

JH Stingrays Board of Directors

July 18, 2023 4:30pm via Microsoft Team

1. Roll call. Dessa Reimer, Molly Frobouck and Tracy Haling attended.
2. Minutes from the May meeting were approved.
3. Officer reports. Tracy reported Hand Fire Pizza gave us a date of Tuesday, October 3rd for the fundraising opportunity Pizza with a Purpose.
4. Athlete Representative Report. Hunter Scott was absent from the meeting, however the Board would like to wish him the best of luck as he heads off to college this fall and sincerely thank him for the time and effort that he put into his position as an athlete representative. Dessa will put out an email in early September to solicit candidates for the position, with the idea that once we are back practicing there will be time for the swimmers to speak to the 13&Over athletes who will vote for the next athlete representative.
5. Old business.
 - a. Summer session and state meet. Molly reported that the summer session ran smoothly with having only the state bound swimmers practicing. JHSR had 27 swimmers attend the state meet in Gillette, which is a record number of participants. There were three individual high point winners: Dalia Leoni, Quinten Frobouck and Andie Certo. There were four swimmers bound for the Western Senior Zones Championships: Anna Baxter, Amaya Olivieri, Vega Sanchez and Maren Tattersall.

It was discussed the significant expense of sending four coaches to the meet. Tracy will work with Bonnie to round up numbers for the past year and determine a cost/swimmer, with the idea that the travel fee may need to be increased to cover more expenses.

- b. Bookkeeper transition. Bonnie was not present to report, but in follow-up, she reported that the transition so far has been slow in part because of the transition to Quickbooks online. Bonnie will report in September on the bookkeeper.
6. New business.
 - a. Wyoming HOD report. Tracy reported on the House of Delegates meeting held in Gillette. Participation overall in the state is down 9.5% and mirrors the national trend, however in Wyoming meet participation is up and summer state had approximately 50 more participants than the previous year. The fall Top 5 banquet, clinic and HOD meeting will be transitioned to the spring to capture the outgoing senior swimmers and to have new rules in place for the season start in September. This first year as a transition year may have two events—one in the spring and one in the fall.
 - b. Fall planning.

- i. Coach coverage. Dessa will wait until August to get an email out requesting schedules. Scott Eastman is joining the coaching staff for level 2.
 - ii. Swim assessment. There are very few spots available. We are still waiting for confirmation from a few existing members to firm up numbers and may offer another assessment to open remaining spots.
 - iii. Parent meeting. Board will discuss in August. There are fewer new families joining us this fall.
 - iv. USA Swimming. Batch registration is available September 1st. This new rollout from USA-S will allow the clubs to re-enroll the current athletes and non-athletes rather than have the families and individuals renew their memberships. The board decided to opt in to the batch registration process.
 - c. Coach coordination and monthly meetings. Dessa will remind the coaches to get a planning session on the calendar before the season starts.
 - d. Logo discussion. Concept 2 received the most votes and will be pushed forward for development.
7. Next meeting is August 22 at 5:30 at the Holland and Hart office building.