

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	Michael Wright
Secretary	Kim Stowell	Member at Large		Synchro Rep	Emma Hallstrom	Guest	Nelly Springer
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

- The meeting was called to order by Marla Van Laningham at 6:30pm. Kim Stowell had a question about a name that she didn't understand in the last minutes. Ryan suggested we insert it as "his boss". Laura Legacki made a motion to approve the minutes with that edit. Tracy Kerth seconded the motion. The motion passed.

Treasurer's Report (Kerry Londeree)

- Checking Balance- \$10,372.29
- Savings Balance- \$25,485.75
- Deposits need to be made to Kerry daily for any event that collects money. If she is unable to meet up with the event organizer that day, the head lifeguard can let the organizer in to gain access to the safe to drop the money from that day into.
- Will need a new Treasurer and Financial Secretary for next season.

Snack Bar/Volunteer Shifts via Donations (Michael Wright)

- Michael has monetized a shift related to food donations. Amount comes out to \$30 per shift. He has created specific \$30 lists of supplies/food/drinks that can be donated to get one shift credit. The lists are very specific (as to type/amount/brand) and can be purchased at Sam's or Costco. Someone would sign up via the volunteer site and deliver the items to the pool the Tuesday prior to the meet for dry goods.
- A family can only sign up for one food donation shift per meet.
- Ryan is allowing us to use the grill, set-up outside the fence.
- Gail will have cones donated that can be used to help delineate snack bar space (as well as viewing area).

Splash for Cash Fundraiser (Gail Lomba and Nelly Springer)

- Nelly has started the process by talking to a rep at PledgeStar. We must have a PayPal Pro account (fees waived) in order to accept money from donors for Splash for Cash. Then, a bank account must be provided in order to transfer the funds from PayPal to the team.
- Kerry would like her or Kristin Issacson to be the only people with access to the PayPal Account. Nelly can be administrator of PledgeStar account.
- Fees: \$0.30 charge to us for each transaction. PayPal charges service fees of 2.2% to 3.5%, depending on type of card used. PledgeStar takes 7% of total profit. While these fees could add up, it is an opportunity for out-of-town supporters to donate. Hopefully, we will make more money than usual, even after these fees.
- Since our meeting, Kerry has set up the PayPal account for this purpose.

Synchro Updates

- VF Cal Update - No changes at VF Cal. No new news until June 15th.
- We will run synchro as normal due to low numbers.
- Tracy Kerth asked about Ribbons. Ryan will get them to her.
- Mock-meet next Wednesday, June 2nd.

District Report (Ryan Harder)

- According to the County, no restroom use is allowed inside the facility. Ryan will rent porta-potties for Time Trials and place on grass near the pump room. Since our meeting, time trials has occurred and no porta-potties were ordered. Ryan allowed a volunteer at the gate to temp check and regulate the line to allow one person per bathroom at a time.
- We will need to follow County Guidelines, and probably operate under the Business Sector, once we know more after June 15th.

Combined Swim/Synchro

- Volunteer Shift Requirements will stay at 8 for Swim and 10 for Synchro (because they do have champs this year).
- Kerry has requested when we need retiring swimmer towels. Synchro wants in hand June 16th. Vendor wants 3 weeks. This will be tight, but that is the date Kerry told them for Synchro. Will do swim later.
- Parent meeting details. We will hold parent meeting on Thursday, May 27th to discuss Time Trials, NorCal Reg, Fundraisers.
- Fundraising
 - Splash For Cash Fundriaser on June 23rd.
 - Chipotle Fundraiser on June 30th.
 - Kim Stowell asked if interest in River Cats and Sac Republic, will bring proposal to next meeting

Swim Team

- Nor Cal Update - Jon Mohle - nothing to report.
- Volunteer Update
 - Team Shepards - still needed for several age groups. Aiming for 2 per age group.
 - Time Trials Shifts - adding a few extras to help at booster tent and as runners; no hospitality; 4 set-up and tear down added.
 - S&T Training - Wednesday evening (5/26) via Zoom; Andrea Solbrig conducting and sending out invites.
 - AP Meet 6/12 - Ask what they need, 2 timers per lane.
- Meet Themes
 - Time Trials - PJ's
 - Arden Park - Tropical
 - Fair Oaks - Tie Dye
 - DN - Heroes and Villains (Disney/Marvel)
 - Sunrise - College (last home meet)
 - Laguna Creek - Team Spirit
- Finalize Details for Time Trials
 - Cones/stanchions donated arranged by Gail
 - Snack bar outside gate, can use square
 - Mountain Mikes Pizza donated to snack bar

Adjournment: Motion to adjourn made by Kim Stowell. Seconded by Laura Legacki. Marla Van Langinham adjourned the meeting at 7:30pm.

Next meeting: June 14th @ 6:30pm @ Cottage Center (outside)