

Approved Minutes:

## Stuttgart Piranhas Board Meeting Minutes 11/14/2019

- Call to order: 5:15pm  
In Attendance: President, Secretary, Stats, Social Coord, Comm Liaison, HS Liaison, Webmaster, Treasurer, Fundraising Coord, Equip Coord, and Parent Liaison
- Old Business
  - Approval of June/September Board Meeting Minutes - Evote Approval 8 November
- New Business
  - Treasurer Report/Budget
    - i. Currently have €75K Euro in the account
    - ii. Paid Quarter 3 pool bills
    - iii. Received SCSC grant of \$5,000
    - iv. Currently little to no deficit with fundraising accomplished so far and SCSC grant
    - v. Partial refund (325 Euro) requested by injured swimmer; family approached PL and provided documentation. **All approved.**
      - **Future team policy needs to be developed for team refunds**
  - Community Liaison Report
    - i. Masters is pending for now
      - New written agreement required by Stuttgart area pools
      - Lifeguard certified coaches required on deck
      - Billing adjusted per pool surface use versus per swimmer
      - Permission to swim granted till January or until contracts issued to swim; beyond January, swim is on hold
    - ii. Spring Season SPST schedule needed ASAP for both Sindelfingen and Maichingen
    - iii. Holiday gifts at 125 Euro available for Tom to use as thank you's for the pool administrative staff - receipts to Treasure. **All approved.**
    - iv. Team yoga for parents has been moved away from pool area and into hallway
  - Head Coach Report:
    - i. Dryland Yoga sessions
      - Proposal is to utilize Red Cross space located by Zoe K. Space will only hold up to 15 swimmers.

- Tues, Thurs 45 minute sessions proposed; open to HS first then MS if there is space
  - Minimum participation should be 6 swimmers
  - Thursdays class requires instructor sign in for 2pm class
  - Recommended to gauge interest and participation for a Tuesday HS session at 3pm first before opening up to rest of the team
    - CYS may offer a MS/HS strength training class at Patch Gym
  
- ii. Specialty Swim Clinics
  - Proposed 3 hour clinics on Sat's or Sunday's
    - Part "class"; part water
      - Board: Which coaches would support? Limited date options available between Dec 28th and Feb 22nd
      - CL: Could be some resistance from the local pools for asking for weekend time, especially if not spent all in the pool; Dates and times proposed could limit participation from our swim families
      - Board: Alternative is to offer clinics at Maichingen on Wednesdays since attendance is low presently
        - Sort coaches
        - Limit numbers
        - Rotate through the groups so everyone has a chance to participate
      - CL: Will follow up on a Sunday option for Feb 8/9 or Feb 22/23
  
- iii. Team Suits/Tech Suits
  - Fall 2020 EFSL will revert to USA Swim guidelines; no tech suits AT ALL for any swimmers 12 and under
  - Currently our handbook has no language requiring red and black suit colors
    - Encourage team spirit colors
    - Guidance to team suits comes from HC; reminders in the upcoming newsletter
  
- iv. Lane Locks
  - Lock purchased doesn't fit
  - Others at Maichingen have been using our lane lines
    - Follow up by Equipment to purchase a usable lock
  
- v. LD Champs qualifier caps requested
  - Additional 40 caps requested

- Board: where is the accounting for all those already purchased and distributed?
    - **Approval pending**, more information needed due to costs and budget constraints
  - vi. Swimmer of the Meet caps
    - 36 caps requested at either \$70/\$140
    - Month patches are already being used
    - Authorize Michi to purchase - **All approved**
- Social Coordinator
  - i. RB Holiday Party December 8, 5pm-7pm
    - Decorations Needed, no budget?
      - Thriftmas?
      - Donations from families disposing of old decorations
      - Groups can choose games; captains run games
      - Potluck
      - Possible short holiday movie?
  - ii. Trampoline Park social
    - 24 folks have RSVPd
- Stats Report
  - i. Request separate committee and meeting established to begin working on Divisionals - All approved
  - ii. Request for Meet Manager upgrade - **approval by President**
  - iii. Polar Plunge 7 December Home Meet
    - Locate Head Ref
    - Meet Shell with announcement has been created
    - Senior Recognition to be held briefly after warmups (4 to recognize)
    - Decathlon medals purchased - 200 Euro - **All approved**
    - Team Photo will be scheduled before meet begins
    - 2 new officials for SPST: Drew Taylor; Liz Morrow
  - iv. LD Champs
    - Going smoothly so far
    - 87% qualified that tried
    - FB Event needed for LD Champs
      - PL has all the local information
- Fundraising
  - i. Taco Sales
    - Raised \$1500 less \$300 expenses left \$1200 profit!!!
  - ii. SCSC Grant
    - \$5000 grant has been received
    - Request from SCSC to support their Xmas Thriftmas
      - Need volunteers to help setup

- iii. HS Fundraising
  - November 24th Bake Sale
  - Cancel November 29th Gift Wrapping; offer to Dee
  - Cancel December 22nd gift wrapping
  - December 5th Gift wrapping
- iv. Current Financials
  - Raised \$8K out of \$15K goal set in August 2019
- v. Future Fundraising Events
  - Frosty Fest December 6th 2pm-9pm
    - Food offered - tacos, mac/cheese, hot cocoa
  - Home Meet December 7th
    - Concessions, raffle baskets (donations supported by board members only)
  - Divisionals
    - Tshirt Sales by Fine Designs - **All Approved**
    - No food concessions; ask Berlin to support
    - No gift baskets - maybe auction off Michael Phelps Foundation item provided
  - Proposed by Equipment: Buff fundraiser
    - Minimum order of 50 required
    - Cost 4 Euros each; sell for \$10/10 Euro
    - Use remaining for team banquet gifts for swimmers
    - **All Approved**

Meeting Adjourned: 6:58pm (**Next meeting to be determined, social in early December**)