

FEC Booster Members and Representatives in attendance:

President	Eric Sweiven	X	Swim League Rep	Terry Dorais	X	Swim-a-lap	Gail Lomba	-	FEC Rec Supervisor	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 Elliott	-	Web Master	Jo Dorais	X	Member at Large	Chris Hefler	-
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	X	Synchro Rep	Marisa Higgins	X	Synchro Coach	Laura Fulkinbury	X
Clothing Coordinator	Stephanie Cavender	-	Member at Large	Scott Brady	-	Guest	Kerry Londeree	X	Guest	Jim Wiley Rick Lavezzo	X X

Approval of Minute-

- Motion by Jessica to approve minutes as is, second by Kristin. All in Favor.

Guests (Jim and Rick) Colorado Time System- Scoreboard with timing system, Panel with event, heat, lane/place/time with a mobile stand. Visible from all areas of the pool deck, will be portable %k donated, will need to pay taxes on materials. Will require permit from county. Will require powder coating 1300 cost hoping for reduction to 800 for construction. Colorado timing system already has 1 panel, need 5 more. Looking at 9k for a total of 10-10.5k will need 5k from the team. Donations from Rick, Jim, Londeree Family, ICR Electric, Sacramento Drilling (Drilling for poles), will have security to hold it in place, will have space underneath for advertising (Scoreboard sponsor for the season). Motion to purchase made by Theresa to spend what it takes beyond what is needed for installation cost and equipment costs. Second by Bill, all in favor motion passed. Hope to have completed by mid April.

Treasurer’s Report (Kristen Isaacson)-

- Checking balance at \$4,880.34, savings at \$15, 057.46. Suit deposit has not yet been made.
- Transitioning from Jack to Kristen, all finance forms will be left at pool. FEC Stingray Booster Sam’s Club Card, (Kerry has in her possession), to be passed to Denise.
- Kristen, Jessica and Teresa to be added to checking account
- Credit Card auto pay, late payment caused close down card, Wells Fargo states Bill has a card (not in his possession), Jo is closed, Jack’s card in Jo’s possession. 3 cards with a 2k limit to split between. 1k to Jo, \$500 to Bill and \$500 to treasurer. (\$35/monthly fee to Quick Books)

Synchro Updates

- FEC to make programs to sell at champs, previously no programs but to be added the night prior to champs. Will be done for FEC team and will look at champs next year
- Selling bags, cooling collars and license plates.
- Cordova requests to run a 50/50 raffle at FEC home pool instead of running snack bar, thought to split snack bar profit. Final FEC will run snack bar, (in budget) they are welcome to hold drawing raffle (no food sales to compete with snack bar)
- Head Judges Clinic April 14th, to explain for judge’s clinic on May 20th at FEC.

Combined Swim/Synchro

District Report (Teri deRosier)

- Audit Report- 1.30.12- revue of all records, found a couple of duplicate checks but reconciled. Additional eyes on quick books, using forms and not accepting without forms, to place a small safe in the storage room. Motion made by Terry to accept audit committee, Jennifer second all in favor
- Hipoxy paint to care for pool but will be re fiberglass 65-75k paint fix, re decking and gutter system to repair, fix includes movement of slide. Long-term plan.
- 146 for Swim, 10 for Synchro- Parent Handbook to be available at pool once practices start. Clinics still open, waived volunteer forms for Abners, Lomba, Coaches Family, Boosters, Sondgroth, and Clothing Coordinator.

Swim Team (Terry Dorais)

- Meeting to occur on 3.21.12, presentation of exemption letter for modesty clause. Comstock location still in the air, down to Vacaville or Davis.

New Business (Combined Swim/Synchro)

Adjournment: 7:57pm

Next meeting: Monday at April 16th 6:30 pm Cottage Center (Cottage Pool)

President	Eric Sweiven	X	Swim League Rep	Terry Dorais	X	Swim-a-lap	Gail Lomba	-	FEC Rec Supervisor	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 Elliott	X	Web Master	Jo Dorais	X	Member at Large	Chris Hefler	X
Secretary	Monique Rodgers	X	Member at Large	Kristin Isaacson	-	Swim Rep	Calla Dorais	-	Swim Coach	Jason Londeree	-
Treasurer	Jack Seargeant	X	Member at Large	Diane Severeid	X	Synchro Rep	Marisa Higgins	-	Synchro Coach	Shelby Carbey	
Clothing Coordinator	Stephanie Cavender	X	Member at Large	Scott Brady	-	Guest	Kerry Londeree	-	Guest		

Approval of Minutes–

Change Raffle to “quotes”. Remove Laura Faulkinbury Motion by Jennifer to approve with changes, second by Teresa

Treasurer’s Report (Kerry Londeree)–

- Checking balance at \$9,934.86, savings at \$8,058.59. Total of \$17,993.45 Colorado has been paid for (\$9,011.13), still waiting on donation from Rick
- Volunteer checks multiple returns; ask for money order or cash.

