

President	Cory Stowell	X	VFCal League Rep	Diane Severeid	X	Member at Large	Kerry Londeree	X	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		Guest	Gail Lomba	X
Secretary	Ashley Abercrombie	X	Member at Large	Kirsten Fowler	X	Synchro Rep	Katie Haven		Guest		
Treasurer	Kristin Isaacson	X	Member at Large/Swim a lap	Kristen Elser	X	FEC Rec Supervisor	Teri deRosier		Guest		
Swim League Rep	Jon Mohle	X	Member at Large	Steve Kenyon	X	FEC Aquatic Coordinator	Ciara Ramm		Guest		

Approval of Minutes- begin 6:34 pm

- Motion to adopt Kirsten Fowler, Steve Kenyon Second. All in favor. Oppose None.
- Guests: Gail Lomba

Treasurer's Report (Kristin Isaacson)

- Checking Balance- \$44,327.64
- Savings Balance- \$8,079.00
- \$8000 in checks going out for stipends and misc. expenses
- All money to treasurer tonight. One check from Synchro volunteer checks and Jen Breaux has swim (21)
- We may want to still discuss moving money to savings. We can always transfer money back if need be

Synchro Updates

- VFCal Update- VFCal invoice for \$492. There will be a meeting in the next month or so.

Combined Swim/Synchro

- Sponsorship Update (Elser)- 22 sponsors, \$4150 total. Panda Express fundraiser made \$171.68. Kristin needs to verify total for Hagen's Orange Freeze. Starbucks and Mountain Mikes reached their \$250 worth in donations. Next meeting, Kristin will bring the new level program and potential for a vote before end of the season.
- Scoreboard signage update- Cory has been in contact with the gentlemen working on the poles for the signage. We need to see if he is still able to do this project and if not, we can get the parts he already has and pay someone. Cory will have a better update in September.

New Business

- Record Board (Cory)- This has slipped through the cracks and we need to vote on an amount again since the previous vote was from a previous year. Fowler motion to spend up to \$2000 for a record board at Cottage Pool. Elser Second. All in favor. None Opposed.
- Fowler had a family reach out a week before Champs, she asked for a waiver on her volunteer fees because it was complicated. Boosters agree that a waiver will not be accepted and the check will be cashed. Fowler will let her know.
- Jen Breaux has a scheduling conflict. She will be taking a class through her job that lands on Monday nights. She would have to miss meetings and wanted to give us a heads up and make sure Boosters were ok with that. Boosters value her work ethic and what she does and will work with her in any way possible.
- Swim Start Time- Steve:
 - Cory's survey- He will have the results next meeting
 - Kerry- suggestion to maybe have a different fee for high school swimmers since they probably couldn't be there the first month.
 - Jon- lets see what the survey says and see where people stand and go from there and discuss in the future.
- To current booster members (Cory)- Most of us are leaving the boosters so is there anything we want or need to take care of and vote on before the transition takes place?
 - Synchro had a suggestion to purchase a new organization system for their library of costumes.

District Report (Teri deRosier)

- Request to change Sept 11 mtg to Sept 18- approved, and moving it to Mountain Mikes. Gail will see about getting a fundraiser that day
- Teri wanted to see if we want to get on the agenda for the FEC Board meeting in October for a proposal. Yes, bathrooms. We need to come in with an amount that we are willing to put into it and see if the Board can help and meet us somewhere to get it done. If we give the money now, and the bathrooms take 2 years to do, will we still have that money to give for the bathrooms. I think first, we need to get a bid.
- FEC Board mtg Thursday, August 17th

Swim Team

- NorCal Update (Jon)-none
- Champs Recap- Thank you SO much Jon. Jon was very appreciative of Gary's help. The Uhaul was the best idea and hope to continue this in the future. Overall, Champs went pretty good. Jon enjoyed working with Galt. Richard, Jon, and two guys from Galt ran Champs and it was a great crew. With respect to lifeguards, they were not in the contract and Jon was never able to see the contract. Bring up the idea of an underwater speaker for false starts since we can't have ribbons.
 - Lack of lifeguard, shade for warm up monitors, false start speaker, lack of tents (from other teams), location of t-shirt table, maybe do a preorder for champs shirts, ready bench needs a solid coordinator
 - Elser spent some time in the ribbon writing room and saw a lack of information and clarity from the volunteers. It would be nice to have someone that heads it and makes sure everyone knows what to do as volunteers.
 - Volunteers went well and a lot of families stepped up to fill in when families got sick.
- MOC (Gail)- Abby was there, we had 8 swimmers. Gail would like to see more promotion of swimmers and more coaches. Gail would like to see it put out at the beginning of the year so swimmers know what to work for.

Adjournment: @ 8:06

Next meeting: October 09, 2017