

Approved Minutes:

Stuttgart Piranhas Board Meeting Minutes

20 February 2020

- Call to order: 5:10pm
President, Vice President, Stats, Volunteer Coord, Registrar, Parent Liaison, Webmaster
Fundraising, Social Coord, High School Liaison
- Old Business
 - Approval of January 2020 board meeting minutes
- New Business
 - Treasurer Report/Budget
 - Divisionals expenditures was right on target with the budgeted amount
 - All Champs fees have been paid
 - Champs Planning
 - All on track
 - Waiting on information for officials requirement
 - Facebook event created by Stats for participants
 - Parent Liaison will send out a reminder e-mail to go out early next week
 - Stats will take care of swimmer check in at the meet
 - High School Liaison will purchase new team banner (ours was misplaced at Divisionals)
 - Declaration deadline was met by everyone
 - Swimmers must wear red team shirts and black bottoms during the parade at Champs
 - VP - Divisionals AAR
 - Waiting on feedback from Berlin on concessions
 - Received good feedback from the pool
 - Fine Designs
 - Our profit was €432
 - Pool still wants their 10% - basically our profit – waiting on IBAN from them
 - Recommend we create a “50 Meter Pool 101” for things like how to do relays, 50s, etc.
 - Kudos to the team – everyone did a great job
 - Volunteer Coordinator
 - People are signing up for the Spring Bazaar
 - Need help w/ banquet set up
 - Social Coordinator
 - Banquet

- Planning is going smoothly
 - Star Wars theme (using props from Champs)
 - Still looking for an emcee
- Final regular season breakfast
 - Potluck style
 - Thursday before Champs
 - More info will come out in an e-mail
- Requesting \$150 for Champs spirit treats. **Approved by Board**
- 24 Hour swim event on 14 March in Schorndorf
 - Board decided not to advertise or participate as a team due to conflicting events that weekend and distance
- Secretary
 - Private Org renewal is due NLT 24 March
 - Need core board set by that date
 - 2020/2021 slate
 - President: Mandy Taylor
 - Vice President: Lisa Stevenson
 - Secretary: Becky Koning
 - Treasurer: Patrick Lamb
 - Stats: TBD
 - Registrar: Jeremy Treadway
 - Community Liaison: Candice Dees
 - Webmaster: Stacey White
 - HS Liaison: TBD
 - Parent Liaison: TBD
 - Volunteer Coord: TBD
 - Fundraising: TBD
- President
 - Wednesday Technique Clinics
 - Requesting a clinic report from Coach Sam
 - How were swimmers chosen and what is the plan for clinics in the future
 - Feedback with Head Coach was done
- Registrar
 - Currently 38 swimmers registered for Spring, 6 new swimmers, 9 Masters swimmers
- Fundraising
 - Basket ready for SCSC event
 - Grant request sent to SCSC – asking for the full \$5K
 - Received an autographed cap and certificate from the Michael Phelps Foundation. Will raffle off at banquet!
 - Grand request is being drafted for the Harriett Tubman association
- Vice President

- Suggested a post season survey similar to the one done mid-season 2018/2019. Parent Liaison has taken for action
- Meeting Adjourned: 6:45pm