

## FEC Boosters AGENDA

<b>Welcome, open meeting &amp; Approval of Last Meeting's Minutes</b>	
<b>Guest(s)</b> <ul style="list-style-type: none"><li>•</li></ul>	
<b>Treasurer's Report</b> (Treasurer Name) Checking \$25,548.32 Savings \$28,088.32 <ul style="list-style-type: none"><li>•</li></ul>	
<b>Synchro</b> <ul style="list-style-type: none"><li>• VF Cal Update</li></ul>	
<b>Combined Swim/Synchro</b> <ul style="list-style-type: none"><li>• Budget</li><li>• Splash for Cash</li><li>• Sponsorship</li><li>• Fundraising<ul style="list-style-type: none"><li>○ Ideas for asks</li><li>○ Schedule of nights</li></ul></li></ul>	
<b>District</b> (Ryan Harder) <ul style="list-style-type: none"><li>• Crab Feed Volunteers</li><li>• Registration</li></ul>	
<b>Swim Team</b> <ul style="list-style-type: none"><li>• Nor Cal Update</li><li>• Volunteer/Parent Coordinator</li><li>• Swim Buddies</li></ul>	
<b>Next Meeting / Adjournment</b>	<b>February 11, 2019</b> 6:30pm @ Cottage Center

## FEC Boosters AGENDA

<b>Welcome, open meeting &amp; Approval of Last Meeting's Minutes</b>	
<b>Guest(s)</b> <ul style="list-style-type: none"><li>•</li></ul>	
<b>Treasurer's Report</b> (Treasurer Name) Checking \$26,402.33 Savings \$28,029.04 <ul style="list-style-type: none"><li>• Budget</li></ul>	
<b>Synchro</b> <ul style="list-style-type: none"><li>• VF Cal Update</li><li>• Speaker Repair</li></ul>	
<b>Combined Swim/Synchro</b> <ul style="list-style-type: none"><li>• Facebook Administration</li><li>• Website</li><li>• Parking</li><li>• Slack Administration</li><li>• Equipment Purchases for 2019</li><li>• Team Unify (CMS System)</li><li>• Volunteer Update</li><li>• New Secretary</li></ul>	
<b>District</b> (Ryan Harder) <ul style="list-style-type: none"><li>• Registration Stats</li><li>• Pipe Fixed</li><li>• Bathrooms</li></ul>	
<b>Swim Team</b> <ul style="list-style-type: none"><li>• Nor Cal Update</li><li>• Shade Team Area</li></ul>	
<b>Next Meeting / Adjournment</b>	<b>March 11, 2019</b> 6:30pm @ Cottage Center

President	Marla Van Laningham	X	VFCal League Rep	Erica Padilla		Member At Large	Laura Legacki	x	Swim Coach	Jason Londeree
VP- Swim	Kristin Elser	X	Member at Large	Jon Mohle	x	Web Master			Synchro Coach	Sara Turner
VP- Synchro	Meghann Burnett	X	Member at Large	Mike VanDen Enden		Swim Rep	Alec Londeree	x	Guest	
Secretary	Rissa Ito		Member at Large	Chris Phillips	x	Synchro Rep	Emma Hallstrom	x	Guest	
Treasurer	Kerry Londeree	X	Member at Large	Heather Hallstrom	x	FEC Rec Supervisor	Ryan Harder	x	Guest	
Swim League Rep	Cory Stowell	x	Member at Large	Krissy Campbell		FEC Aquatic Coordinator			Guest	

**Approval of Minutes- begin 6:30pm**

- The meeting was called to order by Marla Van Laningham  
 Laura Legacki made a motion to approve the minutes as presented from January and February. Jon Mohle seconded the motion.  
 Motion passed.

**Treasurer's Report (Treasurer Name)**

- Checking Balance- \$ 26,353.79
- Savings Balance- \$ 28,089.68
- One deposit for a sponsorship and one expense for the speaker. Taxes are done!

**Synchro Updates**

- VF Cal Update – None at this time. The meeting is tomorrow.

**Combined Swim/Synchro**

- Website – Boosters have checked it out. It is more user friendly on the phone. If you see something that needs to be updated, let Kristin know.
- Parking – The process is stated and being taken care of.
- Slack Administration – Jon will take off the obvious people. He will email Ryan if there are people in question.
- Equipment Purchases for 2019 – There is money budgeted. We need to decide if we need everything that is being requested or if we want to pick and choose. We need to decide if we want to purchase these things as the other teams are not in our conference any more. When looking at the budget, there is \$1000 in operating expenses. Swim has a \$2000 equipment budget. If we are not buying ribbons this year, we can move the ribbon money and we will have enough money. Cory Stowell moves to move the \$800 from ribbons to equipment. Kristin Elser seconded the motion. There was no discussion. The motion passed.
- Volunteer Sign Up – The boosters have been updated on line. Some of the jobs have been loaded, but not everything. It can be opened on line as soon as everything is loaded. Ice cream social and spaghetti feed are already on. Everything will be available on April 1.
- New Secretary – We would like the secretary to be a synchro family. Some families have already said no, but there are a few more to reach out to. We are unsure if there are any families that will have a hard time filling their volunteer hours. Heather Hallstrom said she would move to that position and try and get someone else to do the member at large position for synchro if needed.

