

SH STINGRAY BOARD MEEING MINUTES

Sunday, March 13th, 2011

2:00 p.m.

Present:

- Cyndi Davis, Jennifer Gamblin, Gregg Sales, Rebecca Berryman, and Mark McCombs

Budget:

- Sarita provided budget information via email sent to all board members (dated 3/13/11 prior to this afternoon's meeting). Per Cyndi, she spoke to Sarita by telephone this morning to review budget and to discuss possible agenda items.
- The Board reviewed the budget information provided. The Board cannot finalize this budget due to missing numbers.
- Gregg stated that he anticipates the spirit item expenses to remain consistent with last year's expenses. Cyndi advised Gregg to email that to Sarita, asking her to use last year's numbers for his estimates.
- Cyndi also noted that the "Coaches" page of Sarita's budget information appears to have proposed numbers entered. She requested that Sarita confirm that the accurate numbers are in the budget.

General Business:

- **Stingray Calendar**...Rebecca will be attending the Shady Hollow HOA Board Meeting this week, 3/17/11 to present our calendar for approval.
- **Swim Suit**...options were revisited briefly...no changes in selection made. This year's official team suit will be Speedo's Optix Splice (in blue). Cyndi will confirm with Hector at Lane 4.
- **Pool Keys** (there are 2 keys)...reminded those present:
 - 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**...Gregg stated that he is planning to meet with Sarita this week to work on the website for the team. They are planning to clean it up and make sure that only pertinent information is on it.
- **Asset List**...Cyndi stated that a list was provided to the General Manager and the Shady Hollow HOA Board at the end of last season. Cyndi found a copy of this and has emailed it to Dave Anderson.
 - Sarita will be maintaining the master list
 - Please provide a list of all assets, computers (hardware and software), lane ropes, PA equipment, etc. to Sarita ASAP

- **Registration...**It was discussed that we need to have a plan for families that cannot attend either registration to be able to register by mail. It was agreed that we would not publicize the plan, only have one that all board members would follow if approached by a family or swimmer.
 - The board agreed that, if a family/swimmer cannot register at one of our two registration events, then they may register by submitting **ALL necessary paperwork completed in full with full payment, by mail only, postmarked no later than 4/26/11.**
 - These registration forms and payment must be mailed to Sarita McIntyre, our board treasurer.
- **Volunteerism...**The board discussed different options for increasing volunteerism. Some options included
 - Placing a dollar figure on opting out of volunteering. The con to this is that we don't really need more money, we need more volunteers. The trick is to find something that will encourage people to volunteer.
 - Requiring at least one person in the family to volunteer "X" number of hours throughout the season.
 - Requiring somebody to sign off on each registration form that the family has spoken to the volunteer coordinator and committed to volunteer for something.
 - Having a Parent/Team Meeting at the Kick Off Party to discuss various issues, including the need for volunteers, introducing coaching staff and who to direct questions to, etc.
 - Cyndi has spoken with Mary Aversa, previous year's volunteer coordinator. She would like to continue to help but cannot do it alone. A team member is needed to help her out.
- **Swim Team Refunds...**the board discussed refunds and agreed that, if a refund is requested in writing, then the Stingray swimmer/family will be refunded as follows:
 - Full refund will be paid by May 9th...this is one week into the season
 - 50% refund will be paid May 10th to May 23rd...this is after three weeks into the season and after our first meet
 - No refund after May 23rd
- **Registration Form...**Gregg had a draft (hard copy) of an updated registration form for the board to review.
 - Gregg has subsequently updated the form and has it on his "test" website that he emailed to the board on 3/14/11. Please feel free to review and send any comments.

League Business:

- Next league meeting is 3/22/11

- Rebecca stated that she and Dave would be meeting to confirm Stroke and Turn details.
- The **not approved yet/tentative** meet schedule for the Stingrays is:
 - 5/21/11 Stingrays @ SAAB
 - 5/28/11 Stingrays & BelTerra @ Hays
 - **6/4/11 BelTerra & Hays & Courtyard @ Stingrays**
 - **6/11/11 Western Oaks/Granada Hills & Courtyard @ Stingrays**
 - 6/18/11 Stingrays & Courtyard @ Circle C
 - 6/25/11 CHAMPS
- We will not be swimming against Travis Country this season.
- League dues must be paid by 4/26/11. Because we are having our second registration after that deadline, we will pay our dues in two payments. The second will have to be ASAP following the Kick Off Party/Final Registration date of 5/1/11.

Coach Mark's Business:

- **6 & Under Swimmers Evaluations**
 - Mark will be sending an email to Abby DelCamp with the YMCA in Buda to request lane(s) & time(s) availability for our first evaluation. He is hoping to have this done on Wednesday, April 13, 2011.
 - 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
 - The board discussed possible ways to document swimmer's passing the evaluation.
 - ♣ Having a place on the registration form that Mark would have with him to sign off on "approved" so that parents could complete the registration process.
 - ♣ Having a "Golden Ticket" or certificate that the parents would present when they complete the registration process.
 - ♣ Jennifer agreed to develop a "Golden Ticket" for the swimmers.
 - Second evaluation will be done on Sunday, May 1, 2011 about 30 minutes prior to Kick Off Party. It was felt that during the party would be a bit stressful and Mark felt that 30 minutes should be ample time.
 - ♣ The board agreed that at our first registration on Sunday, 4/3/11 we will begin scheduling 6 & Unders for evaluations on Wednesday, 4/13/11.
 - ♣ On 4/14/11 we will post on our website that if your 6 & Under swimmer hasn't been evaluated yet, that they need to contact Coach Mark to schedule

evaluation on 5/1/11.

Meeting adjourned at approximately 3:30 p.m.

Next meeting will be scheduled for Monday, 3/21/11 at 7:00 p.m.