

FEC Booster Members and Representatives in attendance:

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| President | Kristi Seargeant | X | Swim League Rep | Erik Sweiven | X | Swim-a-lap | Gail Lomba | | FEC Rec Supervisor | Teri de Rosier | X |
| VP- Swim | Elke Honsa | | Synchro League Rep | Diane Severeid | | Snack Bar Manager | Bill Casey | | VFCAL Synchro Rep | Ali Baeza | |
| VP- Synchro | Tracy Kerth | | Member at Large | Chris Hefler | X | Web Master | Jo Dorais | X | Swim Coach | Jason Londeree | |
| Secretary | Jennifer Rogalski | X | Member at Large | Kristin Isaacson | X | Swim Rep | Kirsten Londeree | | Synchro Coach | Shelby Carney | |
| Treasurer | Kerry Londeree | X | Member at Large | Monique Rodgers | X | Member at Large | Jennifer Isaacs | X | Guest | | |
| Member at Large | Sara Elliot | | Member at Large | Scott Brady | | Synchro Rep | Tara Branine | X | Guest | | |

Approval of Minutes- begin 6:35pm

- Motion to adopt all back minutes from September, October and November Jennifer Isaacs, Monique Rodgers second – All in Favor.

Treasurer's Report (Treasurer) – Kerry Londeree

- Checking Balance- \$ 24,167.32 Savings Balance- \$ 8,069.18
- No large outstanding fees
- Handout – Copy of budget. NorCal fee changed to TU fees.
- Approve budget for 2014 – Kerry Londeree motion to approve, second Kristen Isaacson, all in favor. Oppose none.

Synchro Updates

- Costume Flat Rate - \$20 nonrefundable rental fee per swimmer. Along with the rental fee, fundraising and line item in the budget there should be enough funds to replenish suits.
- Cutting Big/Little Sister program
- Different Orientation time for Synchro – will not be on ice cream social.
- Synchro swimmer rep –Motion to approve Tara Branine as Synchro representative Chris Hefler, Kristen Isaacson seconds, all in favor, oppose none.

Combined Swim/Synchro

- Stingray of the Week Cap Confirmation (Jo) – We will order fluorescent green with royal blue print.
- Volunteer Sign ups at Registration – need to make sure we have enough people to man the computers.
- Jo will purchase the new upgrades for meet and team manager.
- Board pictures on the website? Parents can put face to a name. Mr. Abner will take during registration night.

New Business (Combined Swim/Synchro)**District Report (Teri deRosier)**

- Handbook – any changes?
 - Handbook: Picture Day – not on calendar. Proposed June 5th or 12th. Eric will follow up with Spectrum
 - 2014 Fundraisers – have not been updated. Will have Gail contact Teri.
 - Awards Night –Propose to have Synchro on the same night as swim. July 21st.
 - Volunteer shift – Synchro has 10 listed. Swim has 8 regular and 2 champs.
- Coaching update – Confirm on head coaches Jason and Shelby. Working out assistant coaches.
- Registration night Thursday, Feb 27, 2013. Returning families & any resident Feb 25th 8 am.
 - Need laptops for NorCal Registration (have 5 volunteer laptops)
- Age group capacities – 20 per age group. 6&U 15.

Swim Team

- NorCal Update (Erik) –
 - Score relays like champs at dual meets - did not pass
 - Allow practices to begin in February - did not pass
 - New fee collection process - passed
 - NorCal fee increase –from \$10 to \$15 - passed
 - Champs lapel pins will not be purchased for champs
 - New team looking to get accepted – practicing at Sac City called Consumes River Racers. Possibly part of Nugget conference. Will be voting on next meeting.
 - Carmichael Beavers and Sac Tsunami will be closing down after this season.
 - No meet sheets at champs. Will be no ads. Will be able to purchase with meet mobile.
 - Dual meets should run the same as champs.
 - Open to the idea of Consumes team to come to our FEC time trials.

Adjournment: @ 7:50 pm**Next meeting:** February 10th, 2014