Synchro Updates

- Had a clinic, change Novice/Intermediate, written in new figures so closer together (make a smaller jump/ transition).
- Friday Expedition with Swim Clinic, interest from Mission Ave. Jessica reach out to Ranch Synchro to help with fundraising (offer an outside fundraiser league wide)

Combined Swim/Synchro

- No New Business

District Report (Teri deRosier)

- Swimmer count at 171 (200), Synchro 29 (40)
- Swim Team practice starts 4/23, Synchro practice starts 4/30

Swim Team (Terry Dorais)

- NorCal League Report– \$100 balance still outstanding, Stoke and Turn clinic 4/18 7–9pm. At Champs in charge of clothing, Teresa from Folsom running Computers, Comstock conference at Davis, Possibility to conference at Rio Linda, need to rent grandstands. Fundraiser idea– License plate frame “I’d rather Swim than Synch”.
- NorCal specific swimsuit request approved for multiple suits

New Business (Combined Swim/Synchro)

- Jason introduced Angie, new swim coach. Request to move Swim Champs to move up. Bullet points to Teri so that Terry can add to next Nor Cal meeting
- Team Parent Coordinator funds; line item– breakfast coupon from Bill for breakfast Sandwich and coffee, unlimited coffee, Contact Eric Finety for Fat Cat Scones for treats.
- Swim Communication, swim clinics cancelled Thursday with no notice, short of what was sent by Jo that it may be cancelled. Need another source
- Booster T-shirts– shirt sizes and types needed ASAP for order
- Swim Sponsorships– Sponsors gets t-shirts, banner that is portable for sponsors. \$200/flat plus (team shirt and banner) + \$25 for logo on Swim a Lap shirt they decide if it will be \$200 or \$225, motion by Jessica, seconded by Bill all in favor, motion passed.

Adjournment: 8:04pm

Next meeting: Monday at April 30th 6:30 pm Cottage Center (Cottage Pool)

FEC Booster Members and Representatives in attendance:

President	Eric Sweiven	X	Swim League Rep	Terry Dorais	X	Swim-a-lap	Gail Lomba	-	FEC Rec Supervisor	Teri de Rosier	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			Member at Large	Sara Elliott	-	Web Master	Jo Dorais	X	Member at Large	Chris Hefler	X
Secretary	Monique Rodgers	X	Member at Large	Jack Seargeant	-	Swim Rep	Calla Dorais	-	Swim Coach	Jason Londeree	-
Treasurer	Kristin Issacson	X	Member at Large	Diane Severeid	X	Synchro Rep	Marisa Higgins	-	Synchro Coach	Shelby Carney	X
Clothing Coordinator	Stephanie Cavender	-	Member at Large	Scott Brady	-	Guest	Kerry Londeree	X	Guest		

Approval of Minutes-

Terry motion for minutes as amended seconded by Jennifer all in favor.

Treasurer's Report (Kristin Isaacson)-

- Checking Balance- \$18,468.64 Savings Balance- \$8,060.51
- FEC stipend due 8/31 \$7,100. Approved to be paid.
- Synchro speaker thought broken, actually was the transformer (\$40). Old speaker purchased May 2007. Bill made a motion to keep the new and old working speaker, seconded by Jennifer, all in favor.
- Taxes completed for 2011 year, \$10 fee for CA exempt organization to be registered. Jack Sergeant will need to sign, due August 16th, 2012. Approved to be sent in all in favor.
- Swim a Lap \$6,153.42 raised, money taken in donations for laps. 47 participants, and 43 made it to \$50 and above. Eric to announce individuals at Awards Night. All 47 that swam will be announced, 2 big winners will receive the prizes later.

Synchro Updates

- FEC Synchro champs, came in 3rd. Sunrise, Davis, FEC. First year novice received a first place out of 32 girls.
- Award ceremony last night (7/22/12).
- Monies collected for jewelry, programs and Socorro bags. Programs were printed for \$.69 at Office Max, sold 25.
- Aquacade, Thursday 7/26. Raffle, tri tip sandwiches. Gates open at 6pm for food and donation raffle, 7pm performances start.
- Coach's gifts, embroidered chairs went over well. Melissa Sandburg leaving the team "retiring" Synchro swimmer needs a retirement towel
- SnackBar at Champs, ran out of items.

Combined Swim/Synchro

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District Report (Teri deRosier)

- Monday July 30 Awards night, starting at 6:30 swimming at 7pm – 9pm, awards will be sorted by Katie Thomas and Jennifer Isaacs, Bill will have cakes for Monday.
- Meet of Champs, Coach Angie will be running, Tuesday Wednesday and Thursday starting at 5:30. Angie is handling money and registration. Ruthanne Jensen awards plaque to be returned Friday
- After Season Storage, items need to be put away ie placed into storage otherwise will be donated back to district.

Swim Team (Terry Dorais)

- NorCal, Champs setup is Friday at 4pm coaches area, families at 6pm. Terry traveling shade structure will pick up Thursday night at 7:00pm, swamp coolers will be delivered. 50' soaker hose, 5 buckets and carpets need to come with us. We are doing programs and clothing at champs. Suit inspection at 7:30 for individuals not wearing team suit. Bill needs a bank for champs of \$400. 1 10-lane pool running all day.
- 6:30 check in on Saturday, 7am check in on Sunday.
- Schedule distributed.

New Business (Combined Swim/Synchro)

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Adjournment: 7:33pm

Next meeting: Monday September 10th, 6:30 pm Cottage Center (Cottage Pool)

*September Meeting

M&L Ribbon Responsibility and folder transportation,

Swimmer of the Week Cap

Del Norte Banners with team accomplishments- something similar for FEC to promote our team keep in mind for budget.

FEC Booster Members and Representatives in attendance:

President	Kristi Seargeant	X	Swim League Rep	Terry Dorais	-	Swim-a-lap	Gail Lomba		FEC Rec Supervisor	Teri de Rosier	-
VP- Swim	Jennifer Isaacs	X	Synchro League Rep	Teresa Higgins	X	Snack Bar Manager	Bill Casey	X	VFCAL Synchro Rep	Ali Baeza	-
VP- Synchro	Linsey Sprecker	-	Member at Large	Chris Hefler	X	Web Master	Jo Dorais	X	Swim Coach	Jason Londeree	-
Secretary	Jennifer Rogaliski	-	Member at Large	Kerry Londeree	X	Swim Rep	Calla Dorais	-	Synchro Coach	Shelby Carney	-
Treasurer	Kristin Issacson	X	Member at Large	Diane Severeid	-	Synchro Rep		-	Guest	Monique Rodgers	X
Clothing Coordinator	Stephanie Cavender	-	Member at Large	Scott Brady	X	Guest	Eric Swiven	X	Guest	Sara Elliott	X

Approval of Minutes–

To be approved at next meeting

Treasurer’s Report (Kristin Isaacson)–

- Checking Balance– \$20,675.96
- Savings Balance– \$8,061.88
- Budget will roll over to new year on October 1st.
- Budget Committee (to occur as soon as possible, needs to be in effect for January meeting)– Kerry, Teresa, Kristin, Kristi.
- Audit Committee (to occur in October)– Kristin, Kristi, and Bill to coordinate with Teri.

Synchro Updates

- Needs another retiring swimmer for a member who’s left

Combined Swim/Synchro

- Laura Faulkenbury and Shelby Carney to borrow swimsuits from Synchro library for National Competition in Florida approved by boosters.

District Report (Teri deRosier)

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Swim Team (Terry Dorais)

- FEC may be moving back up to Gold Rush, to be determined later this month.

New Business (Combined Swim/Synchro)

- Swim and Synchro Team Mail Box & Ribbon Coordinator, managed by Swim Member at Large and Synchro Member at Large. Responsible for transportation of mailboxes, ribbon inventory and transportation of boxes. Motion by Bill, seconded by Jennifer I. All in favor. Scott Brady humbly and passionately volunteered to take this position.
- Swimmer of the week cap, “Stingray of the Week”, Sunrise coaches would chose one from each age group. Suggestion; coaches would give just before a meet (12 per age group for) , will tap James Rogaliski for a possible design. Champs special recognition caps– Motion by Teresa for budget item and beyond, Seconded by Kristin all in favor.
- FEC Banner with team accomplishments and a form or plaque with team records, case for display, budget committee to add to miscellaneous line item.
- Stingray emails need to be verified.

Adjournment: 7:50pm

Next meeting: October 22, 2012

October– Check Signers and CD for account balance. Graduating swimmer recognition. Only four home meets what does it cost to host a meet out of Booster funds (similar to renting the pool for a pool party). Sponsorships.

FEC Booster Members and Representatives in attendance:

President	Kristi Seargeant	X	Swim League Rep	Terry Dorais		Swim-a-lap	Gail Lomba		FEC Rec Supervisor	Teri de Rosier	X
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VP- Synchro	Linsey Sprecker		Member at Large	Chris Hefler		Web Master	Jo Dorais	X	Swim Coach	Jason Londeree	
Secretary	Jennifer Rogalski	X	Member at Large	Kerry Londeree	X	Swim Rep	Calla Dorais		Synchro Coach	Shelby Carney	
Treasurer	Kristin Isaacson	X	Member at Large	Diane Severeid		Synchro Rep			Guest	Monique Rodgers	X
Clothing Coordinator	Stephanie Cavender		Member at Large	Scott Brady	X	Guest			Guest		

