

President	Marla Van Laningham	x	Member at Large	Laura Legacki		Member At Large	Tracy Kerth		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		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 6:34. Kristin made a motion to approve the minutes as presented. Chris seconded the motion. There was no discussion. The motion passed.

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

- Checking Balance- \$37,655.45
- Savings Balance- \$25,481.24
- Audit meeting recap- meeting was 12/2. Ryan, Kerry, and Monica Mohle attended the meeting. Issues: volunteer checks need to be post dated, Jamba Juice fundraiser needs to be more streamlined, snack bar shopping needs to be streamlined, snack bar needs a different cash setup (for all events that need money), logs for Square purchases need to be detailed.
- Budget-VFCal fees do not have a value on the budget because we do not know how much they will be. Term “raffle” was removed and replaced with “drawing”. Kristin made a motion to approve the budget (with the addition of VFCal fees when we get them), Cory seconded it. There was no discussion. The motion passed.
- Taxes have been completed and mailed off. The value of Bev’s tax services is a little over \$1000.

**Synchro Updates**

- VF Cal Update-Meet schedule is set. First meet is 5/27. Champs may be moved to Saturday and Sunday, and will be held in Davis, 7/17, 18, or 19.
- Fee increase has not been decided on.
- Synchro practices start 4/6.
- Goggles will be voted on in February.

**Combined Swim/Synchro**

- Volunteers-Goal is to make sure that there are not shifts that aren’t needed. Spaghetti Feed needs to be reexamined, and ask for donations earlier, but have sign ups for jobs closer to the event. At registration we will have the specialty job sign ups posted with only the first few meets listed, with hopes that training can start earlier.
- Slack has been updated.
- Fundraising-Meghann was provided information from Laughs Unlimited on fundraising packages. She passed it on to Gail. Meghann would like to send out an email through TeamUnify with request for teen volunteers. The kids earn tips that are donated to their organization that they will be representing.
- We will use 4 Disney tickets for Aquacade, 4 for Splash for Cash, and we will donate 2 tickets to the Crab Feed. For Splash for Cash the top earner will get 2 tickets, and each person that raises any money will be given a chance to win 2 tickets in a drawing.
- Gail is meeting with Kerry and Ryan to set up fundraising dates.
- Susan Chao will be working, with Carla Kukuro assisting, on sponsorships.

**District Report (Ryan Harder)**

- Registration 2/1 10-12 for returning swimmers and 12-1 for new swimmers. Volunteer fee will be \$250. Marla will bring laptops for NorCal registrations. Paperwork will say that NorCal registration needs to be done before the first practice. When you register for NorCal on 2/1 you will be given a drawing ticket for a “starter” swim basket. Marla will bring tickets, the basket, and a sign. There will be a \$50 late fee for team registrations after 4/6.
- Happy birthday swim team! 60 years, diamond swim cap will be made as a week
- Bathroom project only received one bid, and \$68,000 over what was budgeted. The board will decide on Thursday, January 16, if only showers will be done, money transferred from reserves, or if money can be rolled over from bridge grant. Decking around the oak tree will be removed before the season starts.

**Swim Team**

- Nor Cal Update – There has not been a NorCal meeting. Only first and second place ribbons were ordered.
- We will do buddies again. Kim would like to add “take your buddy to dinner” night, and possibly add new clothing items.
- Suits-Kerry was given two choices. We chose the Speedo Lane Game suit. For girls it would be \$43.16, jammers would be \$31.96, and briefs would be 27.16. They are red and blue with wider shoulder straps. If the younger girls need solid suits they should be royal blue.

- Volunteers-We only need one team parent for the teens and we would like to request that experienced team parents sign up for the younger age groups.

**Adjournment:** @7:51 PM

**Next meeting:** February 10 @ 6:30pm @ Cottage Center

President	Marla Van Laningham	x	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		Member at Large	Mike VanDen Enden		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 6:35. Chris made a motion to approve the minutes as presented. Cathy seconded the motion. There was no discussion. The motion passed.

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

- Checking Balance- \$37,647.46
- Savings Balance- \$25,481.89
- Kerry created a job description for treasurer and financial secretary. Treasurer does not touch money, only fs does. Kristin Isaacson and Kerry will help with new volunteers. Treasurer and financial secretary should not be from the same household, they need to communicate closely and in person.

**Synchro Updates**

- VF Cal Update:
- League fee of \$15 per swimmer. They would require a \$250 starting deposit. Fee built into registration.
- Goggles approved for figures and goggles for routines will be voted on later.
- Clinic April 11, 1-2:30, \$10.