**District Report (Ryan Harder)**

- Bathroom update – The project may push into the beginning of our season. The building may need to be used as a changing room. We are also going through an energy upgrade.
- Higgins Memorial – The memorial is in. We are now waiting for the plaque so the install can happen.
- Registration – 135 for swim, 10 for synchro

**Swim Team**

- NorCal update – Do we do any safe sport protocol as a parks and recreation district? NorCal believes it is coming down the line where every coach has the certificate. Many teams already have a coach that has the certificate through USA swimming. Concussion protocol will be a must! This doesn't need to necessarily be the coach? If it isn't the coach, should the person be at all practices? Insurance needs to be turned in July 1. Swimming numbers for NorCal are down overall. People are having difficulties because they are signing up under their old sign in. Need to create a new account. NorCal is switching banks. In addition, they have a new P.O. Box. Shannon from Amador will be meet director for champs. We need to figure out how to get everyone in the league to use whistles. Audit committee reported everything is accounted for. They want to know if they should hire someone for an outside audit. The new logo ideas were shared. If anyone has one they would like to submit let Cory know. There has been an issue with swimmers enrolling on one team and jumping to another team if a spot opens. They are talking about suspending the swimmer that does this.
- Ribbon Ideas – Tabled
- Time Trials – We need to have a clean up day to work on the roll up. April 27<sup>th</sup> or April 13<sup>th</sup> would work. Ryan will check availability to check it out.
- Caps – Team caps will stay the same. We need to order swimmer of the week caps and finals caps for champs. Champs should stay the same. Kerry will choose the color for Stingray of the week.
- Facebook – Kristin will make a new post on Facebook about more room.

- First Practice – The first night is on a booster meeting night. Do we want to still have the meeting? We will keep the meeting on March 25<sup>th</sup>. We will have the meeting on April 8<sup>th</sup> but will have the meeting on deck.

**Adjournment:** @ 7:38PM

**Next meeting:** March 25<sup>th</sup> and then April 8, 2019 @ 6:30pm @ Cottage Center

FEC Booster Members and Representatives in attendance:

President	Marla Van Laningham	X	VFCal League Rep	Erica Padilla	X	Member At Large	Laura Legacki	Swim Coach	Jason Londeree
VP- Swim	Kristin Elser	X	Member at Large	Jon Mohle	X	Web Master		Synchro Coach	Sara Turner
VP- Synchro	Meghann Burnett	X	Member at Large	Mike VanDen Enden	X	Swim Rep	Alec Londeree	Guest	
Secretary			Member at Large	Chris Phillips	X	Synchro Rep	Emma Hallstrom	X	Guest
Treasurer	Kerry Londeree	X	Member at Large	Heather Hallstrom	X	FEC Rec Supervisor	Ryan Harder	X	Guest
Swim League Rep	Cory Stowell	X	Member at Large	Krissy Campbell		FEC Aquatic Coordinator			Guest

**Approval of Minutes- begin 6:30pm**

- The meeting was called to order by Marla Van Laningham at 6:35. Kerry Londeree made a motion to approve the minutes as presented. Kristin Elser seconded the motion. There was no discussion. The motion passed.

**Treasurer’s Report (Treasurer Name)**

- Checking Balance- \$26,451.29
- Savings Balance- \$28,089.68
- There has been no activity in the last two weeks.

**Synchro Updates**

- VF Cal Update - Everything is on target. Ryan needs to count ribbons for Synchro. FEC is in charge of the program for champs so we need to get some ads for the program.

**Combined Swim/Synchro**

- Slack Administration Follow Up – The list of members on SLACK has been updated.
- Volunteer Sign-up Update – Slots are being opened for both teams on April 1. People can view what they have signed up for, but no changes can be made. Question was asked if training for judges for Synchro could count as hours. This could also be done for stroke and turn training. It can be accommodated pretty easily.
- New Secretary – Heather Hallstrom volunteered to take over as Secretary. Marsha Jutovsky volunteered to take over as member at large. Kerry Londeree made a motion to have Heather take over as secretary. Meghann Burnett seconded the motion. No further discussion. The motion passed. Meghann Burnett made a motion to nominate Marshal Jutovsky to be the member at large for Synchro. Eric Padilla seconded the motion. There was no discussion. The motion passed.
- Agenda Items – Calendar issues (handbook)

**District Report (Ryan Harder)**

- Registration Numbers – The current numbers for Swim are 143 and for Synchro are 17. We have gotten a lot of new swimmers in the younger age groups. Once high school swim is over, some of the older kids will sign up.
- Pool Update – The pool will be ready to go for the beginning of the season. The bathrooms/locker rooms will not be ready. We will need to use the clubhouse for changing purposes.

**Swim Team**

- Nor Cal Update – There are no updates. The next meeting is on Wednesday.
- First Day of Swim – April 8 is the first day. Practice begins at 5:30. The gates will open at 4:30. Ryan will print out a list so we can check swimmers in when they arrive.
- Time Trials – May 11 is time trials. We will get together on April 27 at 9:00 to go through the shed. The more people we can get to come and help the faster it will be.
- Caps (Update) – Kerry Londeree is getting ready to order the caps. She has plain caps left from last year. She chose teal for the swimmer of the week caps. The finals caps will be gold and black again. The U-Hal has been secured for chaps. We have it for the whole week.
- Ribbons Idea Last Call – Arden Park had an easier process for doing the ribbons. Cory will find out what the process was and bring it back at a future meeting. It runs smoother when we wait until the second half to print all the first half races.
- Sponsorships – Does anyone know where we are with sponsorships? Ryan Harder believes there are 8-10 sponsors so far.

