

Stuttgart Piranhas Board Meeting Minutes 1/23/2020

- Call to order: 5:08pm
President, Volunteer Coord, Webmaster, Parent L, Stats, Equipment, Stats, High School L, Secretary and Treasurer in attendance
- Old Business
 - Approval of November and December Board meeting minutes (e-vote distributed)
- New Business
 - Divisionals in Berlin (SPST hosting)
 - Logistics report (see attached)
 - Tshirt Sales - limiting to current vendor despite Berlin pool wanting 10% of vendor's profits, which may be our profits
 - Best choice given late date to re-organize another option
 - Teams expect event shirts to be sold regardless if it breaks even for our team
 - Creates goodwill and good hosting - worth breaking even
 - Fundraising for team currently strong; additional from tshirt sales not "needed"
 - No pre-orders; on site orders only
 - Spring Season
 - Proposed March 16th-May 24th
 - Registrar working on registration shell
 - 7th, 14th, 21st Feb will be new swimmer assessments with Michi
 - Need BIG advertising push
 - Session days - Tues, Wed, Thurs (32 sessions in all)
 - Adding a "mini" group coached by Mandy Taylor
 - Per swimmer fee raised by 30Euro from last year to 200 Euro
 - **Liz, Stacey made motions - All Approved**
 - Pool schedules at Sindelfingen and Maichingen both approved via CL
 - Fun Meet will be May 16th
 - Earlier to utilize team swimmers/families easier
 - Invitation will include local German team
 - SC Champs
 - PL getting the information distributed

- Powerpoint slides and informational meetings
 - Team dinner will be handled by Liz Morrow
 - Declarations and Payments will be done early - handled by Stats and Treasurer
 - One form to sign up for event selection
 - One form to pay for events AND all additional items (shirts, caps, lunch, etc...)
 - Team practice will be Friday, Feb 29th at 3pm (2 lanes - one hour)
 - Great opportunity to warm up and observe pool area for newcomers
- Social Coordinator Report
- Divisionals Pep Rally will be Monday, January 29th from 5-7pm at Stuttgart Elementary School
 - *HS captains will be assisting with games*
 - *Potluck*
 - High School Banquet TBD
 - Self funded through HS fundraising
 - Restaurant dinner
 - Team Banquet
 - Estimated total budget \$3K
 - Date proposed is March 14th
 - **Budget proposals pending**
 - Will include several food options
 - Whistles selected as coaches' gifts
 - Towels for captains gifts
 - Buffs for swimmers' gifts
 - Each swimmer's meal will be covered by the team; other attendees will pay for their meals
 - Michael Phelps cap will be raffled (**action pending by Fundraising**)
 - Programs - Stacey (Webmaster); Cupcakes (Teresa Pfeiffer); Team Records (Stats); Projector (HS L); script; Trophies (Equipment) - **pending need a cost to be determined and how many?**
- Fundraising
- 2nd grant to SCSC will be submitted shortly
 - Documentation needed to tie proposal to Divisional expenses
- Head Coach Report (see attached)

- Elections for 2020-2021 SPST Board
 - Establish election committee (**pending Secretary**)
 - Consider our by-laws guidance
 - Determine SPST Board reduction
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Meeting Adjourned: 6:47pm (**Next meeting Feb 20th, at 515pm, Patch Library**)