**JH Stingrays Board of Directors**

February 12, 2024 6:00pm, TCPR lobby

1. Roll call: Dessa Reimer, Molly Frobouck, Julie Scharnhorst, Jen Baxter, Saghi Leoni and Tracy Haling were present.
2. Minutes from the January 2024 meeting were approved.
3. Julie reported that she has been requesting payment of Active balances that are past due, which amounted in roughly $5600 in unpaid charges and is now at $705. She has also been working with Heather Burcham and Bonnie Kovacs to reconcile the 2023 year in Quickbooks. She has rolled out to the coaches the ability to log hours on a QB app for payroll and coaching at swim meets and is continuing to support them in this transition effort.
4. Old business:
	1. Shiver in the River: 40 kids attended the Green River meet and 38 swimmers attended the Western Wyoming District Championships hosted by Kemmerer Swim Club. Both meets had fast swims and several new swimmers qualifying for the state championships in Laramie. Of note, Vega Sanchez swam a Sectionals qualifying time in the 50 free. Vega Sanchez, Amaya Olivieri, Maren Tattersall and Anna Baxter swam a Sectionals qualifying time in both the 200 free and 200 medley relays. Indi Olivieri swam a Senior Zones qualifying time in the 50 free.
5. New business:
	1. WYSI short course championships will be held Feb. 22-25 in Laramie. The team has 38 qualified swimmers in addition to 5 relay only participants planning on attending.
	2. End of the season banquet/celebration: Molly will reserve the Elks Club for Sunday, April 14th.
	3. Spring session planning:
		1. Dessa lead the discussion on spring session planning. She has contacted the coaches for level move-ups and coordinated coaches’ schedules for the April-June session. Coach Sam has identified 10 swimmers from level 2 that will be invited to join a 2+ group. Dessa is working with the coaches to determine a practice schedule that will allow this group to continue to advance. Cost will be $160 for the 2+ level. Dessa reported that 34 swimmers are on the waitlist, with no spots available in level 2 and 4 spots available for level 1. Priority will be given to the 10-year old swimmers on the swim assessment waitlist. Dessa is also planning on meeting with Emmett about fall lane availability, requesting all 8 lanes for the Stingrays.
		2. SWIMposium. Tracy reported on the MT-WY-USA Swimming collaborative effort for an educational weekend with learning tracks for swimmers, parents, officials and coaches April 26-28 in Cody, WY. Wyoming will also hold the Top 5 times banquet on Saturday night. All Stingray parents are encouraged to attend this weekend which includes an Olympian clinic and pentathalon swim meet.
		3. Additional discussion was held about the SWAGR and NWAGR meets. Jen Baxter brought forward an idea the ski club uses where at the beginning of the season all races are published and marked whether there will be coaches attending or not. The general feeling was that this method of transparency in planning would allow parents to plan on which meets are going to be club supported and plan logistics accordingly.
		4. Next meeting: Sunday, March 17 4pm.