**Combined Swim/Synchro**

- Parking: Kerry will reach out to Kaiser to have parking for meets allowed.
- Awards: Kristin would like someone to take over awards for swim team. Cory and Marla will take over the awards.
- Fundraising/Sponsorship: Uhaul 99% approved for champs. Talking to Chipotle for fundraiser night. Ice cream for Ice Cream Social secured.

**District Report (Ryan Harder)**

- Bathroom walk through is tomorrow 2/11.
- Bids will go to the board on February 20, with hopes of expediting.
- New coordinator has been hired.
- Deck around tree project is on hold for now.

**Swim Team**

- Nor Cal Update:
- Transgender swimmers- USA Swimming goes by what is on the birth certificate and that is what we will go by.
- Marla will start emailing swimmers that did not sign up for NorCal at registration.
- Raising the fees for NorCal because they want each team to be responsible for the same amount of ribbons. Fee will go up \$3-\$5 per swimmer.
- 147 swimmers registered. We have not received any money from Jolynn. We should be receiving a percentage of their sales at champs.
- We will do the same tshirts as last year.
- Cory will be meet director again.
- "board" email on TeamSnap needs to be changed to the proper person.
- Caps: Kerry needs to prepare for the team caps. Needs ideas for 60<sup>th</sup> anniversary. Blue team caps and maybe silver champs caps?
- Volunteers: April 1 is goal to have all jobs online.

**Adjournment:** @7:26 PM

**Next meeting:** March 9, 2020 @ 6:30pm @ Cottage Center

President	Marla Van Laningham	x	Member at Large	Laura Legacki	x	Member At Large	Tracy Kerth	Swim Coach	Jason Londeree
VP- Swim	Kristin Elser	x	Member at Large	Gale Lomba		Web Master		Synchro Coach	Sara Turner
VP- Synchro	Meghann Burnett	x	Member at Large	Mike VanDen Enden		Swim Rep	Brooke Londeree	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 Marla Van Laningham at 6:34. Kristin made a motion to approve the minutes as presented. Kathy seconded the motion. There was no discussion. The motion passed.

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

- Checking Balance- \$36,072.89
- Savings Balance- \$25,482.49
- Binder purge-
- Bev Sanchez-we only need 5 years of previous binders, Ryan and Kerry purged the old binders. Bev would like to come in and talk to us about handling the money.

**Synchro Updates**

- VF Cal Update-Judge clinic 5/18 in Auburn. Goggles can be worn in figures and routines.
- Ryan paid invoice for fees.
- Sara will be coaching.
- Fliers have gone out to schools for clinic and season.
- 8 swimmers signed up.

**Combined Swim/Synchro**

- Awards info-Kristin handing off paper for awards and flash drive with previous years' awards. She also made a duty statement for the awards job.
- Rivercats-June 18 proposed date for Rivercats game. Kim would like to purchase 10 assembly and 30 lawn seats. We sold 55 lawn and 22 assembly seats last year. Difficult to sell assembly seats so we will purchase a smaller amount this year. Tickets do not have to be used for that game. Approving deposit for 10/30 seats. Motion approved by Cory, seconded by Laura.
- Recruiting (banners and schools)-Ryan has an FEC banner that he will give to Cory.
- District Report (Ryan Harder)**
- Restroom project starting on Wednesday March 11. We will have port a potties until completed. Trying to locate the gas line for the outdoor showers. Total project will run about \$180k. Kaiser is paving three of our lots.
- Oak tree decking has been torn out. It will be replaced with either new decking or a flower garden.
- Swim 143 swimmers, sychro 8. 6 and under girls full.

