Liaison, Equipment. Quorum present.
3. Treasurer briefed the status of funds. Major items: 1) Final 2018-2019 pools bills received from the Stuttgart Pool authority and paid; 2) Received a \$5K grant from the SCSC; 3) 51 families committed to spring swim of which only 8 had requested reimbursement of fees to date. Discussed and voted yes to open up options to either full reimbursement or roll over fees into next season; 4) Treasurer report approved by board members with no concerns noted in regards to the status of funds; and 5) Treasurer requested all outstanding receipts for the regular season be submitted no later than 24 March 2020 in order to close out expenses tied to the season.
4. Board members were provided with an opportunity to read and approved the minutes for the meetings held on 20 February 2020 and 14 March 2020.
5. Old Business
 - Discussed spring season plan for resuming operations by leaving everyone who registered in an active status for ease in communication upon pool reopening. In addition, voted yes to open up search member in Team Unify in order to facilitate carpools and gear swap types of actions.
 - Survey results netted seven responses as of 19 March 2020. Voted yes to repost link in the team's Facebook page in order to generate additional responses.
 - 2020-2021 board election certification. With 23 signatures approved by a majority of families present at the 8 March 2020 meeting.
6. New Business
 - Head Coach spring season contract. Team had agreed to pay a flat 1000 euros for the season. Discussed and voted yes to approve 40 euros per practice session instead of paying the flat rate. Assistant coach pay to remain at 25 euros per practice session.
 - 2020-2021 Home Swim Meet Schedule. Discussed and voted yes to host three home swim meets (two standard and one pentathlon) during the 2020-2021 season. Upon pool authority approval, targeting late September during the Cannstatter Volksfest, December Christmas Market, and a Last, Last chance meet after the Kingfish Last chance swim meet in January.
7. April 2020 meeting date, time, and place to be decided.
8. Meeting adjourned: 1805

Approved Minutes: