

Fondy Swim Club

FSC Board Meeting
4/19/2021

Open Meeting

Attendees:

BJ Cavill	Lisa Frankow	Stacy Haase	Nikki Schneider
Amy Wesenberg	Kelly Wynns		

Open Meeting Agenda

Summer Session

Taylor Park

- Opens June 12.
- Renee was good with Kelly's proposed Meet dates.
- Renee said we can have 3 per lane (each end) at practice.
- Practice time 7-9:45 AM

Online registration - All of the registration and the forms, bullying, concussion, MAPP, etc. will be agreed to online.

- Amy will have it ready by September.

Moving Day - We will need to schedule a day when we can move equipment to Taylor Park. What do we all need?

- Timer system
 - o Pads
 - o Starter
 - o Scoreboard
- Lap timer

Meets – do we have a schedule yet?

- 6/25-6/26
- 7/17-7/18

USAS Registration

Right now the only athletes we have registered are the state swimmers and the only board members/officials we have registered are Kelly, BJ, Kristin, Stacy, Heather, and me.

Do we need to register the swimmers for the summer?

- Swimmers – No, if state qualifying times are achieved, swimmer would need to be USAS registered to participate in the State meet.

What about the board members?

- Board Members – Background check minimum to be on deck during meets

WE NEED OFFICIALS

How we get people to sign up, but with that being one of our biggest headaches and expenses at meets and with the pool of officials getting smaller.

- KW proposes \$100/yr starting in September 2021, accepted by the Board.
- Reduced if swimmer starts in Spring session with fewer meets in Spring and Summer, TBD.

Update on the scoreboard at the AC

As of a few weeks ago, scoreboard was functioning properly after Joe/BJ repaired it.

We should look at using the CTS timer instead of the SST timer interface/computer. Joe Schmidt put together some good documentation on how to use it.

Motion to have FSC pay for the repair CTS scoreboard display card – passed.

BJ or Joe to get MRA process started with CTS.

Next meeting Wed. June 2 at 6 PM