

MINUTES

FEC Board Members and Representatives in attendance:

<b>President</b>	Tony Sanchez	X	<b>Swim League Rep</b>	Terry Dorais	X	<b>Member at Large</b>	Merrily Davies		<b>Park District Rep</b>	Teri deRosier	X
<b>VP – Swim</b>	Sara Elliott	X	<b>Synchro League Rep</b>	Teresa Higgins	X	<b>Member at Large</b>	Eric Sweiven	X	<b>Park District Rep</b>	Becky Herz	X
<b>VP – Synchro</b>	Tim Williams		<b>Member at Large</b>	Susan Laudi	X	<b>Synchro Volunteer Coordinator</b>	Socorro Magaziner	X	<b>TU Webmaster</b>	Jo Dorais	X
<b>Secretary</b>	Monique Rodgers		<b>Member at Large</b>	Gail Sarah Lomba	X	<b>Swim Rep</b>	Elizabeth Thomas		<b>Coaches and other guests</b>	Bill Casey	X
<b>Treasurer</b>	Kerry Londeree	X	<b>Member at Large</b>	Pam Montgomery	X	<b>Synchro Rep</b>	Marissa Higgins		<b>Synchro Aquatic Coordinator</b>	Ali Baeza	

**Approval of Minutes**

T. Dorais made motion to approve. S. Laudi seconded

**Treasurer’s Report (Kerry Londeree)**

- Checking balance \$20,470.15. Savings balance \$10,029.03.
- Balance sheets distributed
- G. Lomba to put call into Rubio’s. Profit Ck from awards night still outstanding for both swim/synchro. Will visit Wed if not called back.
- T. Sanchez made suggestion for additional eyes on banking account to safe guard from fraud, independent of the board. Moving fwd District Rep & Treasure will double check treasure’s report against bank statements @ meetings.

**League Report (Swim- Terry Dorais, Synchro-Teresa Higgins)**

- Swim; champs went too long due to shift changes & workers not ready. Meet Ref was also slow. League Assignments – FEC moving to Gold Rush. Champs tentatively scheduled for one of the last two weekends in July with Meet of Champs being the 1<sup>st</sup> week of August. More Opp for out of conference dual meets this coming year. \$70 bill for water coolers still outstanding. Two years worth of outstanding AD sale percentage that still needs to be distributed back to teams. Treasure needs to be replaced. League Rep Opportunities Available. Next Meeting 9/22 @ Arden Park 7pm. Gail would like to start selling AD’s for champs at registration night...if prices stay the same.
- Synchro; Photo books were a wash. Pam took on \$150 in personal expenses do get help creating the book (computer issues). Synchro to re-evaluate nose clips #'s for next year. Over calculated amount needed. synchro got 2<sup>nd</sup> place at Champs. Lost by 13 pts. Davis worked out really well. Super accommodating. ½ the price. Super clean! Becky asked opinion of earlier champs for synchro. All were in favor. Becky will let VFCal know and hope to keep similar time frames next next. 1<sup>st</sup> Monday in May begin synchro training.

**District Report (Teri deRosier)**

- Audit - Audit Meeting Scheduled for 9/22 @ 8:30am at District Office

**Old Business**

- Swim/Synchro Split - Pam deferred to Socorro regarding Swim/Synchro Split. Looked at numbers. Handout provided – p/l statement. Additional ideas for promotion where discussed. Blending swim & synchro...having a mid meet performance while 2<sup>nd</sup> shift is reporting to duty. Tony brought up concerns of once the current synchro board members term – will they survive? Are they training the next group of replacements? Synchro feels their families are doing great. Lots of volunteers do help out. Synchro will also be keeping tabs on their \$ before turning into Treasure and helping to define more of what’s coming in vs. going out.

**New Business**

- Tony asked if we are available to attend the 9/15 Kiwanis Meeting at Buonarroti in Town & County at 12pm. He will be presenting a small presentation of swim and thanking them for their donation.
- Quick discussion of \$20K money donation by District to study Cityhood. Money was given to the Area Incorporation Committee to assist with Funding LAFCo's (Local Agency Formation Commission) study on whether the Arden Arcade area is viable as a city. If Cityhood does not pass, as Arden Arcade remains unincorporated, the City of Sacramento can annex the area.
- Voted on Treasure: Jack S. Phone call to be notified by K. Londeree & T. Sanchez.

