

FEC Booster Members and Representatives in attendance:

President	Marla Van Laningham	Member at Large	Laura Legacki	Member At Large		Swim Coach	
VP- Swim	Kristin Elser	Member at Large	Gail 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	Jon Mohle	Member at Large		FEC Aquatic Coordinator		Guest	

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

- The meeting was called to order by Marla Van Laningham at 6:30pm. Gail Lomba made a motion to approve the minutes as presented. Diane Severeid seconded the motion. There was no discussion. The motion passed.

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

- Checking Balance- \$ 10,944.62
- Savings Balance- \$ 25,485.12
- A budget for this season has not been made. Once we know what season looks like, we can revisit the budget.

**Synchro Updates**

- VF Cal Update (Ryan Harder)
  - VFCAL met mid-Jan to discuss what this year will look like. Another meeting scheduled mid-Feb. Discussed figures, solos, duets, trios in Red Tier. Group routines will be more challenging and not going to be considered until Orange Tier. Meets at FEC will really only be able to accommodate figures, solos, duets. Placer can use their pool a lot earlier than anyone else will get to use theirs.
  - Next week’s meeting will be to determine what can be done in Red, Orange, and Yellow Tiers. Guidelines will be determined with possibility for expansion, but most likely won’t allow for expansion (i.e. what is set at the beginning might be what progresses for rest of season).

**Combined Swim/Synchro**

- Registration Fees will probably go up. Park District looking into numbers. April to August total cost is about \$5,250 per month for a 2.5 hour practice time. Practice times we are used to having double that to nearly \$11,000. Does not include swim meets. If each team practiced 2.5 hours per day for 4 weeks, looking at a cost of \$10,000 per month. Can’t have synchro and swim in water at same time due to capacity numbers. Currently County Guidelines says 2 kids per lane (12 swimmers). Can get 8 synchro kids in dive tank.
- AP reg opened up. Pod A and Pod B. \$275 per swimmer, \$225 additional sibling, \$175 each additional swimmer, \$125 for High School. Cory Stowell spoke to AP League Rep. They are anticipating March Clinics and April 5th start date. Have 3 full time coaches ready to go. They are in limbo with practice times and availability because they are under the park district guidelines.
- We should open up registration and see what our numbers are. Kim Stowell asked if an online reg with waitlist can be created. Ryan said yes, but may not call it a Waitlist. Maybe an Interest List. We will request feedback on waitlist to be submitted no later than March 5th. Discuss those numbers on March 8th at our next Boosters Meeting.
- Swimmers can swim up until Wed. March 31st with another team based on new NorCal Bylaws. Once their rec team officially starts, swimmer would need to switch over to rec team, and leave team they are with in Feb/March.
- Consider sending message that includes last year’s fees, and that we anticipate they will go up.
  - Our 2019 fees were \$185 resident, \$205 non-resident. Board made a decision that Resident fees must be 10% lower than Non-resident fees. FECRPD Board suggests no more than a 15% increase. Ryan anticipates that fees will increase \$10 to \$15 more. Ryan will need to approach General Manager, get on agenda. Could be March/April before it could be discussed at their Board Meeting. Worst case scenario, we couldn’t get into pool until May. Best case is we don’t raise fees, or that it doesn’t need Board Approval and we can hit the water in April.
- Laura Legacki asked how we would prioritize returners if we have to cap numbers. Her concern is that non-residents would be lower priority. Ryan’s response was “first come first served”. Only 13 swimmers came from primary park district area code. 8 came from secondary. Most Board Members think that returning team members should get priority.
- New swimmers will be low on totem pole. Tighter restrictions/qualifications to make the team for new swimmers. What about new 7/8s who don’t know all the strokes? Cap age groups?
- Calendar Dates: table for next meeting.
- Ryan Harder said Bylaws about replacing President unclear. But that he felt if Marla Van Laningham didn’t have a swimmer on the team, we will need to discuss replacement. Marla said we will cross that bridge after registration.

**District Report (Ryan Harder)**

- District is still closed to the public and there are 2 furlough days to reduce work hours. Unfavorable mid-budget review. Changes coming to FEC regarding programming. Mohle stated that FEC has been on low end of programs and fees. If needed, 15% fee increase may be reasonable. But, median income is \$18,000, and programs may already be overpriced for the

demographics.

- Mike Van Den Enden asked if there is a minimum number that is needed to make this happen? Can 50 swimmers cover the fees? Ryan says no, it won't cover, it would come at staff reduction.

#### **Swim Team**

- Nor Cal Update - (Jon Mohle) - Two Bylaws passed. Aged-out swimmers will get to swim one additional season, since they missed last season. Dry month and March Clinic restrictions have been lifted.
- COVID Update (Cory Stowell) - A committee has been created to create a NorCal Playbook to pass out to 23 teams to get ideas about entry/exit, groups, drylands, practices, meets.
- NorCal is trying to take the "What CAN we do?" approach instead of "What CAN'T we do?". No decisions at the NorCal level about a Champs has been made.
- Modified Events: We might have to do things like 6&U on a Friday night, 7/8-9/10 meets on another day. We need to have an open mind/open concept because things will definitely look different this year!
- Fundraising idea: LiveStream and sell subscriptions (look up Wolverines Aquatics). Gail Lomba would like to start asking for donations of items for raffles/auctions, etc.; needs letter from District. Better to have things already there than to need things last minute. Not asking for sponsors at this time. The items should be non-perishable and not expire.

**Adjournment:** @7:31 PM. Dianne Severeid moved to adjourn. Seconded by Laura Legacki.

**Next meeting:** March 8th @ 6:30pm @ Cottage Center