

President	Marla Van Laningham	Member at Large		Member At Large	Tracy Kerth	Swim Coach	
VP- Swim	Kristin Elser	Member at Large	Gale Lomba	Web Master		Synchro Coach	
VP- Synchro	Heather Hallstrom	Member at Large	Mike VanDen Enden	Swim Rep	Brooke Londeree	Guest	Cory Stowell
Secretary	Kim Stowell	Member at Large	Chris Phillips	Synchro Rep	Emma Hallstrom	Guest	
Treasurer	Kerry Londeree	Member at Large	Diane Severeid	FEC Rec Supervisor	Ryan Harder	Guest	
Swim League Rep		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 6:32pm. Previous minutes not distributed. Approval tabled for next meeting.

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

No changes since last month.

- Checking Balance- \$10,944.62
- Savings Balance- \$25,484.91

**Synchro Updates (Ryan Harder)**

- VF Cal Update - Meeting this Wednesday, January 13th to discuss the year.

**Combined Swim/Synchro**

- Marla Van Laningham stated that her daughter doesn’t want to swim. Bylaws state that the President must have a swimmer to preside, so it is possible that a Plan B will need to be in place should her daughter end up not swimming.

**District Report (Ryan Harder)**

- As of Mid Dec, Park District is closed to public and programs, except for the after school program and DART rental. Annual budget review is in January. Registration will not happen for any programs. When we get word, a fast upstart will happen. Still planning for a season, but not going to move on it until assurances in place that we can operate under COVID. Synchro coach is still interested.
  - Cory Stowell asked about scheduling virtual meets. Ryan Harder said we can block off dates to calendar them.
  - Kristin Elser asked about the potential start date. Cory Stowell stated that NorCal League has not discussed a date. Everyone is waiting on clearance.
  - Mike Van den Enden asked about DART still using the pool. How can we utilize the pool similar to DART’s capacity during summer months? Is that something we want to try? Ryan Harder responded that DART is covering 100% of the cost and their monthly fee is what we charge for the whole season. DART’s contract is month to month, due to expire at the end of January. Current heating bill is \$4,000 per month (during a warmer month). Van den Enden suggested that there would be a small number of families who would be interested in swimming for FEC and we want to explore the costs. Numbers requested from Ryan Harder/District to discuss possibility.
  - Heather Hallstrom asked how late the synchro season can start and mentioned that kids could start dry land drills from home.

**Swim Team**

- Nor Cal Update - Cory Stowell  
 No meeting in December. Special meeting called for this Thursday, Jan. 14th to discuss changing bylaws to allow kids to swim with a program that they are currently swimming with or that they have access to. Want to change verbiage to allow swimming in Feb and change clinic terms for March to allow kids to be able to swim. As of right now, Feb is still a dry month and March is still supposed to be “clinic” only. NorCal will vote on the last Wednesday of January. No dates or NorCal Registration scheduled yet. They do want to discuss dates and virtual meets to get them on the schedule.

**Adjournment:** By Marla Van Laningham @ 7:10 PM

**Next meeting:** Monday, February 8 @ 6:30pm via Zoom (same link as today)

Next Meeting Month -