

MINUTES

FEC Board Members and Representatives in attendance:

President	Eric Sweiven	X	Swim League Rep	Terry Dorais	X	Fundraising	Gail Lomba		FEC District Rep (ex-facto)	Teri deRosier	X
VP – Swim	Sara Elliott		Synchro League Rep	Teresa Higgins		Snack Bar Manager	Bill Casey	X	VFCAL Synchro Rep.	Ali Baeza	
VP – Synchro	Socorro Magaziner	X	Member at Large	Kerry Londeree	X	Web Master	Jo Dorais	X	FEC Rec Supervisor	Becky Herz	
Secretary	Monique Rodgers	X	Member at Large	Pam Montgomery	X	Swim Rep	Calla Dorais	X	Clothing Coordinator	Stephanie Cavender	
Treasurer	Jack Seargeant		Member at Large	Denise Beck		Synchro Rep	Marissa Higgins		Coaches and Other Guests		

Approval of Minutes

T. Dorais motion to approve minutes, B. Casey second.

Treasurer’s Report (Kerry Londeree)

- Checking balance \$22,296.46 Savings balance \$10,035.33.
- Need signatures from J. Dorais and B. Casey for credit card for team (used to maintain QuickBooks online)
- Champ ad income from 08-09 \$742 and 09-10 \$215
- Budget distributed for Booster review for approval at February meeting.
- Need QB access and log in for Bev Sanchez for taxes. (Due 02/05/11)

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

- Swim; League meeting scheduled for end of January. Current schedule change with W. Sac coming to FEC.
- Synchro; Ali stepping out (accepted to Nursing school) and Becky stepping in. New figures to start 2012 with finalization of figures at meeting next month. Trying to make champs one day, currently 15th and 17th of July, 2012- just Sunday. Synchro Fundraisers- Ice Cream Social (05/07 – looking into increasing ice cream donation), Easter Candy Fundraiser to replace Valentine Candies, Snow Cones at FEC Swim meets (currently sold at FEC Synchro meets), Offer Oatmeal breakfast at meets, T-shirt sales at Champs, Nose Clip Sales season long. Car Wash will feature intermediate girls washing while beginners perform between 1st and 2nd shift. Aquacade prizes- 07/21/11. Mary Kay at Registration night to answer questions about skin care. No longer cold calling schools. Incentives include yearbook party and Synchro Exhibition Day. 9 new Synchro swimmers. April 15th Synchro presentation during new swimmer evaluations. S. Magaziner to email Registration Night invitations to Synchro swimmers from last 5 years.

District Report (Teri deRosier)

- Behavior Protocol- additional swimmer code of conduct and adult code of conduct, to be held accountable for guests. DJ to announce disclaimer at the beginning of each meet. Notice of infraction to Park district within 48 hours. Infraction can lead to meet being stopped. Hope to have Park Rangers to walk through meets for safety.
- Parent Hand Book- Updates needed by 02/04/11 to include on the Booster Page.
- Stingray Pictures- May 20th or 26th as back up day.
- FEC Crab Feed – January 28, 2011
- Scholarships- Applicants to T. deRosier, can pay partial or half. Swim Fees- \$175/185 in/out of district.
- Parent Volunteer Check- increase to \$100 from \$75 tabled to next meeting scheduled for February 14, 2011.

New Business

- Eric- Purpose of Booster Board in handbook to identify us. Early on need to meet families to increase parent involvement. Team Parents should be meeting swimmers in their age group.
- Eric to Gail “Gail can do whatever she wants” (8:17pm)

- Jo- FEC page for Facebook, Calla and Eric to build. Twitter account for blips about activities. New website will loose banner but will have a better function. B. Casey motioned, G. Lomba seconded.

Open Forum

- New Meet Ref – discussion at next meeting
- Team Parent Coordinator- discussion at next meeting

Adjournment: 8:24pm

Next meeting: **RESCHEDULED (via google group)** to **TUESDAY** February 15, 2011 at 6:30 pm Cottage Center

MINUTES

FEC Board Members and Representatives in attendance:

President	Eric Sweiven	X	Swim League Rep	Terry Dorais	-	Fundraising	Gail Lomba	X	FEC District Rep (ex-facto)	Teri deRosier	X
VP – Swim	Sara Elliott	X	Synchro League Rep	Teresa Higgins	X	Snack Bar Manager	Bill Casey	X	VFCAL Synchro Rep.	Ali Baeza	X
VP – Synchro	Socorro Magaziner	X	Member at Large	Kerry Londeree	X	Web Master	Jo Dorais	X	FEC Rec Supervisor	Becky Herz	-
Secretary	Monique Rodgers	X	Member at Large	Pam Montgomery	X	Swim Rep	Calla Dorais	-	Clothing Coordinator	Stephanie Cavender	-
Treasurer	Jack Seargeant	-	Member at Large	Denise Beck	X	Synchro Rep	Marissa Higgins	X	Coaches and Other Guests	Laura F.	X