**Adjournment:** The meeting was adjourned @ 7:10 PM

**Next meeting:** April 8 @ 6:30pm @ Cottage Center

Next Meeting Month –

President	Marla Van Laningham	x	VFCal League Rep	Erica Padilla		Member At Large	Laura Legacki	x	Swim Coach	Jason Londeree
VP- Swim	Kristin Elser	x	Member at Large	Jon Mohle		Web Master			Synchro Coach	Sara Turner
VP- Synchro	Meghann Burnett		Member at Large	Mike VanDen Enden	x	Swim Rep	Alec Londeree		Guest	
Secretary	Heather Hallstrom	x	Member at Large	Chris Phillips	x	Synchro Rep	Emma Hallstrom	x	Guest	
Treasurer	Kerry Londeree	x	Member at Large	Marcia Jutovski	x	FEC Rec Supervisor	Ryan Harder	x	Guest	
Swim League Rep	Cory Stowell	x	Member at Large	Krissy Campbell		FEC Aquatic Coordinator			Guest	

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

- The meeting was called to order by Marla Van Laningham at 6:32.  
 Cory made a motion to approve the minutes as presented. Laura seconded the motion. There was no discussion. The motion passed.

**Treasurer's Report (Treasurer Name)**

- Checking Balance- \$25,757.54
- Savings Balance- \$28,090.40
- Reimbursements should be made within 48 hours.

**Synchro Updates**

- VF Cal Update – nothing new to report

**Combined Swim/Synchro**

- Volunteer shifts are ready to go. Open since April 1.
- Tracy Kerth will be updating website for synchro.

**District Report (Ryan Harder)**

- Bathroom project-We can start the work May/June or wait until after the season. We all feel that we should wait.
- Marissa's plaque is ready and will be dedicated at Aquacade. The district will be building a stand for it.
- Right now the 4<sup>th</sup> of July Parade is in limbo. Maybe we should look into doing the Carmichael parade.

**Swim Team**

- Nor Cal Update – Nor Cal would like to be an additional insurer on the insurance. Ryan does not think that that will be possible without them contributing to the cost.  
 Will pay up to \$2000 for someone to audit.  
 Swimmers will be allowed to wear rashguard shirts. Voted to move 2 autistics swimmers down 1 level, and 1 swimmer down 2 levels.  
 One swimmer, that is deaf and blind, will be helped to her lane.  
 Arden Hills and Arden Park debated on how to handle one swimmer holding spots on either team.  
 The champs t-shirt design has been chosen.
- Sponsorships  
 River Cats game June 13.  
 Sponsorships are running slow. Ask synchro to ask for sponsors.  
 Snack bar ok with coffee and bagels being donated. Also asked if a mini-snack bar at practices would be possible but Kristen would prefer that volunteers work at the meets instead of at the practices.  
 U-Haul will be donating a truck for champs, from Wed-Wed.  
 Working to have a commercial dolly donated for champs. Chris will look to see what he has available.  
 Gail would like to purchase FEC tattoos.  
 We will sell remaining stingray car stickers. If we need more, we can look into ordering more.  
 Silver Sake will do a fundraiser for us with a "stingray" roll. 20% including alcohol will be donated.  
 Chipotle will be on picture day but will be down to 33%, from 50%.

- Parking is good!

**Adjournment:** @ 7:02 PM

**Next meeting:** April 23, 2019 @ 6:30pm @ Cottage Center

President	Marla Van Laningham	x	VFCal League Rep	Erica Padilla	x	Member At Large	Laura Legacki	x	Swim Coach	Jason Londeree	
VP- Swim	Kristin Elser	x	Member at Large	Jon Mohle	x	Web Master			Synchro Coach	Sara Turner	
VP- Synchro	Meghann Burnett	x	Member at Large	Mike VanDen Enden		Swim Rep	Alec Londeree		Guest	Gail Lomba	x
Secretary	Heather Hallstrom	x	Member at Large	Chris Phillips	x	Synchro Rep	Emma Hallstrom		Guest		
Treasurer	Kerry Londeree	x	Member at Large	Marcia Jutovski		FEC Rec Supervisor	Ryan Harder	x	Guest		
Swim League Rep	Cory Stowell	x	Member at Large			FEC Aquatic Coordinator			Guest		

**Approval of Minutes- begin 6:30pm**

- The meeting was called to order by Marla Van Laningham at 6:30
- Kristin Elser made a motion to approve the minutes as presented. Chris Phillips seconded the motion. There was no discussion. The motion passed.

**Treasurer's Report (Treasurer Name)**

- Checking Balance- \$25,757.54
- Savings Balance- \$28,090.40
- Kerry will make sure that Meghann will have a bank for the ice cream social. Meghann needs to count the money and a board member needs to recount it. Synchro is responsible for Dairy Queen donation of napkins, cups, and spoons. Capital Confections will donate toppings. Meghann needs to touch bases with Gail and Marla ASAP. Ice cream will need to be set up on the grass to eliminate messes. Requesting that people bring small bills, and no checks. Social is May 3, 6-8. Parent meeting will begin around 6:30.

**Synchro Updates**

- VF Cal Update-no update

**Combined Swim/Synchro**

- Clothing orders will be available at ice cream social and time trials.
- We have swimmers that have not turned in their volunteer checks.

**District Report (Ryan Harder)**

- How will we decide how to cover volunteer shifts for people with exceptions and cannot fulfill them? We will not allow after the fact volunteer hour donations. As long as a parent has their hours covered, ahead of time, we will allow anyone to cover the shift. Sign up needs to be done by the parent with the name of the person working the shift in parenthesis.
- 170 swimmer team/21 synchro.

**Swim Team**

- Nor Cal Update – stroke and turn clinic will be discussed at the next meeting.
- We have only 3 stroke and turn judges. We need to recruit and train more judges. Would like to have a league training with the other four teams. This year the whistle has to be used at champs and everyone needs to be following the same procedures. Starters needed by 6/8.
- Email requesting that parents check their swimmer out for timed trials will be sent out. If a swimmer misses timed trails they cannot swim at the Galt meet.
- Swimmers need to be registered with Nor Cal by May 1<sup>st</sup> or a list of those not signed will be sent out.
- Gail has been sent the list to start the mail boxes.
- Personalized caps order will be placed.
- Shed clean out Saturday, April 27, at 9AM.
- Gail had paint donated for the fence. Would like to get together to paint the fence.

