

MINUTES

FEC Board Members and Representatives in attendance:

<b>President</b>	Eric Sweiven	X	<b>Swim League Rep</b>	Terry Dorais	X	<b>Fundraising</b>	Gail Lomba		<b>FEC District Rep (ex-facto)</b>	Teri deRosier	X
<b>VP – Swim</b>	Sara Elliott		<b>Synchro League Rep</b>	Teresa Higgins		<b>Snack Bar Manager</b>	Bill Casey	X	<b>VFCAL Synchro Rep.</b>	Ali Baeza	
<b>VP – Synchro</b>	Socorro Magaziner	X	<b>Member at Large</b>	Kerry Londeree	X	<b>Web Master</b>	Jo Dorais	X	<b>FEC Rec Supervisor</b>	Becky Herz	
<b>Secretary</b>	Monique Rodgers	X	<b>Member at Large</b>	Pam Montgomery	X	<b>Swim Rep</b>	Calla Dorais	X	<b>Clothing Coordinator</b>	Stephanie Cavender	
<b>Treasurer</b>	Jack Seargeant		<b>Member at Large</b>	Denise Beck		<b>Synchro Rep</b>	Marissa Higgins		<b>Coaches and Other Guests</b>		

**Approval of Minutes**

T. Dorais motion to approve minutes, B. Casey second.

**Treasurer’s Report (Kerry Londeree)**

- Checking balance \$22,296.46 Savings balance \$10,035.33.
- Need signatures from J. Dorais and B. Casey for credit card for team (used to maintain QuickBooks online)
- Champ ad income from 08-09 \$742 and 09-10 \$215
- Budget distributed for Booster review for approval at February meeting.
- Need QB access and log in for Bev Sanchez for taxes. (Due 02/05/11)

**League Report (Swim- Terry Dorais, Synchro-Teresa Higgins)**

- Swim; League meeting scheduled for end of January. Current schedule change with W. Sac coming to FEC.
- Synchro; Ali stepping out (accepted to Nursing school) and Becky stepping in. New figures to start 2012 with finalization of figures at meeting next month. Trying to make champs one day, currently 15<sup>th</sup> and 17<sup>th</sup> of July, 2012- just Sunday. Synchro Fundraisers- Ice Cream Social (05/07 – looking into increasing ice cream donation), Easter Candy Fundraiser to replace Valentine Candies, Snow Cones at FEC Swim meets (currently sold at FEC Synchro meets), Offer Oatmeal breakfast at meets, T-shirt sales at Champs, Nose Clip Sales season long. Car Wash will feature intermediate girls washing while beginners perform between 1<sup>st</sup> and 2<sup>nd</sup> shift. Aquacade prizes- 07/21/11. Mary Kay at Registration night to answer questions about skin care. No longer cold calling schools. Incentives include yearbook party and Synchro Exhibition Day. 9 new Synchro swimmers. April 15<sup>th</sup> Synchro presentation during new swimmer evaluations. S. Magaziner to email Registration Night invitations to Synchro swimmers from last 5 years.

**District Report (Teri deRosier)**

- Behavior Protocol- additional swimmer code of conduct and adult code of conduct, to be held accountable for guests. DJ to announce disclaimer at the beginning of each meet. Notice of infraction to Park district within 48 hours. Infraction can lead to meet being stopped. Hope to have Park Rangers to walk through meets for safety.
- Parent Hand Book- Updates needed by 02/04/11 to include on the Booster Page.
- Stingray Pictures- May 20<sup>th</sup> or 26<sup>th</sup> as back up day.
- FEC Crab Feed – January 28, 2011
- Scholarships- Applicants to T. deRosier, can pay partial or half. Swim Fees- \$175/185 in/out of district.
- Parent Volunteer Check- increase to \$100 from \$75 tabled to next meeting scheduled for February 14, 2011.

**New Business**

- Eric- Purpose of Booster Board in handbook to identify us. Early on need to meet families to increase parent involvement. Team Parents should be meeting swimmers in their age group.
- Eric to Gail “Gail can do whatever she wants” (8:17pm)

- Jo- FEC page for Facebook, Calla and Eric to build. Twitter account for blips about activities. New website will loose banner but will have a better function. B. Casey motioned, G. Lomba seconded.

**Open Forum**

- New Meet Ref – discussion at next meeting
- Team Parent Coordinator- discussion at next meeting

**Adjournment:** 8:24pm

**Next meeting:** **RESCHEDULED (via google group)** to **TUESDAY** February 15, 2011 at 6:30 pm Cottage Center