Approval of Minutes

P. Montgomery motion to approve minutes, K. Londeree second.

Treasurer’s Report (Kerry Londeree)

- Checking balance \$21,991.46 Savings balance \$10,036.61.
- Credit Cards are in, Jack has everything related. Quickbooks are now on CC for system. Bill issued CC with 1K limit but no point in using for snack bar, will be used for emergency only. Socorro added on as a signer.
- Tax return in and with Teri, Kerry to review to determine which signatures are needed. (Due 05/16/11) \$10 due to CA
- Bill motion to approve 2011 budget, seconded by Gail.

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

- Swim; Nothing new
- Synchro; 2011 season- combos added, splitting categories to have age fairness, Intermediate needs approval from coaches, 1st time qualifying individual to decide to move up. 2012- Figure change 05/15 9am coaches clinic to review, 4/15 5:30-7pm clinic for Synchro exhibition. Super Splash Synchro- 3 days (will be advertized at a later date). Now 2 weeks pre-season figures then routines. July 15th and 17th champs +/- 3:30-9pm. Will be held at Sunrise July 15th. Will notify parents now. Awards night at FEC Figures Friday and Sunday Routines. Synchro fees will not be increased with the Fri/Sun champs. Registration fee increase. Teresa, Socorro, Pam and Laura have met outside boosters to foresee possible problems and solve.

District Report (Teri deRosier)

- Registration 03/02/11 from 5-7pm. Payment plans, scholarships, down payments for any swimmer directed to Teri for form to fill out. Will contact Stephanie about clothing table
- Calendar Distributed
- Coaches will need one week off w/one non-conference meet off
- Swim volunteers will need to work 8 half shift meets plus 2 shifts at champs (Kerry motion, Gail second change) , Synchro volunteers to work 4 meets and 1 shift at aquacade, swim a lap, 2 shifts at champs (total of 10 shifts)
- Pictures; 5/25/11 Synchro at 5pm, Swim at 5:30
- Davis meet in the afternoon, exact time TBA
- No change to team suit- purchase through website, Gail to get sizing suits
- Parent volunteer check increase to \$100 (Kerry motioned, Gail seconded)
- Movie at the park July 1, evening practice cancelled for 13 up. Movie starts a7:30pm

New Business

- FB Booster Fan Page created
- Mira Loma asking about Colorado System

- Members at Large that were previously on the ballot will be contacted to be nominated and voted on at next meeting

Old Business

- New lane ropes and lane saver in
- Need Bios for Sara, Jack, Denise, Teresa, Gail, Marisa and Stephanie

Open Forum

- Boosters can register swimmers beginning at 4 pm on 03/02/11

Adjournment: 8:07pm

Next meeting: Monday 03/14/11 at 6:30 pm Cottage REC Center (Cottage Pool)

FEC Stingray Boosters – Parent Board Meeting

March 14, 2011

MINUTES

FEC Board Members and Representatives in attendance:

President	Eric Sweiven	X	Swim League Rep	Terry Dorais	X	Fundraising	Gail Lomba	-	FEC District Rep (ex-facto)	Teri deRosier	X
VP – Swim	Sara Elliott	X	Synchro League Rep	Teresa Higgins	X	Snack Bar Manager	Bill Casey	X	VFCAL Synchro Rep.	Ali Baeza	-
VP – Synchro	Socorro Magaziner	X	Member at Large	Kerry Londeree	X	Web Master	Jo Dorais	X	FEC Rec Supervisor	Becky Herz	-
Secretary	Monique Rodgers	X	Member at Large	Pam Montgomery	-	Swim Rep	Calla Dorais	-	Clothing Coordinator	Stephanie Cavender	-
Treasurer	Jack Seargeant	X	Member at Large	Denise Beck	X	Synchro Rep	Marissa Higgins	X	Coaches and Other Guests	M. Grace R. Harrison K. Isaacson	X X X

Approval of Minutes

Terry motioned to approve minutes, Bill 2nd- all in favor

Guests-

Mike Grace- (GM of FEC) currently an assessment of pool, asking \$25 monthly from persons in district to maintain. Potential layoffs of FEC employees, possible loss of 100K is assessment doesn't pass, need residential help to continue with services. With extension of the assessment looking at reductions. Asking for avocation to continue existing assessment where maintenance is the priority and contact with local businesses.