**Swim Team**

- Nor Cal Update -One person on deck needs to take the 45 minute concussion course.
- Birth certificates are kept in Ryan's office. If something happens, we have one week to supply them to the league.
- League fees will not be raised (team ribbon)
- Stroke and turn clinic provided by NorCal, Johnson Ranch, 9AM.
- NorCal owes West Sac money from 2014 champs
- President of Champs needs to step down. It's about 20 hours of volunteer time. Taking for volunteer.
- Tabling discussion on bylaws for team swapping. No team hopping in bylaws currently.
- They got money from Jolynn.
- Volunteers-11/12 boys, 11/12 girls, 9/10 girls need team parents.
- Themes for meets-Kerry would like to have themes established soon. 60's for our first meet and our 60<sup>th</sup> anniversary, pj's for timed trials, Champs is FEC spirit, last meet college themed,
- Swim caps-In lieu of finals caps, the board will purchase 60<sup>th</sup> anniversary caps. Team caps will stay the same. Swimmer of the week caps will be black.
- Swim buddies-Instead of "fundraiser" call it a "social event". Ice cream at Dairy Queen, and pizza at district.
- Clinics-we should have a clinic to train our own volunteers prior to timed trials.
- Parent information night-ice cream social is probably too late into the season to be having the meeting. First parent meeting 4/13 @5:45 for 6 and unders, 7:00 for the older kids must attend one of the meetings. Coach Talk at ice cream social.

**Adjournment:** @7:36 PM

**Next meeting:** April 13, 2020 @ 6:30pm @ Cottage Center

President	Marla Van Laningham	x	Member at Large	Laura Legacki	x	Member At Large	Tracy Kerth	x	Swim Coach	Jason Londeree
VP- Swim	Kristin Elser	x	Member at Large	Gale Lomba	x	Web Master	Jon Mohle	x	Synchro Coach	Sara Turner
VP- Synchro	Meghann Burnett		Member at Large	Mike VanDen Enden	x	Swim Rep	Brooke 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	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 6:35.  
 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- \$36,742.89
- Savings Balance- \$25,482.99
- FEC has not yet asked for the money that we are giving for the bathrooms.

**Synchro Updates**

- VF Cal Update
- Mid June cut off date. 9 swimmers signed up.
- VFCal deposit of \$250 per team have been paid.
- If synchro season is cancelled, swimmers can do swim team instead.

**Combined Swim/Synchro**

- Fundraising: Marla stopped fundraising. Eye to Eye gave us \$250. We have collected \$1250 plus or minus. If we need to refund, ask if sponsors if they will roll it over until next season.

**District Report (Ryan Harder)**

- Season is on hold until we have more information.
- When the season is approved to start, district will need time to get everything set up.
- We are good on lifeguard re-certs until 6/30.
- Bathroom remodel is making progress.

**Swim Team**

- Nor Cal Update- On hold until more notice. Do not want to cancel the season. Might decide that every team needs to be able to swim (some teams practice at high schools that might not open). Fair Oaks, Rocklin Wave, Dixon and Highlands have refunded swimmers already.

**Adjournment:** @ 7:11 PM

**Next meeting:** April 27, 2020 @ 6:30pm on Zoom

President	Marla Van Laningham	x	Member at Large	Laura Legacki	x	Member At Large	Tracy Kerth	x	Swim Coach	Jason Londeree
VP- Swim	Kristin Elser	x	Member at Large	Gale Lomba	x	Web Master	Jon Mohle	x	Synchro Coach	Sara Turner
VP- Synchro	Meghann Burnett	x	Member at Large	Mike VanDen Enden	x	Swim Rep	Brooke 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	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 6:35. 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- \$36,742.89
- Savings Balance- \$25,482.99
- No new updates.

**Synchro Updates**

- VF Cal Update-There probably will not be a synchro season. Sac City Unified told Cordova that they could not be able to use the pool until 6/30.
- The check for the deposit did not go in.
- We will have a final answer on 5/15.
- We might have synchro clinics.
- Possible to have a shortened season leading up to just an Aquacade.

**Combined Swim/Synchro**

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**District Report (Ryan Harder)**

- Going back to work, but not working on programming full time. A lot of it will be upgrading cottage center and cottage pool.
- Bathroom will be completed in 2 weeks. Ryan will be painting the walls so that they match. Budget will be maxed out and fixtures will be replaced later.
- Working on fixing the roll up door, including the motor to open the door.
- ADA chair needs to be permanently on deck.
- Hot water for the outside showers will be repiped to be propane heated.
- A plan for under the oak tree has not been finalized.

**Swim Team**

- Nor Cal Update -If we are able to open, how many people will be allowed in a gathering? League wants to have some type of a season. Would like to be in the pool by 6/15. League is open to allowing 19 year olds to come back next year. NorCal will refund money if families ask. Discussing changing bylaw options so that swimmers can switch teams.
- We need to have a response prepared for people asking about refunds. A group of 2-4 board members will discuss our response.
- Only one FEC family has requested a refund.
- The county refunds money and can take up to 8 weeks. Swimmer fees can possibly be rolled over to next year.
- Fundraising-\$2000 in sponsors.

