

SH STINGRAY BOARD MEEING MINUTES

Thursday, January 27th, 2011

7:00 p.m.

Present:

- Gregg Sales, Rebecca Berryman, Jennifer Gamblin, Cyndi Davis, Sarita McIntyre, and David Anderson

Coaches:

- Cyndi stated that most of the coaches from last summer have approached her about returning to the deck this summer as coaches. Kaitlin Heikes informed Cyndi that she wants to come back as an assistant coach rather than an intern coach.
- Mark McCombs advised Cyndi that there may be a couple of UT swimmers interested in coaching positions for the summer.
 - Cyndi will explore that option.
- Other possible applicants for assistant coaching positions were discussed.
 - Dave will follow up with Courtney Blossey
- It was agreed that there should be three board members interviewing the coaching applicants and that we should try to have the same three at all interviews for consistency.
 - Cyndi, Dave, Rebecca, and Sarita stated that would be available
- We agreed that the deadline for hiring needs to be the end of February so that the coaches can meet in March to prepare for the swim season prior to registration in April and practices beginning in May.

Budget:

- Sarita stated that we have \$19,000+ in the bank.

Calendar:

- The HOA will be voting on New Board members February 17th, 2011...was noted for reference in our presenting the Swim Team Calendar to the board.
- The Swim Team will need to present our calendar, when finalized, to the Pool Committee Chairperson so that they can take it to the HOA board for approval.
- Dates that we currently know:
 - Swim practices begin the first week in May
 - First swim meet will be scheduled for May 21st
- Registration tentative dates:
 - First registration to be scheduled for April 3rd
 - Final registration to be scheduled for April 17th, this will be the FINAL day to register.

League Business:

- It was requested that Rebecca find out if there are going to be any league requirements this season for the teams to run the same software for both teams and meets.
 - If so, we may need to make changes and possible options were discussed.
- Rebecca stated that some concerns have already been discussed within the league regarding the 12 & Under Relays. Some league members feel that they should be changed from 100 to 200 yards/meters. Our board's input was that they needed to find out how much time it would add to the meet and make a decision at that point. Basically, can the teams in the league extend their meets the additional time needed to make the change?
 - We are talking about 1 age group, approximately 4 heats (2 girls, 2 boys), and approximately 2 minutes additional time per heat...approximately 8 additional minutes added to the meet.
- JCAA withdrew from our league.

SH Stingray Board:

- We are one person short on our Board...the Development position.
 - Cyndi stated that she would send out an email to the Stingray community to solicit possible interest in the position.
- Dave volunteered to be the liaison between the Stingray Board and the Shady Hollow HOA.
- There was some discussion about possible meeting dates...no real conclusion made.

Miscellaneous:

- Swim Team Suits...this is the year that we change suits.
- Board agreed that the registration fees would be going up this season.
 - Sarita will generate a fee schedule/plan
- 6 & Under practices...Mark McCombs felt that, for safety reasons, we should not have more than 24 swimmers, in this age group, in the pool at one time. We need to address possible solutions.
 - Starting May practices sessions earlier (3:30 p.m.) to add an additional session if needed
 - Restricting the number of swimmers in this age group
 - Requiring that all swimmers be able to get from one end of the pool to the other by themselves with no time limit...they would still need to meet the 1 minute cutoff to compete in the meets.
 - Possibly having a "tryout" of sorts for this age group, at another location with a heated pool, prior to the last registration date.

Meeting adjourned at approximately 8:20 p.m.

Next meeting tentatively set for Wednesday, February 9th, 2011.