Rob Harrison- shuffling within the district to avoid layoffs. Arcade doesn't ask much for public money, not paid through county or city wages, 70% positive to increase to \$35. Ballots out end of April, June 16th Board meeting, Ballots will be counted)

Kristen Isaacson- interested in Swim Member at Large position, voted in.

Treasurer's Report (Kerry Londeree)

- Checking balance \$21,991.46 Savings balance \$10,037.77. Terry motioned 5K online transfer to savings, Kerry 2nd- all in favor.
- 2011 Budget change to \$480/ year with QuickBooks.
- Tax return filed

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

- Swim; At Davis for Champs, guaranteed, no other reports
- Synchro; Split champs, start at 3 or 4 on Friday until 10pm, Saturday off, and Sunday routines at Sunrise. At 16 swimmers for Synchro

District Report (Teri deRosier)

- Registration- Synchro at 16. Swim at 103 (a lot from City of Sacramento). 7-8 and 11-12 girls almost full. Will cap age groups at 28 swimmers, will take wait list.
- Swim Team Clinic Change- 6u and 1st year 7-8 1:7, returning 7-8 and older 1:10
- June 25th - West Sac Meet cancelled due to budget expenses, should be no effect to snack bar or car wash commission
- April 16th- Spring Fling with egg hunt, community donors, kids activities, will replace carnival.
- Colorado System- faxes shared use 8 year contract. FEC owns Start system (Kerry to located starter and plunger receipts). Suggested to give everything and replace entire system. Jim Wiley to review system to separate Mira Loma from FEC with Bill on 03/15. May need to buy a new one or borrow from ML for *Update* 03/30/11- Monique placed motion to purchase new Colorado System, seconded by Sara. Yes votes from Eric, Kerry and Bill

New Business

- Kohls possible \$500 donation to team
- Swimmer Assessment 04/15 5:30-7. Free to registered Stingrays. Synchro exhibition

Old Business

- Coffee fundraiser to be emailed to parents should be there for new swimmer night.
- Habit Fundraiser rescheduled to Wednesday or Thursday.

Open Forum

- Two meetings per month starting April 2011, 11th and 25th unless emergency meeting called.

Adjournment: 8:29pm

Next meeting: Monday 04/11/11 at 6:30 pm Cottage Center (Cottage Pool)

FEC Stingray Boosters – Parent Board Meeting

April 11, 2011

MINUTES

FEC Board Members and Representatives in attendance:

President	Eric Sweiven	-	Swim League Rep	Terry Dorais	-	Fundraising	Gail Lomba	-	FEC District Rep (ex-facto)	Teri deRosier	X
VP – Swim	Sara Elliott	X	Synchro League Rep	Teresa Higgins	-	Snack Bar Manager	Bill Casey	X	VFCAL Synchro Rep.	Ali Baeza	-
VP – Synchro	Socorro Magaziner	X	Member at Large	Kerry Londeree	X	Web Master	Jo Dorais	X	FEC Rec Supervisor	Becky Herz	-
Secretary	Monique Rodgers	X	Member at Large	Pam Montgomery	-	Swim Rep	Calla Dorais	-	Clothing Coordinator	Stephanie Cavender	-
Treasurer	Jack Seargeant	X	Member at Large	Denise Beck	X	Synchro Rep	Marissa Higgins	-	Coaches		-
			Member at Large	Kristin Isaacson	X				Other Guests		-

Approval of Minutes

Motion to approve Bill and seconded by Kerry. - all in favor

Treasurer’s Report (Kerry Londeree)

- Brian Syftestad did purchase Colorado system on Monday 04/04. Total 6969.76. Check written has not cleared yet. Jack has itemized receipt.
- Paid cc for QB, Wells Fargo offers auto pay, motioned to approve auto payment to QB. Ribbons will be billed when received from NorCal swim league (next year we will be in charge of our own).
- Checking balance- \$21,975.95. Savings balance- \$10,039.05. Does not reflect Colorado Payment. Transfer 5k from checking to savings

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

- Swim; No updates, ribbons ordered, reminder email for stroke and turn clinic at Arden Park sent to membership. Terri asked for formal process to transfer from one team back to FEC, Jo to double check and get back to Terri.
- Synchro; Synchro exhibition during April 15 Swimmer Assessment. Running sign-in sheet for liability release. 6-8:30pm. Ice Cream social- ok’d for 10 tubs of ice cream will need extra. Bill can have tubs for \$23. Synchro girls will be scooping but looking for swim volunteers to assist with scooping (Swimmers before parents). Swimmers must be 16+ working in 30 minute shifts, will report to Pam 30 minutes prior. Tables and set up space for Laura Faulkner.

