

Stuttgart Piranhas Board Meeting Minutes

9 June 2020

1. Call to order: 1807. Regular meeting held via Google teleconference.
2. Board members were provided with an opportunity to read the minutes for the board meeting held on 23 April 2020. A request to expand the wording of the proposals submitted to the European Forces Swim League; deferred vote.
3. Attendees: President, Vice President, Secretary, Community Liaison, Equipment, Fundraising, High School Liaison, Volunteer Coordinator, Parent Liaison, Publicity, Registrar, and Webmaster. Quorum present.

Old Business. Carry over approval of April meeting minutes to the next board meeting.

New Business.

4. Coach Report. 1) New families are starting to approach about joining the team. 2) Request to use Piranhas name in affiliation only for the master's swim program until pool time is established independent of the Piranhas.
5. Treasurer Report. Not present to brief the status of funds.
6. Summer Training Plan. Briefed with a 22 June 2020 start date at the Maichingen Hallenbad (Sindelfingen indoor pool not open). Rent practice space four x days a week with two sessions. Open to returning gold & black swimmers from full season first, followed by new spring registrants, and then to greater community space permitting. Pricing roughly estimated at 250 euros per swimmer pending pool confirmation of rental fee. The possibility of offering additional training session on the weekends should demand outpace current plan.
7. Coaches Contracts. Updated with minor changes.
8. Budget. Under development based upon 2019-2020.
9. Fundraising. Use as a recruiting tool in the July/August timeframe. Submit requests to private organization office and cancel if need be. Pending additional planning.
10. Publicity. Hold recruiting efforts until there are more answers as to what lays ahead with the fall/winter program.
11. Equipment. Swim caps: Vote approved to purchase 70 team swim caps @ \$7.00 each keeping the same cap from the 2019-2020 swim season. Hold decision on Short Course and Long-Distance Championship qualifier cap order until September board meeting. T-Shirts: Poll swimmers in summer session on team t-shirt preference.
12. Volunteer. Volunteer hour modification required? Hold decision until there are more answers as to what lays ahead with the fall/winter program.
13. Webmaster. Working with new account users.
14. Secretary. The board did not meet in May 2020 therefore no minutes on file.
15. The next meeting date, time and place to be decided.
16. Meeting adjourned: 1932.

Approved Minutes: