

FEC Booster Members and Representatives in attendance:

President	Marla Van Laningham	Member at Large	Laura Legacki	Member At Large	Tracy Kerth	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 6:33pm. Made one revision to the swim/synchro section of the 2/8/21 minutes. The 6th bullet point had a grammatical error and has been revised to state “Most Board Members think that returning team members should get priority.”
Mike van den Enden made a motion to approve the minutes as presented and modified. Tracy Kerth seconded the motion. There was no discussion. The motion passed.

Treasurer’s Report (Kerry Londeree)

- Checking Balance- \$10,890.75
- Savings Balance- \$25,485.32
- Screenshot on Slack was a combined account total. Totals listed above are accurate.
- Add/remove people: Check signers are Londeree, Wright, Isaccson, Hallstrom, Van Laningham
- Londeree needs to be removed in September. Hallstrom may be done at the end of this season, too.
- At the end of this season, we will need to revisit board positions and signers.

District Report (Ryan Harder)

- Most of district info is in Combined Swim/Synchro section of these minutes.

Synchro Updates (Ryan Harder)

- VF Cal Update: There was a meeting last friday (March 5th). Everything was tabled for the next meeting in April to nail down what will happen. Guessing that solos and duos and possibly trios will be allowed based on colored tier systems. Talk of virtual synchro meets. 4 cameras in corners and filming of routines. Have judging take place on zoom and score that way. The longer we take with regulations loosening, hopefully these issues will right themselves and we can look at a more normal synchro system. Stunts/lifts could be an issue due to contact and touching issues. Ryan says there will be something in place come April. Don’t want to say something and then change mid-stream. Heather Hallstrom asked if things open up after April, what will occur? Ryan says what is decided in April is what the season will end up looking like. We are looking at least one more week of purple tier.

Combined Swim/Synchro

- 2021 Season Plan and Team Registration:
Ryan Harder stated we will hold online reg open on Mar 22nd. Office closed to the public until at least we are back in the red or orange tier. Ryan wants to open up swim and synchro registration link for booster members for 1 hour from 7pm to 8pm this Friday, March 12th. This is to help see what errors we have and how the system works. Booster members have been asked to not share this information with anyone. Trying to see how to attach the volunteer form, how to get volunteer checks and liability COVID waivers signed. There are 2 required signature pages. No application. Most likely, parents will have to print, sign, and then scan back in to attach. Elser asked about volunteer consent form (hours). We need to discuss as a Board. Laura Legacki asked if we could look into Kami for online signatures. Jon Mohle mentioned we can take a pic from phone and turn into a pdf doc. Adobe and Blue Beam should allow fillable pdf forms. Ryan Harder will send out the link to the Sportsman registration system from his email, because some people mentioned not receiving emails from the system on our previous correspondence about the interest list sign-ups.

Registration will open to returning swimmers on March 22nd for 1 month. Families can sign up online any time of the day.

Swim reg fees set at \$205 resident/\$225 non-resident. For synchro, fees will be \$215/\$235 (including VFCAL reg fee). Sibling fee being discussed. Policy that it is 10% lower than resident fee. Will hopefully be tied down Tuesday, March 9th at the district level.

Van den Enden asked for the percentage of resident vs. non-resident. Swim is almost 70% non and 30% resident. Those numbers hold true for lessons and most other programs. Little league has to be residents, but most other special classes are non-resident.

Pool officially opens to us on April 19th. This would allow restrictions to hopefully be lifted to get more kids in the water. Ryan Harder anticipates that numbers are down but that will let us swim safely. Both Ryan Harder and Jon Mohle urged us to be patient and flexible...the longer we wait the better it is going to be.

Synchro start date the week after swim (April 26th) to align with official VFCAL start date.

It was asked if we can announce publicly that we are working on the reg process and when the season will start? Ryan Harder stated that he will get an email together and send it to Marla on Tuesday, March 9th. Marla Van Laningham will include both swim and synchro start dates in an email that goes out to families, once final information is received from Ryan Harder.

Cost to have swim/synchro will be about \$62K if we start April 1 to mid July. Team reg fees brought in \$29K in 2019 and synchro fees were \$4800. Loss is about \$11K in the hole. Starting later this season helps close that financial gap.

Cost includes paying 2 synchro coaches.

Heather Hallstrom asked if the season will last longer if we start later? Ryan Harder stated that if it starts later it will run later.

Mike Van den Enden suggested a registration process to secure a spot, but that a team member wasn't official until a volunteer check is received by district. Kristin Elser asked if we should revise the volunteer form to reduce the number of volunteer hours. Ryan Harder suggested using shifts for things like temp checks. We can put a note that we might reduce the number of required shifts mid-season in the registration information and determine that number as the season progresses.

Pictures - Kerry Londeree said Spectrum Photography has asked about team pics and will take individual pics and then create a team pic collage out of it.

Setting up 3 home meets and time trials - Jon Mohle suggests time trials the week after Memorial Day, making it June 5th instead of May 22nd because it gives us more time to drop into the lower tier and see more of a normal meet set-up. Boosters considered eliminating time trials, but Kristin Elser stated that having a time trials is a nice dry run, especially for volunteers. We also need to do some equipment repair and time trials gives us that chance. If we need to use May 22nd for time trials to be able to use June 5th for a dual meet, we have the option to move time trials up. Kim Stowell also suggested that we could consider doing time trials on evenings to open up a date.

- Increase our number of meetings:
Will begin meeting every other week. We will meet again on March 22nd and continue to meet on the 2nd and 4th Monday of each month.
- March 13th Community Clean Up:
Will not have pool access that day. The focus is the park itself to beautify and paint and put BBQs together, remove palm trees out of the creek, etc. We will plan another date for specifically the pool area.

Swim Team

- Nor Cal Update (Jon Mohle):
League is brainstorming ideas on how to get re-opened. Nothing voted in. We need to talk to the Larsen Family about 19 year-old rule for this year. Must include in registration info that participants will need to register for Norcal.

Norcal is still keeping pools available for the champs dates (July 17/18 or 24/25) and it might be a mock meet, scheduled meet, or an open meet. The Boosters discussed that a June 5th start date limits us to 4 additional weekends that butts up against where champs would have been. Makes a total of only 5 weekends available. Historically we aim for 3 home and 3 away meets. Ryan Harder will give Jon dates to present to NorCal for our home meets to be scheduled by the League.

New Agenda Items

- Gail Lomba has requested donations from a community vendor for paint (for the bathrooms) and fence. We can't get paint entirely donated to finish painting the bathroom. Each gallon costs \$95. Need 10 gallons to finish off both bathrooms. Gail Lomba has worked out a donation at 5 gal for \$125. We need 2 of those. Can Boosters approve \$250 for 10 gal of paint. Kerry Londeree expressed concern that we have no idea what fundraising we can bring in this season and still need to give \$7K for coaches. Mike van den Enden and Kim Stowell supported the idea of not spending this money on paint at this time. Several Booster members offered to donate money to the Boosters to cover the cost of the paint. Marla van Laningham agreed to donate \$50. Matches from Chris Phillips, Laura Legacki, and Jon Mohle. Kerry Londeree requested that checks be sent to her address to deposit into the boosters account with a memo line that says "for bathroom paint".
- Gail Lomba would like to offer the team Stingray masks that cost \$4.50 each to make. Kim Stowell suggested we table that conversation for the March 22nd meeting, and combine it with other fundraising ideas, such as clothing sales.

Adjournment: @7:40 PM Motion to adjourn by Diane Severeid. Seconded by Tracy Kerth.

Next meeting: March 22 @ 6:30pm @ Cottage Center