District Report (Teri deRosier)

- Colorado system- Mira Loma now has it, will look into scoreboard
- Swimmer assessments- Starts at 5:30pm, 6-10pm CPR training
- Practice- Starts April 18th, swimmers must check in with Teri before entering the pool (will be at entrance). Sara and Stephanie will be there for clothing and volunteers
- 181 swimmers signed up for Swim Team, 25 for Synchro. 11-12 girls are closed (at 28 with a waitlist). 7-8 has 26 swimmers with two open spots.
- Talked to Tony Sanchez (regarding lane lines), Kerry will create a thank you letter, suggested adding Kwanis to sponsor list

New Business

- Sara- Volunteer Hours- tabled to next meeting
- Fundraising Volunteers- tabled to next meeting

Old Business

- Colorado System- Brian Syftestad did purchase Colorado system on Monday 04/04. Total 6969.76. Check written has not cleared yet. Jack has itemized receipt. Shipped to Brian. Will issue a thank you letter to Brian.

Open Forum

- Terri- Scholarships- only one that qualified. Tomorrow is deadline.
- Monique- Minutes on website and “Study Hall” for swimmers during swim practice from 6-7 (?) Terri will look into

Adjournment: 7:28pm

Next meeting: Monday 04/11/11 at 6:30 pm Cottage REC Center (Cottage Pool)

President	Eric Sweiven	X	Swim League Rep	Terry Dorais	X	Fundraising	Gail Lomba	X	FEC District Rep (ex-Facto)	Teri DeRosier	X
VP- Swim	Sara Elliot	X	Synchro League Rep	Teresa Higgins	X	Snack Bar Manager	Bill Casey	X	VFCAL Synchro Rep	Ali Baeza	-
VP- Synchro	Socorro Magaziner	X	Member at Large	Kerry Londeree	X	Web Master	Jo Dorais	X	FEC Rec Supervisor	Becky Herz	-
Secretary	Monique Rodgers	X	Member at Large	Kristin Isaacson	X	Swim Rep	Calla Dorais	-	Swim Coach		-
Treasurer	Jack Sargeant	X	Member at Large	Pam Montgomery	X	Synchro Rep	Marisa Higgins	X	Synchro Coach		-
Clothing Coordinator	Stephanie Cavender	X	Member at Large	Denise Beck	-	Guest		-	Guest		-

FEC Booster Members and Representatives in attendance:

Approval of Minutes

Motion to approve Kerry seconded by Jack- All in favor

Treasurer's Report (Jack Sargeant)

- Transferred 5K from Savings into checking, went into Wells Fargo for automated payment to qb
- Balance saving \$15,039.05\$ checking. \$10,759.29 for a total \$24,798.34. \$200 cash for parent volunteers, (Anita Callahan and Serce Lopez)
- No payments yet from Chick A Fila, Gail requests notification of deposits from fundraisers.

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

- Swim; No league meetings. Stroke and turn clinic two weeks ago, asked Bruce Barber if he would come and do a Stroke and Turn training. Looking for a meet ref (possible rotation volunteer position).
- Synchro; Ice Cream Social coming up on May 6th. Getting ready for new season. Capital Confections sales from FEC fundraisers for \$65 for Easter Chocolates. Dairy Queen will be donating ice cream and will donate additional gallons. Will be at 203 swimmers for Ice cream Social

District Report (Teri deRosier)

- Ice Cream Social- Synchro will be using Cottage Rec Center. Will put swim on grass with gates open, parents will be over by the pump house.
- Scholarships- closed on the 25th, may reopen for Synchro.
- Parking- email sent out today regarding parking, problem with people parking in the red zone. Looking into getting a letter from the Chief of Police.
- Swim Team practice cancelled Friday April 29th.
- Stink Bomb- any unauthorized people need to be asked to leave; Jason will receive a form to document behavior issues within the pool.
- 203 Swimmers, 26 Sychro

New Business

- Booster T-shirts- Red with White lettering. "FEC Stingray Boosters- Name"

FEC Stingray Boosters- Parent Board Meeting Minutes April 25, 2011

- Sara- Volunteer hours (Tabled)
- Stephanie- two rotating volunteer shifts for practice nights, 2 people for morning shifts. Synchro point
- Gail- new fundraisers- Sacramento football team, Habitat coming up, another Panda fundraiser.