Approval of Minutes- begin 6:35pm

- Motion to adopt- Scott Brady, second Jennifer Isaacs. All in favor

Treasurer’s Report (Kristin Isaacson)-

- Check signers and CD for account balance :
 - Check signer change for synchro. Suggested Denise Beck. Motion to add Denise Teresa Higgins, second Kristin Isaacson. All in Favor. Any opposed none.
- Budget Audit Results: Oct 8th met – see handout.
- Budget: passed around preliminary budget with last years vs. proposed for 2013.
 - Removed tattoos and move to misc. sales items.
 - Custom caps and suits: put together under clothing expense. Jo-since we have the caps we can move to misc. sales items.
 - Board to review and email any questions or changes to Kristin.
- Checking Balance- \$16, 636.62
 - Clothing gentlemen requested his check
 - Plus \$3100 of non-volunteer added, minus \$100 returned to a synchro family.
- Savings Balance- \$ 8,062.55
- Credit card – remove Jack’s CC and have Quickbooks put on Bill’s CC. Then when he leaves we can decide what to do with it then. Need to make an appointment for changes.

Synchro Updates – Teresa Higgins

- Synchro Season starts April 29 (Additional dates indicated on 2013 timeline) -
- Propose to send monthly email with season and clinic dates. Will send out when we have solidified the dates
- Budget: we are hosting three home meets. 1 of three is Cordova. Bill – we are keeping snack bar proceeds? Kerry – yes. It is ours.
- Teri – VFCAL doesn’t have a sportsmanship clause. Looking into creating a sportsmanship clause so there are penalties for unsportsmanship.

Combined Swim/Synchro

- Pre-season recruiting efforts (Kristi) :
 - Flyers go out to San Juan School district, Twin Rivers and local private areas
 - Teri – we are maxed out except we need 13-14 boys.
 - Jo- due to the boys need we put up banners at the little leagues.
 - Teri – Target go to area San Juan schools
 - Kristi – would like to get banners for registration. Teri – 8’x3’ approximate.
 - Kristi will research and get quotes

New Business (Combined Swim/Synchro)

- Graduating swimmer recognition - done
- Sponsorships -
- Clothing (Kristin) - Kristin – can we sell the items we have instead of ordering new ones. Only order the sponsors shirts. We will take an inventory of the sizes we have. Will check with Stephanie to potentially do an inventory and verify if she still wants to. Kerry – she will do it but needs a full time assistant

- Bids for shade structure. – see district report

District Report (Teri deRosier)

- 2012 evaluation report –see handout. Kristi- do survey monkey next year. Teri will email out the report.
- 2012-2013 timeline: see handout
- Jamba Juice – received a check for an event on Sept 26th. Gave to treasurer to deposit and then write back to the District.
- Stingray Registration March 7, 2013
- FEC Funding Requests (Stipends, Shade)
 - \$7100 for coach's stipend – motion to approve Jo Dorais on behalf of Terry Dorais. Bill second. All in favor. Any oppose. none
 - \$ 1200 for shade replacement only – Currently boosters is paying for all of it.
 - Shade Estimates
 - \$8670
 - \$8650
- Cottage Pool improvement updates
 - Epoxy painted all of the pool and will also do the diving pool. Lasting 5-8 years.
 - ADA lift to be installed. Will not loose a lane. It is removable.
 - Emailed Rick to get score board poles up. Plans on having it up before the season begins.
 - Repaint all the trim and poles. Could we get a work crew together in the spring? Constitute work hours.

Swim Team

- Team Practice April 22 (Additional dates indicated on 2013 timeline)
- Terry to transition out of Norcal Rep. – Need to start thinking about
- Four home meets. Cost to host an additional meet out of Booster funds. \$300 staffing only*
- Purchase of extended (10'X20') pop-ups for timer area (Kristi)
 - Found a company online estimate of \$300 -\$800. will find the dimensions when they are folded down.
- Stingray Art
 - Caps: Metallic champ caps. For those who make finals at champs.
 - Stingray of the week cap:
 - passed around sample colors
 - Jason – give out max of 5.
 - Need to think about how many we want to get and the price breaks.
 - Teri – to ask at VCAL meeting if a bright orange cap is acceptable.
 - James Rogalski – to draw the cap design. Order by Feb.
- Norcal Report:
 - We are staying in the Eureka Conference.
 - Teresa Folsom (sunrise computer lady) – relay only meet with Eureka Conference only. Have instead of out of conference meet in May 25th. Most likely at Sunrise. No ribbons. Cost would be to pay the lifeguards, have snack bar to offset the cost.
 - Still don't have the missing medals from champs.

Adjournment: @ 7:55pm

Next meeting: January 7th, 2013

November- Add an assistant clothing coordinator to volunteers, Shade replacement, volunteers add a work crew for painting / work crew at the pool,