**Adjournment:** @7:23 PM

**Next meeting:** May 20, 2019 @ 6:30pm @ Cottage Center

President	Marla Van Laningham	x	VFCal League Rep	Erica Padilla	x	Member At Large	Laura Legacki	x	Swim Coach	Jason Londeree	
VP- Swim	Kristin Elser	x	Member at Large	Jon Mohle	x	Web Master			Synchro Coach	Sara Turner	x
VP- Synchro	Meghann Burnett	x	Member at Large	Mike VanDen Enden		Swim Rep	Alec Londeree	x	Guest	Joanna Rowland	x
Secretary	Heather Hallstrom	x	Member at Large	Chris Phillips	x	Synchro Rep	Emma Hallstrom		Guest	Kara Rex	x
Treasurer	Kerry Londeree	x	Member at Large			FEC Rec Supervisor	Ryan Harder	x	Guest	Kristin Isaacson	x
Swim League Rep	Cory Stowell	x	Member at Large			FEC Aquatic Coordinator			Guest	Michael Wright	x

**Approval of Minutes- begin 6:35pm**

- The meeting was called to order by Krisin Elser at 6:35.  
Meeting notes will be posted on Slack.

**Treasurer's Report (Treasurer Name)**

- Checking Balance- \$25,279.75
- Savings Balance- \$28,090.40
- The district has requested the money for the Marissa Higgins Memorial in the amount of \$2,615.00

**Synchro Updates**

- VF Cal Update - No new updates
- Jamba juice fundraising cards, we sell for \$10 and \$6 goes to Jamba.

**Combined Swim/Synchro**

- Square-A Square has been purchased. Concerns about how to track money, how to pay for usage fees, and users will have access to all of our account info.
- Fundraising-\$65 was raised at last week's Mountain Mike's dinner fundraiser. Chipotle fundraiser is 5/17.
- Kara and Joanna- Joanna gave a presentation highlighting the fundraising that the synchro team accomplishes with Aquacade. Explained that the synchro team focuses less on Splash for Cash because our efforts are directed toward Aquacade. The board suggested that the swim team help to support Aquacade by advertising ticket sales for the event.
- Splash-for-cash- No new update
- Ill swimmer at Del Norte-Pass a "fin" around to raise money at Del Norte meet.
- Scoreboard-FEC sign above the board will be donated. If we want a thicker sign it will be \$175.
- Snack bar-Giving the families a chance to pre-load accounts to spend at the snack bar. Each account will have authorized users and we will not be policing what can be purchased. Michael will purchase 3 new ice chests. (Michael Wright)
- Sponsorships- Sponsor banner will be ready by 5//10.
- Letters to businesses-Kerry can send out donation letters requesting a specific item/s, if needed.

**District Report (Ryan Harder)**

- Stingray Plaque for Marissa Higgins is ready to be installed. We are currently trying to find a spot for it.
- 180 swimmers and 28 synchro.

**Swim Team**

- Nor Cal Update - No new update.
- Swim buddies- Cory would like to create a swim buddy program.
- Swim themes- We need to get themes announced to the team. Time trials meet will be "pajamas". May 18<sup>th</sup> meet will be "crazy sock".
- Volunteer checks- Need checks from 2 families. Kristin will be approaching them at Time Trials. Checks really need to be collected at the time of registration.
- Starter-The new starter is in. We sold the Colorado system for \$1100.
- Mailboxes-Boxes are up and running.
- Other positions-We need another starter. We are OK with requesting that the opposing team help us with starting.
- Stroke and turn update-Steve Heath is willing to do stroke and turn training class. We will reserve a parking spot for him and we will provide him with food. Chris will be the point person for the training at Time Trials.
- Towels-If a swimmer has qualified for a towel, when they graduate from HS, we will let them have their towel then, rather than making them return for one more season.

**Adjournment:** @7:47 PM

**Next meeting:** May 20, 2019 @ 6:30pm @ Cottage Center

President	Marla Van Laningham	x	VFCal League Rep	Erica Padilla	x	Member At Large	Laura Legacki	Swim Coach	Jason Londeree	
VP- Swim	Kristin Elser	x	Member at Large	Jon Mohle	x	Web Master		Synchro Coach	Sara Turner	
VP- Synchro	Meghann Burnett	x	Member at Large	Mike VanDen Enden		Swim Rep	Alec Londeree	Fundraising	Gail Lambda	x
Secretary	Heather Hallstrom	x	Member at Large	Chris Phillips	x	Synchro Rep	Emma Hallstrom	Guest	Kim Stowell	x
Treasurer	Kerry Londeree	x	Member at Large	Marsha Jutovski	x	FEC Rec Supervisor	Ryan Harder	x	Guest	
Swim League Rep	Cory Stowell	x	Member at Large			FEC Aquatic Coordinator			Guest	

**Approval of Minutes- begin 6:30pm**

- The meeting was called to order by Marla Van Laningham at 6:31. Kerry Londeree made a motion to approve the minutes as presented. Erica Padilla seconded the motion. There was no discussion. The motion passed.