Old Business

- No Stingray Study Hall

Open Forum

Adjournment: 8:15pm

Next meeting: Monday 05/09/11 at 6:30 pm Cottage REC Center (Cottage Pool)

FEC Stingray Boosters– Parent Board Meeting Minutes

May 9,

President	Eric Sweiven	X	Swim League Rep	Terry Dorais	X	Fundraising	Gail Lomba	X	FEC District Rep (ex-Facto)	Teri DeRosier	X
VP– Swim	Sara Elliot	–	Synchro League Rep	Teresa Higgins	X	Snack Bar Manager	Bill Casey	X	VFCAL Synchro Rep	Ali Baeza	–
VP– Synchro	Socorro Magaziner	X	Member at Large	Kerry Londeree	X	Web Master	Jo Dorais	X	FEC Rec Supervisor	Becky Herz	–
Secretary	Monique Rodgers	X	Member at Large	Kristin Isaacson	X	Swim Rep	Calla Dorais	X	Swim Coach	Jason Londeree	X
Treasurer	Jack Seargeant	–	Member at Large	Pam Montgomery	–	Synchro Rep	Marisa Higgins		Synchro Coach		–
Clothing Coordinator	Stephanie Cavender	X	Member at Large	Denise Beck	–	Guest		–	Guest		–

2011

FEC Booster Members and Representatives in attendance:

Approval of Minutes

Motion to approve Monique seconded by Kerry– All in favor

Treasurer’s Report (Jack Seargeant)

- Checking Balance and Savings Balance unavailable, QuickBooks unavailable.
- Budget hard copy passed out.

League Report (Swim– Terry Dorais, Synchro–Ali Baeza)

- Swim; scheduled to issue a check to league for ribbons, (budgeted \$800 for ribbons). League is buying \$3800 in ribbons. League policy to give ribbons. Found a way to save a couple thousand by a possible change of venue, same weekend and but in Woodland, not yet confirmed. Next meeting at the end of May.
- Synchro; Judges Clinic next Sunday May 15th. Champs table, t-shirts bags and jewelry, anything else needs to be approved VFCAL.

Synchro Report–

- Synchro setup at 8:30 for car wash. 9a–1p donation based
- Ice Cream Social– \$520.50 with ice cream left over.

Fundraising–

- Chili Cook-off– 10 people signed up, will happen between long events.
- Jamba Juice at showers.
- Chick Fila issuing product

District Report (Teri deRosier)–

- Need 8 members birth certificates
- Swim time trials, Saturday May 14th, will contact Mira Loma for Score Board
- Swim numbers at 206, Synchro numbers at 39.
- Park District requesting documentation for any incidents. Forms at lifeguard station and with coaches. Parent volunteers come and talk to age groups.

New Business

- Jason– Swimmers arrive at 6:45 for Time trials. Start at 8am. Gates will open at 6:30pm.

- Kerry- Sponsorships
- Stroke and Turn Clinic
- Personal tents on grass behind team tents, official team tents only on concrete.
- Spread sheet of current sponsors distributed.
- Stroke and Turn/Starter Clinic- Video will be available at 7am on May 14. Anyone interested.

Old Business

- Volunteer hours will remain at 8 hours.
- Fulton Avenue said no to Scoreboard, but Chase Bank and Town and Country Village is looking into it.

Open Forum

Adjournment: 7:36pm

Next meeting: Monday 05/23/11 at 6:30 pm Cottage REC Center (Cottage Pool)

FEC Stingray Boosters- Parent Board Meeting Minutes May 23, 2011

President	Eric Sweiven	X	Swim League Rep	Terry Dorais	X	Fundraising	Gail Lomba	X	FEC District Rep (ex-Facto)	Teri DeRosier	X
VP- Swim	Sara Elliot	-	Synchro League Rep	Teresa Higgins	X	Snack Bar Manager	Bill Casey	X	VFCAL Synchro Rep	Ali Baeza	X
VP- Synchro	Socorro Magaziner	X	Member at Large	Kerry Londeree	X	Web Master	Jo Dorais	X	FEC Rec Supervisor	Becky Herz	-
Secretary	Monique Rodgers	X	Member at Large	Kristin Isaacson	X	Swim Rep	Calla Dorais	-	Swim Coach	Jason Londeree	
Treasurer	Jack Seargeant	X	Member at Large	Pam Montgomery	-	Synchro Rep	Marisa Higgins	X	Synchro Coach		-
Clothing Coordinator	Stephanie Cavender	-	Member at Large	Denise Beck	X	Guest	Jessica James	x	Guest	Alan Hodge	X

FEC Booster Members and Representatives in attendance:

Approval of Minutes

Changes to Minutes- League Report section- Movement for weekend of Championships to Woodland, 8 shifts during season, not including champs, Synchro at 10 shifts, \$38k ribbons cost. Motion made by Terry to approve with amendments, 2nd by Kerry, all in favor to accept minutes as amended.

Treasurer's Report (Jack Seargeant)

- Checking balance \$17,641.85, savings \$15,040.67, (Colorado system check has not cleared yet)
- \$632.06 made from snack bar, close to additional \$5K with sponsors, car wash and additional fundraisers with checks still coming in.

