

SH STINGRAY BOARD MEEING MINUTES

Sunday, March 6th, 2011

1:00 p.m.

Present:

- David Anderson, Daryn Crawford, Cyndi Davis, Jennifer Gamblin, Geoff Lawson, and Mark McCombs

Development Director:

- WELCOME Daryn Crawford as our new Development Director!

General Business:

- **Refrigerator** in Guard Building is not working...David motioned that the board approve funds, not to exceed \$500, for a new refrigerator. Cyndi seconded the motion. All in favor...motion passed. Daryn will explore cost/possible resources available to assist with replacing existing refrigerator.
- **Pool Keys** (there are 2 keys)
 - If you already have pool keys, please stop by the office and make sure that your keys are registered with the general manager.
 - If you don't already have pool keys, please stop by the office and request them from the general manager.
 - Coaches (that are not life guarding) also need to get keys and these should be turned in at the end of the swim league season.
- **Stingray's Website** needs a web master. Gregg may be willing to take this on. Cyndi will follow up with him.
- **Stingray Bylaws** have been reviewed by Dave and Cyndi. Updates need to be made and put on the website by April 3rd, 2011.
- **Swim Suits** were reviewed. There were three or four options for us to choose from. Jennifer made a motion that we select the Optix Splice by Speedo (in blue) as our team suit for the next two years. Dave seconded the motion. Motion passed. Cyndi will follow up with Lane 4 so that they can be ordered and have plenty of stock on hand for our swimmers.
- **Asset List** needs to be developed and a master list should be maintained by the treasurer. Asset list will include things like computers, lane ropes, software, etc. Please provide your asset list to Sarita.

Budget:

- Tabled until next meeting.

League Business:

- Rebecca was not able to attend this meeting, but provided an email dated 3/4/11.

- The League Board voted to make the 12 & Under relays 200's beginning this season. To avoid creating new events, they will be swimming their event with the older swimmers.
- League Dues increased to \$12/swimmer.
- League calendar is not completed yet.
- Stroke & Turn Clinic will be at Capistrano Pool following the Kick Off Party on Sunday, May 1st, 2011.
 - It was noted that this is a League Function, not a Stingray Function.
 - The Board wanted to know what the general plan is for us hosting this event/function. Such as the PA system, specific times, approximate numbers, etc.
- The Stingray Board wanted to stress that League Bylaws and computer files for meet manager need to be updated to reflect any/all changes. Updated Bylaws need to be posted on website.

Coach Mark's Business:

- **Theme's** for the upcoming season:
 - Week 1...Crazy Hat
 - Week 2...Curse of the Stingray Pearl (aka...Pirate)
 - Week 3...Tie Dye
 - Week 4...Christmas
 - Week 5...P.J.'s
 - Week 6 (aka...CHAMPS)...Blue Out
- **Team Activities**
 - May 14th...Bowling at Westgate from 11:00 a.m. to 1:00 p.m.; for all
 - June 12th...Pot Luck at Zilker Park from 1:00 p.m. to 3:00 p.m.; for all
- **6 & Under Swimmers**
 - Stress the importance of SAFETY in our making these changes.
 - Goal is to keep this group at 24 swimmers. If numbers exceed this, then we may need to have a second group of 6 & Under's, with swimmers being assigned to a specific group so that we can manage numbers. This second group would take the place of the Junior Ray group.
 - Before swimmers in this age group can register, they must attend an evaluation.
 - Evaluations will be scheduled for April 13th at the YMCA in Buda and May 1st at Capistrano Pool. We can rope off one lane during the Kick Off Party for this use.
 - To receive a "Golden Ticket" (the "OK") from the coach to register, the swimmer must be able to:
 - Swim the entire length of the pool in 1 minute
 - Swim the length of the pool without touching the bottom or the lane ropes
 - Be able to place their face in the water for two strokes

- Be able to float on back hugging a kick board

Meeting adjourned at approximately 2:00 p.m.

Next meeting will be scheduled for Sunday, 3/13/11 at 2 p.m.