**Treasurer's Report (Treasurer Name)**

- Checking Balance- \$33,731.86
- Savings Balance- \$25,476.09

**Synchro Updates**

- VF Cal Update-Nothing new

**Combined Swim/Synchro**

- Jon would like to give 2 board members access to the FECstingrays.org emails. Kristin Elser and Cory Stowell will be added.
- SwimOfficePro will be removed from the TeamUnify site after finding out that the upgrade is an additional \$399 a year.
- One swim family has requested a champs waiver, they will be out of the country for the month of July. They will be working their 10 shifts. Jon made a motion to approve, Kerry seconded, the board approved.
- In reference to prepaid snack bar accounts, if you put \$50 on your account you receive a \$5 discount. Jon made a motion to approve the discount, Cory seconded, board approved.
- Square- 2,75% fee for each swipe, the first \$1000 would be fee free. Concerns are: offline transactions denied and tracking, fees for manual submission, how tracking for categories can be handled. Kerry will find out if there are bank fees and what paperwork needs to be done. Admin would be the only person with access to account info.
- We will not provide anyone with roster info. FEC can be used on merchandise but Fulton-El Camino cannot.

**District Report (Ryan Harder)**

- Mock Meet May 29
- 185 swimmers/28 synchro

**Swim Team**

- Nor Cal Update – add to agenda
- 3 stroke and turn judges trained. We will have 4 people for June 1 meet. Steve Heath will do more training but on a weeknight and would like access to a video/tv. Andrea Solbrig will assist.
- We will do bag tags again for the swimmers. We will continue to give trophies and towels for high point and coach's awards.
- We will retire all senior swimmers and give them their towels, even if they plan to return for an additional year.
- Meet themes: Fair Oaks –moustache, Del Norte-decades, Laguna Creek-Pirates and princesses, Sunrise-heroes and villains, Amador-Beach, Sac Town-college
- Emails need to be coordinated/scheduled to eliminate multiple emails. Upcoming events from Kerry, meet info from Marla, post-meet info from Jon.
- Questions on Facebook should be answered by the person in charge of the area in question. If you answer outside of your area, please leave your name on your message.
- Add fundraising to agenda
- The way that NorCal registration is done needs to change. In the future, NorCal registration needs to be done before practicing.
- May 29 OLA school will borrow the pop-ups for their swim party at the pool. Gail will be responsible for putting up and taking down the pop ups.
- Gail will post Meet of Champs qualifiers on the white board by the entrance, and the board by the restrooms.

**Adjournment:** @ 7:45 PM

**Next meeting:** June 10, 2019 @ 6:30pm @ Cottage Center

President	Marla Van Laningham	x	VFCal League Rep	Erica Padilla		Member At Large	Laura Legacki	x	Swim Coach	Jason Londeree	
VP- Swim	Kristin Elser	x	Member at Large	Jon Mohle	x	Web Master			Synchro Coach	Sara Turner	
VP- Synchro	Meghann Burnett	x	Member at Large	Mike VanDen Enden	x	Swim Rep	Alec Londeree		Guest	Gail Lomba	x
Secretary	Heather Hallstrom	x	Member at Large	Chris Phillips		Synchro Rep	Emma Hallstrom		Guest		
Treasurer	Kerry Londeree	x	Member at Large	Marcia Jutovski	x	FEC Rec Supervisor	Ryan Harder	x	Guest		
Swim League Rep	Cory Stowell	x	Member at Large			FEC Aquatic Coordinator			Guest		

**Approval of Minutes- begin 6:30pm**

- The meeting was called to order by Marla Van Laningham at 6:31. Jon made a motion to approve the minutes as presented for 4/23 and 5/20. Laura seconded the motion. There was no discussion. The motion passed.

**Treasurer's Report (Treasurer Name)**

- Checking Balance- \$31,501.56
- Savings Balance- \$25,476.75
- Money needs to be turned into Kerry immediately.

**Synchro Updates**

- VF Cal Update
- Snack bar will be modest at our home meets.
- Tracy Kerth will be selling team gear ie license plate frames and team stickers.

**Combined Swim/Synchro**

- Fundraising: Purchase an artic fan/battery/bucket for roughly \$115 and sell raffle tickets for \$5. Hagens, drawing, and VIP have made \$320. Chipotle was \$520. Silver Sake fundraiser all day this Wednesday.
- Disney is giving us 10 tickets.
- Champs waivers: Valentines medical, Lenchek maternity. Jon moved and Cory seconded, motion passed.
- River Cats: We did not sell as many tickets this year. We need to sell 28 more assembly tickets, or we owe \$160. Tickets are \$15, for this Thursday.

**District Report (Ryan Harder)**

- Water fountain is broken.

**Swim Team**

- Nor Cal Update – Champs preparations going well. Cory asked if Michael wants snack bar at champs and he does not so we will try to get food trucks.
- Swimmers with one meet penalty will be allowed to swim.
- Del Norte meet was great. There will be mac and cheese cook off next year. 10 stroke and turn judges trained.
- Tear down volunteers aren't staying. Set up and tear down procedures need to be made and distributed. Volunteers need to stay until the end to complete their shift.
- Discussed number of volunteer shifts being filled by others, and if swimmers should be allowed to fill shifts. We decided that it is up the parents to decide.

• **Adjournment:** @7:17 PM

**Next meeting:** June 24 @ 6:30pm @ Cottage Center

President	Marla Van Laningham	x	VFCal League Rep	Erica Padilla		Member At Large	Laura Legacki	x	Swim Coach	Jason Londeree
VP- Swim	Kristin Elser		Member at Large	Jon Mohle	x	Web Master			Synchro Coach	Sara Turner
VP- Synchro	Meghann Burnett	x	Member at Large	Mike VanDen Enden	x	Swim Rep	Alec Londeree	x	Guest	
Secretary	Heather Hallstrom	x	Member at Large	Chris Phillips	x	Synchro Rep	Emma Hallstrom		Guest	
Treasurer	Kerry Londeree	x	Member at Large	Marcia Jutovski	x	FEC Rec Supervisor	Ryan Harder	x	Guest	
Swim League Rep	Cory Stowell	x	Member at Large			FEC Aquatic Coordinator			Guest	

**Approval of Minutes- begin 6:30pm**

- The meeting was called to order by Marla Van Laningham at 6:30. Kerry made a motion to approve the minutes as presented. Laura seconded the motion. There was no discussion. The motion passed.

