

## **SH STINGRAY BOARD MEETING MINUTES**

Wednesday, June 16<sup>th</sup>, 2010

SH Capistrano Park & Pool

5:30 p.m.

### **Present:**

- Cyndi Davis, Nina Morales, Dave Anderson, Sarita McIntyre, Gregg Sales, Rebecca Berryman, and Jennifer Gamblin.

### **Sponsorship:**

- Nina stressed the importance of Consistency.
- Not all Sponsors are currently on website. Sarita will explore possible reasons for this and correct if needed/possible.
- One sponsor was overheard making a comment to others on deck at the last meet in response to another sponsor's sign being displayed. The board agreed that we should offer to reimburse this sponsor a portion of her money (\$125...her logo/information was on the back of each T-shirt). Nina agreed to contact sponsor with offer.
- It was suggested that we need to generate guidelines on what each sponsor "gets" for what "price". It was also stressed that sponsorship does not exclude family from volunteering. We agreed that the board needs to revisit this at the end of the season for next year.

### **Last Weeks Meet:**

- There were 6 & Under swimmers with times over 60 seconds. This happened at the last two meets. It was stressed that this can really throw off the overall time of a meet and with the times of most meets running long, we really need to find a way to correct/eliminate this issue.
- Cyndi or Rebecca and Coach Mark will talk to the specific swimmer(s) family about skipping CHAMPS.

### **Scholarships:**

- Cyndi received 5 applications for scholarships.
- Cyndi will set up interviews.
- Board Members advised Cyndi with their availability.

### **Pep Rally:**

- Will be held the Friday before CHAMPS, June 25<sup>th</sup> from 9:00 – 11:00 a.m. in lieu of practice for all ages.
- Rebecca has ordered FREE watermelons for snack and for races in the pool.
- Volunteers, parents or older teens, to be in the water to help with games, etc.
- Games will be decided on by the coaches.
- The coaches have mentioned that they would like to do Pie-In-The-Face. Whipped Cream and paper plates will be needed for that event.

### **CHAMPS:**

- The Stingrays are responsible for Stroke & Turn at CHAMPS. Susan Meyer and Sarita will be handling that.
- Rebecca had a draft revision of a previously used handout for our parents to read prior to CHAMPS. Once completed she will make them available on deck to help inform parents about what to expect.
- Dave Brown provided League with a census at last league meeting and they are double checking the numbers for accuracy.
- Shady Hollow needs to send out definitive times to team by Wednesday, June 23<sup>rd</sup>.
- CHAMPS must be completed by 5:30 p.m., which is the time UT has stated we need to be OUT of the pool.

### **Awards Ceremony:**

- Coach's gifts will be determining if bonuses will be given and to what extent.
- We will be able to use Baranoff's AV system for ceremony.

- NO field trips will be happening. Simply too much for the coaches since most of them are working as life guards when not coaching our swimmers. It was suggested that next year we may need to explore having volunteers take on that activity. We'll explore this at meetings following season.
- Board voted to skip Movie Night this year also.
- Looking forward, our current sound system is broken down. Dave has explored a couple options for replacing current system and the cost will be approximately \$500 (amplifier, mixer, etc). Dave will continue shopping around/pricing since we agreed we had time, since it won't really be needed until next season.

**Board Intentions:**

- Cyndi asked that each board member advise her of their intentions for 2011 season.

**Next board meeting will be held Monday, June 21<sup>st</sup> at 5:30 p.m.**

**Meeting adjourned approximately 5:45 p.m.**