Synchro Updates

- VFCal League report (Ali)-received approval for selling tie-dye, jewelry, cooling etc. at champs. Judges clinic last weekend had a good turn out. In process of changing figures for next year (to reflect more of Sac Synchro). Judges packet will be passed out. Will need another mini judges clinic to go over intermediate figures. June 1st all Judges clinic. VFCal won't meet again until July (before champs). Assignments will be emailed Wednesday. Responsible for champs T-shirts.
- Mock Meet- Wednesday May 25th starting at 6pm, will have Snack Bar available, swim will still have practice.
- Carwash- Made \$160 at May 14th Time Trials. Next one will occur on June 4th.
- 42 swimmers on team

Swim Team Updates

- NorCal League Report (Terry)-Meeting Wednesday May 25th. Championships for Gold Rush Conference (moved to Woodland. Picked up half ribbons, will get rest on Wednesday. Needs invoice check for swimmers (\$10/ swimmer for NorCal fees) NorCal forms have gone to league. Last day for new swim sign ups will be Friday June 3rd at noon.
- Swim team 203, budgeted for 190.
- Yearbook at Johnson Ranch sold for \$20

- Upcoming Meets 6/4 & 6/11- need two additional tables and team tents, general expenses.

District Report (Teri deRosier)-

- Informational incident form placed into NorCal forms but will be moved into green clip board, can be filled out by parents and returned to District Employee
- Safety Drills will be run during practice, "swimmer" will be wearing red.
- This week will have additional guard to accommodate swimmers practicing, lessons and Synchro
- No new info about Assessment
- All inquiries, complaints, compliments must be submitted in writing

Old Business

- Next Fulton Ave meeting about Scoreboard will be June 1st.

New Business

- Possible new team photographer- Michael Hall Photography -Alan Hodge (9-10 parent) full service studio. Pictures would be available on site for purchase. Will touch base again to review interest and cost.
- Jo- asking to upgrade to newer Team Manager, cost \$125 plus shipping. In budget for \$400.
- Eric- Scoreboard vote (Monique, Kerry, Terry, Gail, Sara, Jack and Bill in favor for). Motion by Terry and Bill seconded, less than 2K (with shipping) per section. New board will be like old one but with two headings. Needs a total of 4 sections to accommodate advertising and all lanes. Rick Lavezzo to donate. Immediate thing will get one. Will be wireless and adaptable. All in favor. Brian to order will call 5/23/11.
- Sponsors- recognition during announcements and visible banners
- Socorro- Aquacade Evite to go out to parents, Jessica Jennings (Aquacade Coordinator) will be running media to promote. Information to be added to FEC website and TU website
- Monique- 4th of July parade, starting at 10:30am, \$10 entry fee, Mid June- flyer to parents for information and decoration/candy donations
- Kerry- Kohl's Cares- donation of \$500 with 5 Kohl's associates working 3 volunteer hours in one day.

Open Forum

Adjournment: 8:20pm

Next meeting: Monday 6/13/11 at 6:30 pm Cottage REC Center (Cottage Pool)

President	Eric Sweiven	-	Swim League Rep	Terry Dorais	X	Fund-raising	Gail Lomba	X	FEC District Rep (ex-Facto)	Teri deRosier	X
VP- Swim	Sara Elliot	X	Synchro League Rep	Teresa Higgins	X	Snack Bar Manager	Bill Casey	X	VFCAL Synchro Rep	Ali Baeza	X
VP- Synchro	Socorro Magaziner	X	Member at Large	Kerry Londeree	X	Web Master	Jo Dorais	X	FEC Rec Supervisor	Becky Herz	-
Secretary	Monique Rodgers	X	Member at Large	Kristin Isaacson	X	Swim Rep	Calla Dorais	X	Swim Coach	Jason Londeree	-
Treasurer	Jack Seargeant	X	Member at Large	Pam Montgomery	X	Synchro Rep	Marisa Higgins	-	Synchro Coach	Laura Fulkinbury	-
Clothing Coordinator	Stephanie Cavender	X	Member at Large	Denise Beck	-	Guest	Jessica Jennings	X	Guest	Kathleen Maloney	X

FEC Stingray Boosters- Parent Board Meeting Minutes

July 11, 2011

FEC Booster Members and Representatives in attendance:

Approval of Minutes

- Bill motion to approve, second by Kerry with all in favor

Treasurer's Report (Jack Seargeant)

- 6/30/11 Checking balance \$23,672.03 savings balance \$15,044.45. Profit/Loss sheet will be available at the next Booster meeting.
- Swim A Lap (example)- money needs to be counted by people collecting, verified by second party (Booster Members), before being turned into jack for deposit.

