

FEC Stingray Boosters – Parent Board Meeting

March 14, 2011

MINUTES

FEC Board Members and Representatives in attendance:

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

Approval of Minutes

Terry motioned to approve minutes, Bill 2nd- all in favor

Guests-

Mike Grace- (GM of FEC) currently an assessment of pool, asking \$25 monthly from persons in district to maintain. Potential layoffs of FEC employees, possible loss of 100K is assessment doesn't pass, need residential help to continue with services. With extension of the assessment looking at reductions. Asking for avocation to continue existing assessment where maintenance is the priority and contact with local businesses.

Rob Harrison- shuffling within the district to avoid layoffs. Arcade doesn't ask much for public money, not paid through county or city wages, 70% positive to increase to \$35. Ballots out end of April, June 16th Board meeting, Ballots will be counted)

Kristen Isaacson- interested in Swim Member at Large position, voted in.

Treasurer's Report (Kerry Londeree)

- Checking balance \$21,991.46 Savings balance \$10,037.77. Terry motioned 5K online transfer to savings, Kerry 2nd- all in favor.
- 2011 Budget change to \$480/ year with QuickBooks.
- Tax return filed

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

- Swim; At Davis for Champs, guaranteed, no other reports
- Synchro; Split champs, start at 3 or 4 on Friday until 10pm, Saturday off, and Sunday routines at Sunrise. At 16 swimmers for Synchro

District Report (Teri deRosier)

- Registration- Synchro at 16. Swim at 103 (a lot from City of Sacramento). 7-8 and 11-12 girls almost full. Will cap age groups at 28 swimmers, will take wait list.
- Swim Team Clinic Change- 6u and 1st year 7-8 1:7, returning 7-8 and older 1:10
- June 25th - West Sac Meet cancelled due to budget expenses, should be no effect to snack bar or car wash commission
- April 16th- Spring Fling with egg hunt, community donors, kids activities, will replace carnival.
- Colorado System- faxes shared use 8 year contract. FEC owns Start system (Kerry to located starter and plunger receipts). Suggested to give everything and replace entire system. Jim Wiley to review system to separate Mira Loma from FEC with Bill on 03/15. May need to buy a new one or borrow from ML for *Update* 03/30/11- Monique placed motion to purchase new Colorado System, seconded by Sara. Yes votes from Eric, Kerry and Bill

New Business

- Kohls possible \$500 donation to team
- Swimmer Assessment 04/15 5:30-7. Free to registered Stingrays. Synchro exhibition

Old Business

- Coffee fundraiser to be emailed to parents should be there for new swimmer night.
- Habit Fundraiser rescheduled to Wednesday or Thursday.

Open Forum

- Two meetings per month starting April 2011, 11th and 25th unless emergency meeting called.

Adjournment: 8:29pm

Next meeting: Monday 04/11/11 at 6:30 pm Cottage Center (Cottage Pool)