**Adjournment:** @ 7:17 PM

**Next meeting:** May 11, 2020 @ 6:30pm @ Cottage Center

President	Marla Van Laningham	x	Member at Large	Laura Legacki	x	Member At Large	Tracy Kerth	x	Swim Coach	Jason Londeree
VP- Swim	Kristin Elser	x	Member at Large	Gale Lomba	x	Web Master	Jon Mohle		Synchro Coach	Sara Turner
VP- Synchro	Meghann Burnett	x	Member at Large	Mike VanDen Enden	x	Swim Rep	Brooke 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	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 6:37. Mike made a motion to approve the minutes as presented. Chris seconded the motion. There was no discussion. The motion passed.

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

- Checking Balance- \$36,672.89
- Savings Balance- \$25,483.20
- Kerry reached out to company that makes towels for graduating seniors. Swimmers will get towels this year, but if they return for a make up year next year, then they will already have their towels.

**Synchro Updates**

- VF Cal Update
- Synchro season is cancelled. Davis does not have access to a pool and Auburn pool will probably be closed for the summer.

**Combined Swim/Synchro**

- We will roll over booster members from this year, to next year. If a member does not want to return then we need to have the position filled by October. Treasurer position is still open.
- Tracy would like to have a meeting with Ryan about the plan for synchro next year.

**District Report (Ryan Harder)**

- Restrooms will be completed this week. Inspections will be next week.
- Refunds have been submitted for synchro and will be mailed out in the next six weeks. If, later in the season, synchro can have clinics, it would be a different line item for the money to come out of.

**Swim Team**

- Nor Cal Update -
- League is waiting for the government to decide what size of crowds will be allowed. A decision should be made by May 27. If the season is cancelled, a swim clinic of some sort will hopefully be planned. Would like to send out an email to families to let them know what our plans are and what we would like to do. Will notify when volunteer checks will be shredded and give the option to have them returned.

**Adjournment:** @7:11 PM

**Next meeting:** May 28 @ 6:30pm @ Zoom

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

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

- The meeting was called to order by Marla Van Laningham at 6:38.
- Cory made a motion to approve the minutes as presented. Chris seconded the motion. There was no discussion. The motion passed.

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

- Checking Balance- \$36,688.02
- Savings Balance- \$25,483.20
- After \$25000 to district goes through, Kerry would like to transfer \$10k-\$15k into the checking account. We should vote on it at a future meeting.

**Synchro Updates**

- VF Cal Update-None

**Combined Swim/Synchro**

- This year's 18 year olds will be contacted and told that they will be given their retirement towels at a meet next summer so that the teams can celebrate them.

**District Report (Ryan Harder)**

- Fire dept did inspection on the new bathrooms and there are a few things that need to be fixed. Dead bolts on bathroom doors will be replaced by crash bars.

**Swim Team**

- Nor Cal Update – NorCal meeting last night and 2020 season has been cancelled. Refunds for dues will be refunded in the next couple of weeks. Credit cards will be refunded to the credit cards. Looking into reducing the insurance policy for less swimmers in order to save money on policy. Discussed letting 19 year olds swim next year and what category they would swim in. 10 teams that would like to do something ie virtual meets. FEC team will send out notifications that the season has been cancelled. FEC refunds will be sent out starting next week.

**Adjournment:** @ 7:11PM

**Next meeting:** June 22 @ 6:30pm @ Cottage Center



President	Marla Van Laningham	X	Member at Large	Laura Legacki	X	Member At Large	Tracy Kerth	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	Guest	Jon Mohle	X
Secretary	Heather Hallstrom	X	Member at Large	Chris Phillips	x	Synchro Rep	Emma Hallstrom	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 6:38. Laura made a motion to approve the 5/28 and the 6/22 minutes as presented. Meghann seconded the motion. There was no discussion. The motion passed.

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

- Checking Balance- \$11,595.57
- Savings Balance- \$25,483.84
- Money for the bathrooms has been paid.

**Synchro Updates**

- VF Cal Update-No meeting since our last board meeting.

**Combined Swim/Synchro**

- Changes at FEC-Synchro has a new swim coach. Kelly Bornaman signed the papers for next season.

**District Report (Ryan Harder)**

- Changes at the district-Emily is the new district mananager. She seems very pro rec sports and swim.
- Dart sacramento is close to reaching an agreement to use our pool through January. Dart will pay for the pool expenses and the staff. They will be running clinics and some might be available to FEC swimmers.
- Restrooms were officially opened.

