

President	Cory Stowell	X	VFCal League Rep	Diane Severeid		Member at Large		Swim Coach	Jason Londeree		
VP- Swim	Jennifer Breaux	X	Member at Large	Chris Hefler	X	Web Master		Synchro Coach	Joanna Rowland		
VP- Synchro	Sarah Elliot		Member at Large	Kathy Crow	X	Swim Rep	Kirsten Londeree	X	Guest	Kerry Londeree	X
Secretary	Ashley Abercrombie	X	Member at Large	Kirsten Fowler		Synchro Rep	Katie Haven		Guest		
Treasurer	Kristin Isaacson	X	Member at Large/Swim a lap	Kristen Elser		FEC Rec Supervisor	Teri deRosier	X	Guest		
Swim League Rep	Jon Mohle	X	Member at Large	Steve Kenyon	X	FEC Aquatic Coordinator	Susie Patterson	X	Guest		

**Approval of Minutes- begin 6:32 pm**

- Motion to adopt Jennifer Breaux, Kirsten Londeree Second. All in favor. Oppose None.
- Guests: Kerry Londeree

**Treasurer's Report (Kristin Isaacson)**

- Checking Balance- \$32,217.67
- Savings Balance- \$ 8,077.98
- Balance reflects timing system purchase. Final cost for Dolphin System was \$4515.85. We found some old cords so we saved some money on that.
- In the mail, Bev sent us pro bono bill for taxes, \$420 as a sponsor.

**Synchro Updates**

- VFCal Update- Meeting on Wednesday, 3/15. There was a judges' clinic but we do not know the outcome

**Combined Swim/Synchro**

- Bylaw Changes (Teri)-Terry passed out the bylaw changes that have been discussed in the previous meetings. See minutes from 01/09/17. Additional changes include: Section IV : Change may to "will" and "votes" to "vote." Kristin Isaacson motion to approve bylaw changes as amended. Jon Mohle Second. All approved. None opposed.
- Sponsorship (Elser)- Elser sent her sponsorship update via email. Letter and forms are ready. For now, we have Carden \$250 (Still need checks and paperwork), Kindgon Air \$500, Expert Care \$500, Chipotle (waiting for District Managers approval, Capitol Confection (Gail needs to check with Elser to see if she sent a letter), Silver Sake \$250, Mountain Mikes (product-pizza), Polar Ice Cream (confirmed for ice cream), Hagens confirmed. We will need Starbucks coffee for the meets.
- Website Update (Elser)- Laura has updated families and has 39 families to update. Breaux is inputting volunteer sign ups next week and plans to open up volunteer slots on April 1<sup>st</sup>.

**New Business**

- Scoreboard/banners- We need to get the parts ordered for the scoreboard and banners. Jon came up with a system (plans passed out at the meeting) to hang the banners but he can't execute the plans. We need someone to take over the planning, part ordering, and execution. **Kerry-** Maybe we need to reach out to our swim community and see if anyone can take this on. Jon is going to need time to get the Dolphin System connected and running as well. Kerry will contact the family that put the scoreboard up and see if they can help with the fabrication and the assembly. Jon will email Kerry the electronic version of the plans.

**District Report (Teri deRosier)**

- General update-
  - 170 registered for Swim, 12 registered for Synchro. Swim: 6 and Under (12 girls, 5 boys), 7-8 (19 girls, 13 boys), 9-10 (26 girls, 17 boys), 11-12 (19 girls, 12 boys), 13-14 (17 girls, 9 boys), 15-18 (13 girls, 8 boys).
  - The pool is getting worked on this week so we aren't going to push for enrollment for clinics no none this year. Cory has reached out to El Camino and Mira Loma in the area for pool availability if swim isn't ready.
- FEC Board mtg Thursday, March 16 at 6:30- Boosters aren't going to attend, we will go back during the season for an update. Terry will do a memo inviting the Board to Ice Cream Social and give them our schedule of events
- Terry can't confirm coaches for swim or synchro at this time.

**Swim Team**

- NorCal Update (Jon)- Jon posted the update on slack. The League did a survey asking if any teams had USA Reps. League is looking at hosting a stroke and turn clinic in our area and asked if anyone was interested in hosting. This would be something we would want to talk to Mo about. Vote to observe USA times at champs did not pass but Jon thinks it may come up again.
- Flags- we are going to stick with blue and white.
- Email reminder for NorCal- Boosters will ask Mo to send an email out the beginning of April to all the families with a friendly reminder to register for NorCal. Will start calling in the beginning of May to give them reminders
- Team Caps (Kerry)- Tonight she is going to place personalized cap order (44), and she is going to order generic team ones. How many should we order? 120. If we need to get pushed to the next level, she may order a few more.
- SOW Caps (Kerry)- Do we want to keep the same logo? Yes. As far as color, this year will be purple cap with white writing.
- Chairs- Steve got the letter and is reaching out. Table for next meeting
- Michael Wright is interested in taking over snack bar when Patou leaves. Cory would like to get them in touch with each other
- Selling our old timing system- Jon ordered and received the dolphin system, laptop and software. Jon looked into the price of our old Colorado System, harnesses, and plunges and we have roughly \$6400 in equipment to potentially sell. We could maybe sell for \$2000. Cory will check with the high schools in the area first and then maybe we can put it on Ebay. Terry will also announce at VFCal if anyone is interested
- Computer volunteers- Jon would like to keep that spot open for a returning family that has the experience. Jon is thinking about stepping back a little and having his two helpers from last year run the computers (also a new volunteer family Breaux has interested). Jon will overlook and help train but it will be good to have a group running the computer separate from Jon. Jon is running computers at Champs

**Adjournment:** @ 7:50

**Next meeting:** April 3, 2017