Synchro Updates

- Spaghetti Feed numbers to come in (approximation of \$600).
- VFCAL Champs need 3 big tables and 3 easy ups, for 4:30pm setup. Gates open at 4:30, warm-ups at 5-5:20, intermediates at 7-7:20 minimal breaks. Plan on snacks. Will need Gatorade jugs and drink cups. Ali will have the seeding meeting, program will come Thursday 7/14. Recommend come early for parking and to set up vending, interested in entering at 4pm. No jewelry or nail polish on swimmers at champs. Taking out "dot" for points. No parents on pool deck. Gates open at 4:30, warm-ups at 5. Ali will speak to VFCAL for assistance with younger swimmers. 7/17 warm up 7:40a-8. Meet starting at 9:15. If Synchro needs assistance for volunteers Sunday, needs to contact Sara by 7/12/11. Becky will be at Champs on Friday.
- Spirit Potluck/Dress Rehearsal 7/14.
- Awards will be ready for pickup on Wednesday 7/13/11. Will get Ruth Anne and Kristen Jones from coaches.
- Aquacade tickets are ready to go with flyers.

Swim Team Updates

- Gold Rush Champs 2011, map distributed. Jo running computers with other team volunteers. Information for frequently asked questions on back of form. Setup up/popups and team tent allowed at 6pm Friday. Faculty setup at 5pm. No squatting in seating areas. No RV camps. Dawn Patrol to keep traffic flowing. Middle lanes (3 lanes) for warm-up/cool-down.
- Park district has reinsured our team.
- Next Nor Cal meeting will be in August

District Report (Teri deRosier)

- Booster Ballot Confirmations- nominations form will be adjusted for distribution on Wednesday. Synchro has 4 Members at Large, needs a VP. Nominations due before Thursday 7/14/11

- Meet of Champs Coach and Swimmers- To be tabled to next meeting
- Assessment ballots- will be counted on 7/21/11

Old Business (Combined Swim/Synchro)

- Swim Awards- ordered and will be ready for pick up on 7/29
- 4th of July parade- won best bike.
- Clothing- never received info about how many items needed for donation, \$300 shortage due to miscommunication. Funds to reimburse will be taken from swim-a-lap funds. Extra shirts to be sold at Spirit Potluck for \$5. Motion by Terry, seconded by Bill, all in favor.

New Business (Combined Swim/Synchro)

- Champ Hours- Sara has Champ jobs; board has opportunity to sign up. Thursday 7/14/11 release to everyone.
- Spirit Potluck- handled, Terri will be contacted by Jennifer Tardif, Kathleen needs to contact Sara about tie-dye for potluck
- Coaches Gifts- suggested certificates to Cal Swim Shop or Swim Outlet. Kerry will purchase with budgeted funds

Open Forum

- Synchro undefeated
- Champ ads need to be turned in by Wednesday 7/13/11
- Multiple records broken at Davis meet.

Adjournment: 7:54pm

Next meeting: Monday 7/25/11 at 6:30 pm Cottage Center (Cottage Pool)

President	Eric Sweiven	X	Swim League Rep	Terry Dorais	X	Swim-a-lap	Gail Lomba	-	FEC District Rep (ex-Facto)	Teri deRosier	X
VP- Swim	Jennifer Isaacs	X	Synchro League Rep	Teresa Higgins	X	Snack Bar Manager	Bill Casey	X	VFCAL Synchro Rep	Ali Baeza	-
VP- Synchro	Jessica Jennings	X	Member at Large	Sara Elliot	X	Web Master	Jo Dorais	X	FEC Rec Supervisor	Becky Herz	-
Secretary	Monique Rodgers	X	Member at Large	Kristin Isaacson	X	Swim Rep	Calla Dorais	-	Swim Coach	Jason Londeree	-
Treasurer	Jack Seargeant	-	Member at Large	Diane Severeid	-	Synchro Rep	Marisa Higgins	-	Synchro Coach	Laura Fulkinbury	-
Clothing Coordinator	Stephanie Cavender	-	Member at Large	Scott Brady	X	Guest	Kerry Londeree	X	Guest		

Approval of Minute-

- To be reviewed and approved at next meeting

Treasurer's Report (Kerry Londeree)-

- Distributed Cash Verification Form for FEC events, chair of event should fill out Event Detail form. Terry made a motion to approve form, seconded by Bill, all in favor. Checking balance \$14,856.84 and Savings balance \$15,050.13. Need to verify of balances are coming from banking statements or QuickBooks. Returned parent volunteer checks, letters mailed. November audit to occur.