**Adjournment:** 8:43pm

**Next meeting:** Monday, September 27, 2010 starting at 6:30 at Cottage Center

FEC Stingray Boosters – Parent Board Meeting

September 27, 2010

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<b>President</b>	Tony Sanchez	X	<b>Swim League Rep</b>	Terry Dorais	X	<b>Member at Large</b>	Merrily Davies		<b>Park District Rep</b>	Teri deRosier	X
<b>VP – Swim</b>	Sara Elliott		<b>Synchro League Rep</b>	Teresa Higgins	X	<b>Member at Large</b>	Eric Sweiven	X	<b>Park District Rep</b>	Becky Herz	
<b>VP – Synchro</b>	Tim Williams		<b>Member at Large</b>	Susan Laudi	X	<b>Synchro Volunteer Coordinator</b>	Socorro Magaziner	X	<b>TU Webmaster</b>	Jo Dorais	X
<b>Secretary</b>	Monique Rodgers	x	<b>Member at Large</b>	Gail Sarah Lomba	X	<b>Swim Rep</b>	Elizabeth Thomas		<b>Coaches and other guests</b>	Bill Casey Calla Dorais	X X
<b>Treasurer</b>	Kerry Londeree	X	<b>Member at Large</b>	Pam Montgomery	X	<b>Synchro Rep</b>	Marissa Higgins		<b>Synchro Aquatic Coordinator</b>	Ali Baeza	

**Approval of Minutes**

K. Londeree made motion to approve. S. Laudi seconded

**Treasurer’s Report (Kerry Londeree)**

- Checking balance \$20,146.66. Savings balance \$10,030.30.
- Not current, Jamba Juice checks and volunteer checks not deposited.
- J. Seargeant to verify with K. Londeree if he has quick books.
- Account; New checks ordered. Signers to include Eric Sweiven, Jack Seargeant, Sara Elliot, Kerry Londeree, Socorro Magaziner, Bill Casey so that President, VP’s Treasure and Snack Bar is on checks. ATM cards shredded by T. deRosier. Volunteer check copies to be issued to VP while Treasure will keep originals.

**League Report (Swim- Terry Dorais, Synchro-Teresa Higgins)**

- Swim; in Gold Rush conference, third possibility was approved. Ad sale price frozen at \$200 (G. Lomba to begin selling at registration night). Davis invited FEC for a night meet conference. Conference meets and MOC to be discussed at next league meeting, hoping for 6-7 meets. Looking at inviting Del Norte, Sunrise or Fair Oaks for time trials. Terry (Jo) to email conference meets to Terri for parent handbook.
- Synchro; emailing dates for Synchro meets, post season party to be held at P. Montgomery’s. 9 potential new members. Looking into underwater photography to be added to FEC website. Yearbooks sold for \$12. Planning another get together prior to registration with a goal of 40 families. Will talk up Synchro and yearbook at registration night.

**District Report (Teri deRosier)**

- Audit - Audit Meeting memorandum distributed with a new memorandum to be distributed at next meeting with changes for raffle/donation drawing.
- Meeting format suggestion- swim/Synchro meets at 6:30 with President, VP, Secretary and Treasure. 7pm everyone else. E. Sweiven suggested empowerment of sub committees to increase effectiveness with committee meetings occurring outside of normal board meetings
- Registration- March 2<sup>nd</sup>, 2011 for Swim and Synchro.
- Tentative Dates- Time Trials may 14<sup>th</sup> or 21<sup>st</sup>. Swim Practice to begin April 18<sup>th</sup>. Clinics April 4<sup>th</sup>-8<sup>th</sup> and 11<sup>th</sup>-15<sup>th</sup>. Synchro home meets June 15<sup>th</sup> and July 6<sup>th</sup> with mock meet +/- 8<sup>th</sup>.

**Old Business**

- Terri researching lane lines and cover with payout of aquatic budget. Guide and cover purchased by individual (Tony) and reimbursed through Kiwanis.

**New Business**

- Teri to shred or store book keeping, currently Kerry has 6-7 years worth given to her by Rosemary.

- Budget committee for Swim and Synchrono to occur in November (budget committee to consist of Gail Lomba, Kerry Londeree, Jack Seargeant, Eric Sweiven and Socorro Magaziner).
- T. Sanchez “check out”, New Booster Board active.
- Crab Feeds- FEC January 28, 2011, Carden February 5, 2011, Kiwanis +/- February 25, 2011

**Adjournment:** 8:03pm

**Next meeting:** TBA

**Synchrono Breakout Meeting**

1. 2011 Season- same events; mock meet, spaghetti feed for Swim-a-Lap, Ice Cream Social. Swim-a-Lap with a family fun night mini-intermission. Set amount for laps?
2. Synchrono Sumer Splash- Boo your neighbors, Synchrono “kidnap” to have member come with, build to include /build team spirit, looking at 10/15/10. Teresa to make bags and Marisa to make cards, 40 goodie bags “You’ve been Boo’d by FEC Synchrono!”
3. Fundraisers- Meeting with Gail Lomba 10/4/10. Synchrono sales table of cooling items needs receipt book from Teresa for records of purchases with Denise. “Synchrono Stingray Store”