

## **SH STINGRAY BOARD MEETING MINUTES**

Wednesday, May 5<sup>th</sup>, 2010

SH Capistrano Park & Pool

7:00 p.m.

### **Present:**

- Rebecca Berryman, Cyndi Davis, Jennifer Gamblin, Nina Morales, Gregg Sales, and Sarita McIntyre. Mark McCombs joined us following swim practice.

### **Practice:**

- Everybody agreed that the re-arrangement of swim practices appears to be working well.
- The 10 & Under and the 6 & Under groups are large. Mark needs more help with the 6 & Under group. He would like 2 people in the pool, in each lane, so that he can get out of the pool. Brainstorming for possible volunteers and were discussed. Currently, Mark's friend Nathan has been helping but he won't be available after next week.

### **Coaches:**

- Mark reminded the board of the "Themes" the coaches had decided on and added the order to which they will be done. Week 1-Crazy Hat, Week 2-"Bling Out" or "Feel My Bling", Week 3-Hawaiian, Week 4-The 80's, Week 5-Pirates, and Week 6 CHAMPS-Blue Out.
- Mark stated the coaches had decided on outings for June but not exact dates. They will be going to Barton Springs, Bowling at Westgate Lanes, and going to Zilker Park or Slaughter Creek Metro Park.

### **League Information:**

- Rebecca advised us that the scoring of relays will be changing, but she wasn't sure exactly on the specifics at the time of this meeting.
- CHAMPS will be divided into 3 sections this year to help reduce numbers of bodies on the deck.
- Next league meeting is Tuesday, May 18<sup>th</sup> and they will be picking up ribbons at that time.

### **Logo/Spirit Items:**

- Rebecca stated that she had the sponsorships completed and would be sending that information to Gregg.
- Gregg stated that they were ready to order the Spirit Items and once he has the sponsorship info from Rebecca he will do the ordering.
- It was agreed that extra of each item will be ordered so people can buy them at meets and practices.
- Nina brought the catalog for the board to view for possible options for "Board Shirts" but no decisions were discussed.
- A spreadsheet was requested by Nina and/or Gregg so that Sarita could see what is being ordered and paid for by swimmers and what is being ordered and paid for by the Swim Team.

### **Trophies:**

- Last year's orders included...227 participation, 10 age group High Point winners (5 girls and 5 boys), 10 high point contributors (not age or sex specific), and 2 Overall High Point winners (1 girl & 1 boy).
- Discussion about using Towels in place of Trophies was revisited. Previously, we discussed substituting trophies with monogrammed Stingray Logo towels with swimmers name and award for the overall high point, age group high point, and high point contributor winners. Although the idea is liked by all, the cost is a concern for most of the board and setting a precedence of doing the towel is a possible concern for some. Cyndi asked that Jennifer and Nina get together to work on the cost. Jennifer will get more specific cost estimates on trophy options and Nina will get specific costs for towels, including monogramming and time for monogramming issue.
- We will readdress this issue at next week's meeting.

### **Banquet/Awards Presentation:**

- We need to confirm venue and time frame...we do not know for sure that we will be able to use Bailey Middle School yet.

- It was agreed that the event format should go...Ice Cream, Awards Presentation, Slideshow, and for those that want to stay, Float Decorating.
- We are estimating 500-600 people in attendance for the Ice Cream and Awards.
- It was agreed that the board would prefer that an Ice Cream vendor provide the "Sundae" service rather than us purchasing the items and finding volunteers to serve. Cyndi asked Nina to get cost estimate from Amy's Ice Cream for this date and Sarita to get cost estimate from Scoops for this date.

**Bylaws:**

- It was agreed that we should wait until Dave returns to discuss updating Bylaws for red lined items.

**Next Meeting will be held on Wednesday, May 12<sup>th</sup> at 7:00 p.m.**

**Meeting adjourned at approximately 8:15 p.m.**