

SH STINGRAY BOARD MEETING MINUTES

Wednesday, April 28th, 2010

SH Capistrano Park & Pool

6:30 p.m.

Present:

- David Anderson, Rebecca Berryman, Cyndi Davis, Jennifer Gamblin, Nina Morales, Gregg Sales, Sarita McIntyre, and Mark McCombs

Registration:

- We had approximately 230 registrants following our second registration date. Cyndi stated that some registrations are still coming in.
- Registrants will not be allowed to swim until they are cleared by the HOA.

Coaches:

- Board agreed to cover the insurance fee (\$5) that is to be paid to the league for each registered member of the swim team for Coaching Intern, Kaitlin Hiekes. Due to a shoulder injury she is currently unable to swim, but should she be cleared to swim during the season, it was agreed that she is obligated to swim for the Stingrays as per her contract.
- Coaches are responsible for obtaining their own pool keys from the HOA. It was suggested that if the next Coaches meeting were held at the community center, then the coaches could easily take care of this task at that time.
- Mark would like to have 10 bodies (2 per lane) at each of the 6 & Under practices...stressed needing more eyes for this age group.
- Mark was advised, especially the first two weeks, to refer questions to the board members who will be present at practices.
- Mark stated that his plan is to have Swimmer of the Week choices done by Thursday nights so that they can be posted to the website and reader board by that weekend.
- The coaches have decided on the following Themes for the meets: Crazy Hat (probably the first week), Blue Out (probably the CHAMPS meet), Pirates, Hawaiian, "Bling", and the 80's.
- Mark stated that he plans to conduct Time Trials May 12th, 13th, and 14th.

Inventory:

- Mark stated that he will inventory the guard shed.
- Marks suggested that we need to evaluate the condition of the lane ropes and rollers. Because the cost of replacing the ropes will be expensive, he suggested that this may be something that we want to do over a two or three year period. Different options were suggested regarding the replacement process but first a thorough evaluation of the condition of these items is needed.

HOA:

- Richard Beavers, Swimming Pool Committee Head, contact Cyndi regarding the Stingrays contributing towards the cost to improve the ventilation system in the bathrooms at Capistrano Pool. The estimated cost for improvement is \$1000. Cyndi suggested that \$750 was a reasonable amount for the Stingrays to contribute and all agreed.
- Per Cyndi, Richard Beavers stated that they would like this to be completed before the first home meet, May 29th, 2010.
- It was suggested that our contribution towards this improvement be noted in the neighborhood newsletter.

League Information:

- The first Stroke & Turn Judges Clinic was held at Capistrano Pool on Sunday, April 25th, 2010. Shady Hollow had approximately 11 people present at this event.
- Sarita will be doing a refresher session for our families on May 14th, 2010 from 4:30 – 5:30 p.m. It was suggested that each of the board members may like to participate if available.
- The board revisited what our responsibility would be at the CHAMPS meet this year and it was agreed that we would stick with our previously agreed choice of Stroke & Turn.
- Rebecca advised us that CHAMPS will be divided into 3 sections this year to help reduce numbers of bodies on the deck.

Logo/Spirit Items:

- Gregg stated that he needed the numbers so that he could start placing orders. Cyndi gave him a batch of orders from first registration date and Sarita will provide the batch from the second registration following this meeting.
- Before T-shirts can be printed he needs all the sponsor information. Rebecca stated that the deadline for sponsorship is Friday, April 30th, 2010.
- Nina stated that Brenda can do the monogram logo for Stingray Board shirts and hats but wanted to confirm that the numbers for these items justified the expense of setting it up. The board approved this expense.
- Nina will send the board members examples to choose from for the board shirts. It was agreed that the shirts could be different styles but that the color needed to be the same.

Volunteers:

- Cyndi will talk to Mary Aversa regarding volunteer heads for each area.
- Nina will contact Pete Aversa regarding his continued interest in assisting the Stingrays with pictures throughout the season. Example...age group pictures and end of season DVD. Possible volunteers to fill in if Pete is not able to completely meet the Stingrays need, were also discussed.

Lane 4 Swim Shop:

- It was suggested that Lane 4 will be scheduled to be available at the Capistrano Pool the 2nd week of practice, probably to align this visit with time trials (May 12th-14th).

Treasure:

- Stingray checks to the league (for team insurance fee) and to one registrant (for reimbursement) have been done.
- Stingray checks to the HOA (for bathroom improvement) and to Lane 4 Swim Shop (for backstroke flag and 4 coaches swimsuits) will need to be completed.

Preparation for Practices:

- Rebecca agreed to bring Sharpies for "labeling" the swimmers the first couple of weeks to aid the coaches and helpers with learning names and she also volunteered to make up an Attendance Chart for the 6 & Unders to encourage participation and to assure the parents that their swimmers are not being ignored.
- Cyndi recommended that we each review the By Laws prior to practices starting. Safety of the Swimmers is the main focus. Feel free to refer parents to the By Laws which are posted on our website.
- Tentative schedule was developed so that board members would be present throughout practices the first two weeks of practice for answering questions. Some of us will make ourselves available at additional times if available and needed.
 - 4:00-4:30...Cyndi & Sarita
 - 4:30-5:15...Rebecca & Sarita
 - 5:15-6:00...Jennifer, Rebecca, and Gregg
 - 6:00-6:45...Jennifer
 - 6:45-7:30...Cyndi & Nina

Next Meeting will be held on Wednesday, May 5th at 7:00 p.m.

Meeting adjourned at approximately 7:30 p.m.