**Treasurer's Report (Treasurer Name)**

- Checking Balance- \$31,501.56
- Savings Balance- \$25,476.75
- Kerry is going on vacation. She will be giving synchro bank for Aquacade. She will also be gone 7/8-12. She will have money for the meet that weekend ready to go. New sealable bags need to be used for money from now on.

**Synchro Updates**

- VF Cal Update-nothing to report.

**Combined Swim/Synchro**

- Fundraising-Silver Sake night made \$200. Drawing for portable fan is ready and will be held 7/25. Collecting money for Splash for Cash. \$525 made on the cupcakes sold at SfC.
- We have a Jamba Juice extension for 7/12.
- Retiring swimmer and high point towels are being made.
- Kristin will be printing out the swimmer certificates. Kristin ordered 17 sponsor plaques and will be getting quote for the whole order soon. \$481 will be for the sponsor plaques.
- Facebook non profit-swimmers are able to fundraise on Facebook for Splash for Cash (similar to GoFundMe).

**District Report (Ryan Harder)**

- Movie night Friday. Swim team will be shortened.

**Swim Team**

- Nor Cal Update - no update.
- Volunteer update-waiting on champs shifts from league, set up will begin at 4:30.
- Tear down shifts have remained unfilled. Kristin will look into who still needs shifts to meet their obligation.
- Marla will send an email out with instructions on how to take down the pop ups.
- All new tents need to be labeled ASAP with paint pens on the frame and the fabric.

**Adjournment:** 7:04 @ PM

**Next meeting:** July 8 @ 6:30 pm @ Cottage Center

President	Marla Van Laningham	x	VFCal League Rep	Erica Padilla	x	Member At Large	Laura Legacki	x	Swim Coach	Jason Londeree
VP- Swim	Kristin Elser	x	Member at Large	Jon Mohle	x	Web Master			Synchro Coach	Sara Turner
VP- Synchro	Meghann Burnett		Member at Large	Mike VanDen Enden	x	Swim Rep	Alec Londeree		Fundraising	
Secretary	Heather Hallstrom	x	Member at Large	Chris Phillips	x	Synchro Rep	Emma Hallstrom		Guest	
Treasurer	Kerry Londeree		Member at Large	Heather Hallstrom	x	FEC Rec Supervisor	Ryan Harder	x	Guest	
Swim League Rep	Cory Stowell		Member at Large	Marcia Jutovski		FEC Aquatic Coordinator			Guest	

**Approval of Minutes- begin 6:35pm**

- The meeting was called to order by Marla Van Laningham at 6:35. Cory made a motion to approve the minutes as presented. Laura seconded the motion. There was no discussion. The motion passed.

**Treasurer's Report (Treasurer Name)**

- Checking Balance- \$38,522.64
- Savings Balance- \$25,477.38
- Has T-shirt money been paid out of the account?
- Any fundraising money that still needs to be collected needs to be turned in by 7/15.
- Ryan has bank for synchro meet.
- Kerry needs suit rental money ASAP.

**Synchro Updates**

- VF Cal Update-finalizing champ assignments 7/10.

**Combined Swim/Synchro**

- Fundraising-** waiting for the check from Facebook fundraising done by Carol Olmstead to be delivered. Spirit night will have Panda Express and Mt Mikes. Splash for Cash winners will be announced and t-shirts will be handed out.
- Booster election-Alec will be retiring. Kerry and Kristen will be stepping down as treasurers to make time for new treasurers to be trained before they are no longer on the board.
- We will need a new treasurer AND a new financial secretary. The financial secretary will not be a voting member. Suggested that the treasurer and fs work as a team and alternate year to year like Kerry and Kristen have.
- President and treasurer are two year terms. All other positions are yearly.
- Heather will send the nomination form to Ryan and he will have it ready to hand out 7/9, nominations by 7/19, and voting completed by 7/24. Voting will be done electronically.
- Coaches' gifts- Amazon cards- \$75 for head coaches, \$50 assistants, and \$25 for students. Next year consider gift cards guidelines for CIT's.
- Retiring swimmers-announcements will be at the last meet before the national anthem.
- Champs waivers-Hall family waiver-son will be at a water polo tournament, Gordon family (synchro)-daughters will not be swimming at champs. Laura moved to approve, Ericka seconded, motion passed.

**District Report (Ryan Harder)**

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**Swim Team**

- Nor Cal Update – All volunteers will be posted. Working on food trucks and tours.
- 88 families will not have checks cashed, 20 families that will have checks cashed. \$4400 in checks will be cashed. We need to consider raising volunteer fee.
- Email for champs volunteer shifts went out. Fourth shifts are the most needed. Shifts for 7/13 meet still need to be filled, especially tear down.

