

President		Member at Large		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		Guest	
Secretary	Kim Stowell	Member at Large	Chris Phillips	Synchro Rep		Guest	
Treasurer	Kerry Londeree	Member at Large	Diane Severeid	FEC Rec Supervisor	Ryan Harder	Guest	
Swim League Rep	Jon Mohle	Member at Large	Kathy Crow	FEC Aquatic Coordinator		Guest	

Approval of Minutes- begin 6:30pm

- The meeting was called to order by Heather Hallstrom at 6:32pm. Tracy Kerth made a motion to approve the previous meeting minutes as presented. Chris Phillips seconded the motion. There was no discussion. The motion passed.

Treasurer's Report (Kerry Londeree)

- Checking Balance- \$15,589.88
- Savings Balance- \$25,485.96
- More money is coming in than going out. Money in includes River Cats/Sac Republic and Cap sales. Snack Bar is making money.

Synchro Updates (Ryan Harder)

- VF Cal Update-there is a meeting tomorrow (June 29th) to discuss Champs format, as well as issues (discrepancies with referees/judges).
- Goggles are ok.
- No 7/10 meet.
- No Aquacade this year. Can do a Champs dress rehearsal and invite family members, but not a fundraiser event this year.

Combined Swim/Synchro

- Coaches Gifts - Kerry Londeree suggests a towel for each paid Coach this year. There are 5 swim and 2 synchro coaches. Towel costs \$15.99 plus \$10 embroidery fee. Volunteer Coaches will receive thank you notes from families, but no team gifts, as has occurred in past years. Boosters agreed to this expense for Coaches Gifts.
- Schedule Awards Nights - Synchro: 7/19 and Swim: 7/26.
 - For swim on 7/26 set for 6pm. Free Swim and Slide/Diving Board available.
 - Details about the swim awards are attached to these minutes. Marla van Langinham will print certificates for Awards. Trophies for Synchro ordered by Heather. Marla Van Laningham will order the Super Stingray Award Plaque. Marla will proof certificates or assign them to another Booster.
 - Michael Wright will most likely do some sort of dinner to sell that night, along with remaining snack bar items.
- Recruit/Start Nominations for next year's Boosters - we have many Boosters who are not returning due to their swimmer aging out, or due to their term ending. Kim Stowell has agreed to create and distribute nomination forms. She will also collect and compile the nominations to create a Ballot.
- Fundraisers Update
 - Splash for Cash: some discussion on suggestions for improvement in future regarding communication, set-up, paper donations along with online donations, and getting synchro more involved. The snack bar profit from the event was \$1,179.89. The online donations have not closed yet, but we are currently over \$10,000 in online donations.
 - Silent Auction: dates set for 7/12 to 7/15 to allow all synchro and swim members to have

the same access and timeframes for bidding. Pictures of items will be set out on deck during the dates listed for families to bid on. Bids close on Thursday, July 15th at 8pm.

- Sac Republic/River Cats Tickets: our profit already looks better than previous years. Most likely due to offering credit sales. Still accepting orders for tickets this week.

District Report (Ryan Harder)

- Emily at the office nominated Gail Lomba for a CSD Volunteer Award. Gail attended the event in Monterrey and came back with a plaque.

Swim Team

- Nor Cal Update - nothing to report.
- Set-Up - need to be sure that we include in meet email that family tents cannot be set-up until the team tent area is set up at away meets, to ensure there is enough room for our swimmers. Need one more booster to regulate this in the mornings. Also, need to emphasize importance of keeping the commitment if signed up for tear-down. Swimmers, Coaches, Lifeguards should not be doing tear-down.
- Volunteer Update - there are over 100 volunteer shifts available over the next 3 meets. 65 families are near their goal of fulfilling all of their volunteer shift requirements. 24 are behind. There are 107 families.
 - We will discuss exceptions to Volunteer Shift requirements at next meeting.
 - Suggested that we send out email on August 1st that we are cashing the volunteer checks on August 15th and to contact Kristin Elser by August 8th if there are any shift discrepancies.
 - Kristin Elser needs checks and forms for cross-checking families with shifts completed.

Adjournment: Kim Stowell made a motion to adjourn. Seconded by Chris Phillips.
Meeting adjourned @ 7:33pm.

Next meeting: July 12 @ 6:30pm @ Cottage Center

FEC Stingrays Awards

Note: Awards are presented the Monday following champs at the awards night.

1. **Bag tags/Towels/Photos:** Currently, Kerry Londeree handles ordering bag tags for each team member, high points and retiring swimmer towels, and the photos needed for the sponsor plaques. The photos come from the photographer and the order for Swim or Synchro team group photos is placed on picture day.
2. **Trophy Order:** Contact the trophy store (has been Wilson for years) 5-6 weeks before the awards night to start the ordering process. Generally, the trophies are selected from the clearance area, provided the same trophy is available for the given awards. In the past, a plaque was ordered for the Super Stingray but the cost has increased so a trophy was purchased for the swim season of 2019 instead with worthwhile savings. On average, there have been 17-20 sponsorship plaques ordered. Please also anticipate that there could be a tie for high points in an age group necessitating setting aside an extra trophy or two.
3. **Submitting the winning names:** When the awards night is only a week out from awards night, there may be a rush fee assessed to the order. This is something to talk to the trophy store about ahead of time. High points and Coaches awards are not known until after the final season meet. Jon Mohle can print the high points and Coach Jason will then be able to determine coaches awards.
4. **Budget:** Please consult the budget for awards as they include everything mentioned above including sponsorship plaques. Swim and Synchro both have budgets for awards.
5. **Certificates:** Certificates are presented on awards night to Most Improved, Most Spirited, and Most Dedicated swimmers in each age/gender group. There are templates that have been used for many years available in Word/Publisher. Please request the names of these swimmers at least 2-3 weeks ahead of awards night from Coach. This equates to the printing of 36 certificates. Please be sure your printer has enough toner. The team will reimburse for toner purchase. The team has a selection of certificate paper and, if needed, more can be purchased.
6. **Proofing the awards and certificates:** Please provide the printed certificates for the “Most” awards to coach the week before champs so that they can be proofread and signed. For the trophies, proofs should be made available online and/or via email before the trophy shop completes the trophies. Please ask and follow-up with proofing to avoid misspelled names.
7. **The following are the Awards:**
 - a. **The “Most” Awards for each age/gender group** – Certificates for Most Improved, Spirited, Dedicated
 - b. **Trophies for each age/gender group** – High Points and Coaches awards (12 of each)
 - c. **Super Stingray Award** – 1 award for swimmer voted on by swimmers, age 13 and up. No repeat winners.
 - d. **Sponsorship Plaques**
 - e. **Service Award is an option and is indicated in the handbook.**

Last updated 2/2020, KME