**Swim Team**

- Nor Cal Update – Have not had the meeting yet. Letting 19 year olds swim will be discussed and hopefully voted on in September. Swimmers should have been refunded their NorCal payments.
- Fundraising-Marla will look into having monthly restaurant fundraisers.
- We will need a treasuere, financial secretary, and synchro vp for the next season.

**Adjournment:** @7:12 PM

**Next meeting:** 9/14 @ 6:30pm @ Zoom

President	Marla Van Laningham	x	Member at Large	Laura Legacki	x	Member At Large	Tracy Kerth		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		Swim Rep	Brooke Londeree		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 Marla Van Laningham at 6:36. Kristin made a motion to approve the minutes as presented. Kathy seconded the motion. There was no discussion. The motion passed.

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

- Checking Balance- \$11,545.57
- Savings Balance- \$25,484.06
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**Synchro Updates**

- VF Cal Update-Meeting next Wednesday to see where everyone stands for the next season and to close out 2020.

**Combined Swim/Synchro**

- Vp swim/synchro description-Have been posted on slack. Positions are on the TeamUnify too.
- Ideally, we need to have job descriptions for all board positions. Subcommittee will create position statements.
- Fundraising: Gail talked to Panda Express and they will still have the fundraiser. Need confirmation from Chipotle for dates in 2020 and 2021. She is hoping to have fundraisers in 2020 and 2021.

**District Report (Ryan Harder)**

- With new general manager, all programs are under review. FEC has 6 digit deficit. Budget will be reevaluated in January. DART renting our pool is really helping out the aquatics program for now. Dart agreement only goes through January. As soon as ARC opens up they will move back. Piranhas will probably close. FEC team could grow.

**Swim Team**

- Nor Cal Update – Not much at the last meeting. All positions on the board are being vacated. Cory has been suggested for president but he is hesitant without knowing who the other board members would be. If Cory is on the board at NorCal, he will need to be replaced on the FEC board. Jon can step into league rep if we need him to.
- Discussed letting the aged out swimmers from 2020, swim in 2021. Details about record holding need to be figured out.

**Adjournment:** @ 7:13 PM

**Next meeting:** October 12, 2020 @ 6:30pm @ Zoom

President	Marla Van Laningham	x	Member at Large	Laura Legacki		Member At Large	Tracy Kerth		Swim Coach	Jason Londeree	
VP- Swim	Kristin Elser	x	Member at Large	Gale Lomba	x	Web Master			Synchro Coach		
VP- Synchro	Meghann Burnett		Member at Large	Mike VanDen Enden	x	Swim Rep	Brooke Londeree		Guest	Jon Mohle	x
Secretary	Heather Hallstrom	x	Member at Large	Chris Phillips		Synchro Rep	Emma Hallstrom		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		FEC Aquatic Coordinator			Guest		

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

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

**Treasurer's Report**

- Checking Balance- \$11,515.57
- Savings Balance- \$25,484.27
- Taxes are being done for 2019 tax year. The \$25k that was given to FEC will be considered a charitable contribution.
- Budget needs to be considered. It will be similar to last year.

**Synchro Updates**

- VF Cal Update-Had a meeting and started to plan for next year. We have three counties in the league at different open rates. Maybe have all meets in Auburn in a three team format. Auburn is willing to have meets at their pool. May be creating 17/18/19 age group.

**Combined Swim/Synchro**

- Tracy Kerth and Diane Severeid created a job description for Synchro VP. We need one for secretary as well.
- Fundraising-Gale will try to have Don Quixote and Skips Kitchen for dates in 2020/2021. It will not be so much as a fundraiser as much as an effort to support local businesses and reconnect with families.

**District Report (Ryan Harder)**

- Having DART swimming the pool has made them take a closer look at the pool. Tarps and lane lines are starting to look bad. A pipe in the pump room was repaired today. The boiler also needs to be fixed.

**Swim Team**

- Nor Cal Update - Discussed whether or not Kristin should replace Kerry as treasurer now, or should she remain in the swim VP position and have a swim parent shadow her to take over for next year. NorCal has many open board positions. Conferences are being looked at in order to accommodate new teams. Discussion on 19 year olds getting to swim again. Should they have their own age group or be in the 15-18? Leaning towards making it 15-19. Everyone should have been refunded NorCal fees.

**Adjournment:** @7:24 PM

**Next meeting:** November 9, 2020@ 6:30pm @ Zoom