Synchro Updates

- In Roseville Aquatic center, Breast Cancer ribbon float. Coaches are trying to put a clinic together for spring
- July 21st- champs weekend

Combined Swim/Synchro

- By Laws for new members distributed
- Three credit cards in Bill, Jack and Jo's names at Wells Fargo.
- Budget committee meeting, for budget meeting in Nov requesting the \$7100 for coaches stipend for 2012 coaches season which is the same as last year, Teresa or Soccoro (Synchro), Jack (Treasure), Eric, Kerry, and Kristen.

District Report (Teri deRosier)

- Audit Committee- Bill Jessica, Jack and Teri
- Booster/FEC relationship review- Incident observation forms to be reviewed at start of next meeting
- Registration on Thursday, March 8 2012
- Bands Beans and Brews, Sunday 10/23/11- starting at 1pm, Free music, Hoppy Brewery donating beer, chili cook-off with 6 categories judges should be there by 10:30 with a \$5 entry for chili.
- Crab Feed Friday, Jan 27, 2012 in honor of last years swim board
- Facility improvement- bleachers and ADA, looking for facility grants, chair lift into pool,

Swim Team (Terry Dorais)

- Dropped out of Gold Rush Conference, realigned to Eureka. Next years schedule meet with Laguna Creek to see how FEC performs. Invite teams from Nugget conference for tri-meet Highlanders and Rio Linda would be nonconference.
- Home meets- request Del Norte at FEC, Arden Hills Away, Arden Park Away, Sunrise Away, Time trials possibly on a Friday. Push for first weekend of Champs (July 21st). 4 league meets, 2 non conference meets with Laguna Creek and Highlanders and Rio Linda, 1 night Davis meet. May Time trials week of the 12th. June 2nd, 9th 16th, 23rd and 30th, July 7th, 14th

New Business (Combined Swim/Synchro)

- Swim suits- splice suits, blue and white with logo, motion made by Kristen, second Jennifer, all in favor motion passed. Caps with logo for registration night, motioned by Terry, second by Sara, all in favor.

Adjournment: 7:48pm

Next meeting: Monday at January 23, 6:30 pm Cottage Center (Cottage Pool)

President	Eric Sweiven	X	Swim League Rep	Terry Dorais	X	Fund-raising	Gail Lomba		FEC District Rep (ex-Facto)	Teri deRosier	X
VP- Swim	Sara Elliot	X	Synchro League Rep	Teresa Higgins		Snack Bar Manager	Bill Casey	X	VFCAL Synchro Rep	Ali Baeza	
VP- Synchro	Socorro Magaziner		Member at Large	Kerry Londeree	X	Web Master	Jo Dorais	X	FEC Rec Supervisor	Becky Herz	
Secretary	Monique Rodgers	X	Member at Large	Kristin Isaacson	X	Swim Rep	Calla Dorais		Swim Coach	Jason Londeree	
Treasurer	Jack Seargeant		Member at Large	Pam Montgomery	X	Synchro Rep	Marisa Higgins		Synchro Coach	Laura Fulkinbury	
Clothing Coordinator	Stephanie Cavender		Member at Large	Denise Beck		Guest	Jennifer Isaacs	X	Guest	Mike Grace	X

FEC Stingray Boosters– Parent Board Meeting Minutes
FEC Booster Members and Representatives in attendance:

July 25, 2011

Guest(s)

- Thank you to the Swim team for the Assessment passage of 68%.

Approval of Minutes

- Kerry motion, Sara seconded, all in favor.

Treasurer's Report (Kerry Londeree)

- Balances via email.

Synchro Updates

- Aquacade numbers (approximations)– \$995 at the door for dinners, \$870 for entrance fee, \$357 raffle and \$205 from Jessica, \$203 turned into Jack. \$95 Champs shirts sold at aquacade. Money turned in \$2385.50, expense of \$670 for a profit of \$1782.34

Swim Team Updates

- Champs, only issue to date is the Port-A-Potties. No generators on property. Need 50-foot shade structure for the ready bench. 5pm for team set-up (possible 2 hour set-up) and 6pm for family set-up.
- Champs Positions have been totally filled.
- 920 swimmers, 4650 events, 660 heats.
- Champs review

District Report (Teri deRosier)

- Spirit Potluck– Booster ballot at Synchro potluck, 5 write-ins for VP Synchro, Board will vote at next Booster meeting.
- Meet of Champs– 5:30–7:30 practices. Tuesday, Wednesday and Thursday. Coaches will be Liz and Dylan.

Old Business (Combined Swim/Synchro)

New Business (Combined Swim/Synchro)

- Rick Lavazzeo, Jim Whiley and Eric to meet mid august for a score board design

Open Forum

- 32 confirmed families that have not completed parent hours.

Adjournment: 8:07pm

Next meeting: Monday 9/19/11 at 6:30 pm Cottage Center (Cottage Pool)