**Adjournment:** @7:08 PM

**Next meeting:** July 22, 2019 @ 6:30pm @ Cottage Center

Next Meeting Month –

President	Marla Van Laningham	x	VFCal League Rep	Erica Padilla	x	Member At Large	Laura Legacki	Swim Coach	Jason Londeree
VP- Swim	Kristin Elser	x	Member at Large	Jon Mohle	x	Web Master		Synchro Coach	Sara Turner
VP- Synchro	Meghann Burnett	x	Member at Large	Mike VanDen Enden	x	Swim Rep	Alec Londeree	Guest	
Secretary	Heather Hallstrom	x	Member at Large	Chris Phillips	x	Synchro Rep	Emma Hallstrom	x	Guest
Treasurer	Kerry Londeree	x	Member at Large	Heather Hallstrom	x	FEC Rec Supervisor	Ryan Harder	x	Guest
Swim League Rep	Cory Stowell		Member at Large	Marcia Jutovski	x	FEC Aquatic Coordinator			Guest

**Approval of Minutes- begin 6:30pm**

- The meeting was called to order by Marla Van Laningham at Mike VanDen made a motion to approve the minutes as presented. Chris Phillips seconded the motion. There was no discussion. The motion passed.

**Treasurer's Report (Treasurer Name)**

- Checking Balance- \$40,637.52
- Savings Balance- \$25,477.38
- Many expenses, roughly \$10,000, still need to be paid for. Volunteer checks need to be turned into Kerry ASAP.

**Synchro Updates**

- VF Cal Update
- Use of goggles, and inappropriate judge conduct will be discussed at the next meeting.

**Combined Swim/Synchro**

- Awards status: 12 awards need to be fixed and they will be ready by Monday.
- Champs waivers: Savannah Carruth-completed 13 meet shifts but they were not at champs. Kinney Family-child will not be at champs, can help at the snack bar at Awards Night. Matt Richards-will not be at Champs. Jon moved to approve waivers and Meghann Seconded. Motion passed.
- Board nominations-So far synchro has turned in 3 nominations and swim has turned in 7. Meghann trying to recruit for treasurer. At this point we will not include treasurer/financial secretary on the ballot. We need more time to recruit.
- Fundraising:** This Thursday is the Spirit Picnic. A copy of the Panda Express flier will be sent out. Gale bringing poster board to make posters for each boy/girl age group. We have another battery/charger and bucket for another air cooler and will sell tickets for drawing on Thursday.

**District Report (Ryan Harder)**

- Bruce Brown and Matt Richards are banned from all FEC district events for the rest of the calendar year. Code of Conduct applies to spectators at events with each family.

**Swim Team**

- Nor Cal Update - No update
- Set up is Friday at 4PM for the deck. Cory has all of the champs information.
- Champs shifts-two families that have completed meet shifts but have not signed up for champs (Steinenger and Fisher).
- Shifts still need to be filled.

**Adjournment:** @7:10 PM

**Next meeting:** August 12 @ 6:30pm @ Cottage Center

President	Marla Van Laningham	x	VFCal League Rep	Erica Padilla	x	Member At Large	Laura Legacki		Swim Coach	Jason Londeree		
VP- Swim	Kristin Elser	x	Member at Large	Jon Mohle	x	Web Master			Synchro Coach	Sara Turner		
VP- Synchro	Meghann Burnett	x	Member at Large	Mike VanDen Enden	x	Swim Rep	Alec Londeree	x	Guest			
Secretary	Heather Hallstrom	x	Member at Large	Chris Phillips	x	Synchro Rep	Emma Hallstrom	x	Guest			
Treasurer	Kerry Londeree	x	Member at Large			FEC Rec Supervisor	Ryan Harder	x	Guest			
Swim League Rep	Cory Stowell	x	Member at Large			FEC Aquatic Coordinator			Guest			

**Approval of Minutes- begin 6:30pm**

- The meeting was called to order by Marla Van Laningham at 6:33. Erica made a motion to approve the minutes as presented. Kristin seconded the motion. There was no discussion. The motion passed.

**Treasurer's Report (Treasurer Name)**

- Checking Balance- \$40,057.52
- Savings Balance- \$25,478.03

**Synchro Updates**

- VF Cal Update-Synchro will no longer have a parent volunteer that will attend VFCal meetings.
- Meghann asked if it is possible to reallocate unused supplies money to costume purchases. This will be discussed further at the budgeting meeting.

**Combined Swim/Synchro**

- Volunteer checks-23 Checks will be cashed on Thursday. 8 families have checks cashed each year.
- Notifications-All 23 families have been notified that their checks will be cashed.
- Photos-Kristin will be reaching out to Cameron to have the photos uploaded.
- Disneyland tickets-Kara Rex has received 10 Disneyland tickets. Tickets are good until 2022 and we will decide in the coming months how we should distribute them next season.
- Board voting-Both voted in synchro members at large have declined their positions. 1 swim member did as well. We still need to find a treasurer and a financial secretary.
- Fundraising**-Fundraising this year was a success. Gail would like to start fundraising for next year right away. She would also like to consider having a Coach Appreciation Day.
- Topics to discuss next year**- update volunteer fee, reclassify volunteer positions, new team suit for swim, need audit and budget, NorCal League registration needs to be done differently, 60<sup>th</sup> Anniversary for swim, swim gear, Beautification Day, champs ribbons

**District Report (Ryan Harder)**

- Ryan is putting out feelers for both synchro and swim coaching positions.
- Bathroom remodel will begin in September.

**Swim Team**

- Nor Cal Update -Cory needs the Certificate of Insurance for the next meeting.
- Kristin has sent out an email letting parents know about the different fall swim programs available.

