

Stuttgart Piranhas Board Meeting Minutes

9 July 2020

1. Call to order: 1904. Regular meeting held via Google teleconference.
2. Board members were provided with an opportunity to read the minutes for the board meetings held in April and June 2020.
3. Attendees: President, Secretary, Treasurer, High School Liaison, Parent Liaison, Registrar, and Webmaster. Quorum not present for voting purposes.

Old Business.

4. Summer Training Plan. Leadership has received positive feedback from team members on the summer training; sense of gratefulness that a program was able to be stood up. A handful of group assignment adjustments were made to incorporate swimmers' capabilities better into overall training plan.

New Business.

5. Parent Liaison. 14 new swimmers have joined the team. Linked up members interested in joining a carpool. Discussion held on how to execute August Parent meeting via in person or virtual means or a combination of both. Overarching criteria considered during the discussion included the sense that last year's event was time crunched, especially for the new swimmer/sponsor orientation, and the logistics of holding this year's event. 8/23/2020 penciled in as the date to hold the meeting. President checking into booking a facility with more to follow on execution of the event.
6. Treasurer Report. Program overview provided the group: 1) summary of bills to pay (Divisional reimbursement to Berlin for 433 euros, pool, banquet, coach salaries, and yearly Team Unify dues); 2) reconciling summer dues against Team Unify and collecting from those yet to pay; 3) refunding spring season dues to those PCSing; and 4) meeting scheduled with President to discuss 2020-2021 budget. President noted that it is difficult to determine fall/winter season fees as the extent of the program that the team is able to offer due is yet unknown and the availability of grants to the team to offset operating expenses is expected to be lower due to the impacts of COVID.
7. Fundraising. Discussed the merits of holding a bake sale on August 15th at the Exchange as a marketing tool. President to coordinate with AAFES and submit paperwork to Private Organization office prior to 30-day deadline.
8. 2020-2021 Regular Season Planning. Publication of swim meet schedule to give team members an idea of what's on tap for the upcoming season. Registration forthcoming as decisions on program offering, timing and dues delayed due to second and third order effects of COVID and unknowns such as availability of the Badezentrum Sindelfingen as a training facility.
9. EFSL has established a COVID team to discuss hosting meets in a COVID environment. All presidents will participate in the discussions. EFSL will plan for the season as if it will be normal. Potential to run meets in 2 sessions (like the US does) with younger swimmers in one session and older ones in another. Also may consider having "short distance time trials" in lieu of meets if travel is not possible.
10. The C.A.R.E. Fair is still being planned for 12 September as if it will happen. We will have a presence to advertise for the team.

11. High School Liaison will send a note out to HS parents when we have more information about the season. Coaches are rewriting the Team Captain requirements. More to follow later.
12. Shout out to Colleen Brown, our Registrar, who won an award for her outstanding service at the Panzer Hotel. Congratulations Colleen!
13. The next meeting date, time and place to be decided.
14. Meeting adjourned: 2031.

Approved Minutes: