

SH STINGRAY BOARD MEEING MINUTES

Wednesday, February 9th, 2011

7:00 p.m.

Present:

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

Coaches:

- The UT swimmers that were mentioned at previous board meeting are not available for us this summer.
- It was agreed that Mark McCombs will be offered the head coaching position and that no interview was necessary.
 - Mark is available the whole time, as needed by the Stingrays'.
- It was agreed that Katilyn Heikes and Stephanie Rohlfs will be offered assistant coaching positions and that no interview would be necessary. We agreed that we would do away with the "coaching intern" position this year.
 - Cyndi will talk to both Kaitlyn & Stephanie about their schedules and any possible conflicts with the Stingrays' schedule.
- Possible applicants for assistant coaching positions were discussed.
 - Courtney Blossey: Dave followed up with the Blossey's and she is still interested in the position. Because of her being in Oklahoma for school, a Skype interview will be set up.
 - Shannon White: Has also contacted the Board about her interest in a position as an assistant coach.
 - Cyndi will follow-up with Shannon about her continued interest and schedule an interview.
 - We agreed that, if possible, it would be good if we could find a "seasoned" male coach to fill one our vacancies.
 - Rebecca agreed to send out an email to the league regarding interest in applying for an assistant coaching position for the Stingrays'.
- 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 discussed the possibility of hiring a couple of part-time people to be in the water, helping with the first month of practices, especially for the younger Stingray swimmers.
 - Darin, from last year, may be available and interested in this position.

Budget:

- Coaching Budget brought up and discussed briefly. We are estimating our coaching budget at \$13,000.
 - Sarita will run the numbers and come up with a plan by next meeting.
- The Board approved funds for the following expenditures:
 - Spare Battery
 - Amp/Microphone
 - Speaker Wire
 - Port-A-Potties (2) during home meets (2)

League Business:

- Rebecca stated that at the League Meeting they discussed software issues. There is still disagreement about what is compatible/not compatible with what. At this point, there appears to be no "League" requirements for the teams with regards to the software they are running.
 - Geoff agreed to go to the next League Meeting with Rebecca to try and resolve some of the questions/issues.
- No decisions were made with regards to the 12 & Under relay events being increased from 100 to 200 yards/meters. Our board's input continues to be, they need 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? Currently we run 12 & Under relays with the 10 & Under relays...so we would also be adding events.
- Shady Hollow would like to request that we only want to run 2 home meets.
- Concern about "If the league is not going to place restrictions on team size" was brought up. Some teams in the league continue to grow in size and it is becoming increasingly difficult for us to run the meet and be done within our time restrictions for the HOA. Can we restrict the team size of visiting teams? If so, how would we handle that issue? Can we refuse to host meets for specific teams because of size? Etc.
 - Rebecca stated that there appears to be no interest, by most of the League members, to place restrictions on team size.

SH Stingray Board:

- We are still one person short on our Board...the Development position.
 - Cyndi sent out an email to the Stingray community to solicit possible interest in the position. At this time, nobody has responded.
- Aaron Volmer's name was brought up as a possible person to shadow Dave this summer to learn the position of Meet Director for in the future.

Miscellaneous:

- Rebecca spoke to somebody at the Buda YMCA regarding using a couple lanes at their pool (indoor/heated) for a "tryout" for the 6 & Unders. She was told that we could use 1 or 2 lanes on a Monday or Wednesday afternoon for free.

Meeting adjourned at approximately 8:20 p.m.

Next meeting set for Wednesday, February 16th, 2011.

- Jennifer and Geoff will not be able to attend.