**Adjournment:** 7:15 @ PM

**Next meeting:** October 14, 2019 @ 6:30pm @ Cottage Center

President	Marla Van Laningham	x				Member At Large	Laura Legacki	x	Swim Coach	Jason Londeree	
VP- Swim	Kristin Elser	x	Member at Large	Gail Lomba	x	Web Master			Synchro Coach	Sara Turner	
VP- Synchro	Meghann Burnett	x	Member at Large	Mike VanDen Enden	x	Swim Rep	Brooke Londeree		Guest	Jon Mohle	x
Secretary	Heather Hallstrom	x	Member at Large	Chris Phillips	x	Synchro Rep	Emma Hallstrom	x	Guest		
Treasurer	Kerry Londeree	x	Member at Large	Diane Severeid	x	FEC Rec Supervisor	Ryan Harder	x	Guest		
Swim League Rep	Cory Stowell	x	Member at Large	Kathy Crow	x	FEC Aquatic Coordinator			Guest		

**Approval of Minutes- begin 6:30pm**

- The meeting was called to order by Marla Van Laningham at 6:33. Kristin made a motion to approve the minutes as presented. Meghann seconded the motion. There was no discussion. The motion passed.

**Treasurer's Report (Treasurer Name)**

- Checking Balance- \$38,186.69
- Savings Balance- \$25,479.31
- \$25,000 from savings will be going towards bathroom renovations.
- Audit needs to happen before the next meeting.

**Synchro Updates**

- VF Cal Update VFCal fees have not changed since 2002. Fees will be increasing. League deciding whether to do a \$1 increase per swimmer, or a flat team fee. The flat team fee would be more per swimmer for our team.
- Diane and Kathy were voted in as members at large. Meghann made the motion, Kristin seconded and the motion passed.
- The VFCal rep position will be reallocated as a member at large position that still needs to be filled.

**Combined Swim/Synchro**

- Volunteer fees-80 Families, on swim, fulfilled shifts, 23 did not. Percentage of families not fulfilling agreement has increased. Gail made a motion to raise fee to \$250 for 2020. Kathy seconded it. It passed.
- Volunteer shifts-Marla would like to put together a subcommittee to streamline volunteer shifts. Kristin will present some ideas at the January meeting.
- Fundraising**-Gail would like to get the letter out for sponsorships. She has a couple of new events planned, like Jimboys. She is starting to plan coaches' appreciation week, or day.

**District Report (Ryan Harder)**

- Ryan is looking for an aquatic coordinator, synchro coaches, and swim coaches.
- Mike Grace may retire in June.
- Becky McDaniel is out on medical leave right now.
- Bathroom project bids will go out next week.
- Festival of Lights Parade-Trying to get 60 entries. As the event gets closer, we will advertise to have swimmers join in the parade.

**Swim Team**

- Nor Cal Update – By law change: Checks needed to be signed by treasurer/assistant and president, now they will be signed by treasurer/assistant and president or vice president.
- 9 changes to team ranking.
- The board would like to try for 6 meets.
- NorCal Registration-We need to brainstorm ideas on how to handle NorCal registration. Possibly requesting registration be completed immediately after registering for the team. Or making registration a requirement for time trials.

**Adjournment:** @ 7:29 PM

**Next meeting:** November 18 @ 6:30pm @ Cottage Center

President	Marla Van Laningham		Member at Large	Laura Legacki		Member At Large	Tracy Kerth	x	Swim Coach	Jason Londeree
VP- Swim	Kristin Elser	x	Member at Large	Gale Lomba	x	Web Master			Synchro Coach	Sara Turner
VP- Synchro	Meghann Burnett	x	Member at Large	Mike VanDen Enden		Swim Rep	Brooke Londeree	x	Guest	Jon Mohle
Secretary	Heather Hallstrom	x	Member at Large	Chris Phillips	x	Synchro Rep	Emma Hallstrom	x	Guest	
Treasurer	Kerry Londeree	x	Member at Large	Diane Severeid	x	FEC Rec Supervisor	Ryan Harder	x	Guest	
Swim League Rep	Cory Stowell	x	Member at Large	Kathy Crow	x	FEC Aquatic Coordinator			Guest	

**Approval of Minutes- begin 6:30pm**

- The meeting was called to order by Cory Stowell at 6:32.  
 Laura made a motion to approve the minutes as presented. Diane seconded the motion. There was no discussion. The motion passed.

**Treasurer's Report (Treasurer Name)**

- Checking Balance- \$38,206.69
- Savings Balance- \$25,479.96
- We spent \$500 on sponsorships
- Audit meeting-have not had the meeting yet
- 2019 budget review-Kerry asked that we all look at last year's budget and decide on wants/needs for next year. We already know that VFCal fees are being raised.

**Synchro Updates**

- VF Cal Update-Fee structure might change. Fee increase on championships. Synchro has not been paying their \$500 team fee for champs.
- Tracy Kerth was nominated for member at large. Meghann made a motion to approve, Kristin seconded, and the motion passed.

**Combined Swim/Synchro**

- Disney tickets- We have 10 tickets with a 7/18/21 expiration date. Meghann requested that we loan the district crab feed 5 tickets, and then she will repay us after the crab feed and they are mailed 10 more tickets. We will make a final decision at the next meeting. Kerry has the Disney tickets and they will be with the checkbook.
- Fundraising-

**District Report (Ryan Harder)**

- Bathroom paperwork has been submitted.
- Registration will be 2/1/2020

**Swim Team**

- Nor Cal Update – Jon and Chris attended the meeting for Cory. They discussed realignment and the schedule. The team will have one less swim meet than the 2019 season. May 30 vs Arden Park, Del Norte 6/6, Amador Polar Bears 6/20, Fair Oaks 2/27, Dixon 7/11, and champs 7/18. Right now there is a meet 6/16 against Arden Hills. May 9 will be time trials. Swim practices may start 4/6.
- Team suits- We are slated to get new team suits. Kerry will be looking through catalogs to pick out a new suit.

**Adjournment:** @ 7:07 PM

**Next meeting:** January 13, 2019 @ 6:30pm @ Cottage Center