

## Stuttgart Piranhas Board Meeting Minutes

### 23 April 2020

1. Call to order: 1904. Regular meeting held via Zoom/teleconference.
2. Board members were provided with an opportunity to read and approved the minutes for the board meeting held on 19 March 2020.
3. Attendees: President, Statistician, Treasurer, Registrar, Parent Liaison, Webmaster, High School Liaison, Fundraising, Volunteer Coordinator and incoming treasurer. Quorum present.
4. Treasurer briefed the status of funds. Major items: 1) Currently, running 495 euros below 2019-2020 season budget primarily as a result of hosting one less home swim meet and assistant coach compensation not as high as projected; 2) The three-person audit committee completed the audit of the financial records. Pending signed memorandum from the committee; 3) Pending banquet receipts from the social coordinator; 4) Continued processing of spring season reimbursements; and 5) Treasurer report approved by board members with no concerns noted in regards to the status of funds.

#### 5. Old Business

- Agreement among board members to officially cancel spring season training due to factors beyond the team's control.
- Survey results netted eleven responses. Parent Liaison prepare an email with results. Incoming President took as action item to provide feedback to Head Coach.
- 2020-2021 swim meet schedule briefed. Consists of three home meets and nine swim meets during each of the two high school lettering seasons not including championship swim meet. Coach travel reimbursements were not enough to cover expenses during 2019-2020 season; factor into 2020-2021 budget.

#### 6. New Business

- Transfer of duties between team officers. Addition of Webmaster and President as super users in Team Unify and adjust Volunteer Coordinator to administrator.
- Submitted six proposals to the League council meeting for consideration by the European Forces Swim League:
  - Promote swimmer and/or greater European Forces Swim League (EFSL) equities to align with the published objectives and philosophy of the league.
    - Teams are limited to hosting six home swim meets per swim season.
    - Individual swimmers must practice an average of once per week with their EFSL team.
    - Remove unattached swimmer clause.
  - Ensure EFSL Executive Board accountability and eliminate governing document redundancy.
    - Actions taken by the EFSL Executive Board will be made public through the publication of the complete minutes to the teams each time the Executive Board meets.
    - Team president override clause of EFSL Executive Board votes.
    - Remove language redundancy to better define why it is called the European Forces Swim League and validate the sub-bullet allowing NATO members to participate. Side Note: There is a separate clause allowing historically affiliated swimmers in the league (i.e. Berlin Bear-a-Cudas).
- Discussed and approved Head Coach reimbursement request for USA Swimming Age Group motivational patches.
- Stuttgart high school request for remembrance/shout out pieces from the team. Liaison to reach out to coaches to ask if they would like to provide something.

- Fundraising chair suggestion to give 220v crock pots and coolers to team members for storage in Maichigen via FB in order to facilitate future fundraising endeavors.

7. May 2020 meeting date, time, and place to be decided.

8. Meeting adjourned: 1959

Approved Minutes: