

JH Stingray Board of Directors
January 11, 2023 6:30pm at 645 S. Cache St.

1. Roll call: Dessa Reimer, Molly Frobouck, Bonnie Kovacs, Hunter Scott, Jen Givens and Tracy Haling were present.
2. Minutes from the December 2022 meeting were approved.
3. Officer reports: Bonnie presented the Fall in the Hole financial report. She also recommended that an account that has held money earned at a raffle earmarked for equipment, be consolidated into the regular checking account due to the current practice of purchasing equipment out of the checking account. The board approved the consolidation to prevent surcharges for inactivity.
4. Athlete representative report: Hunter proposed a tubing party for the whole team in lieu of swimming on Friday, February 3rd from 5-6. Molly will assist in planning the group event at Snow King.
5. Old business:
 - a. Kemmerer meet: Jen reported that 20 Stingrays competed at the one day meet. Coaches Jen and Mark were in attendance. She felt like it was a good meet and the kids had a lot of fun.
6. New business:
 - a. Non-athlete member registrations for 2023. Dessa reported that all non-athlete member registrations, which include board members and coaches, are up to date except for one. All athlete memberships are current except for two which she will follow up on.
 - b. Upcoming meets:
 - i. Shiver in the River in Green River will be held January 27th-28th. The deadline was moved to be earlier to secure spots for the swimmers in the 500 and 1650 due to limited number of heats.
 - ii. Western Wyoming District Championships in Green River will be held February 10-12. Molly reported she has reserved the party room at the Hampton Inn for a team pizza party on Saturday night.
 - iii. Wyoming Winter State Championships will be held in Laramie February 24-26th. Currently 31 swimmers have qualifying times. Molly is spearheading the swimmer gifts and team pizza party dinner for attending swimmers.
 - c. Practice time changes on February 6th: The JH Middle School girls swim team starts practice on February 6th in addition to the JH High School boys team wrapping up their season for their state qualifiers. This pushes the Stingray practice to later practice times starting 2/6.
 - i. Level 5 will practice from 5:45-7:45 Monday thru Friday.
 - ii. Level 4 will practice 6:15-7:45 Monday thru Friday (choosing 4 or 5 days a week).
 - iii. Level 3 will practice from 6:30 to 7:45 Monday thru Friday (choosing 3 or 4 practices a week).
 - iv. Level 2 will practice 5:45 to 6:45 Tuesday and Thursday.
 - v. Level 1 will practice from 5:45 to 6:30 Monday and Wednesday.
These practice times will be in effect until February 17th.
For the week of February 20-24th practice times will be as follows:

- i. Level 5 will practice Monday and Wednesday from 5:45 to 7:45 and 6:45 to 7:45 on Tuesday.
- ii. Level 4 will practice Monday and Wednesday from 5:45 to 7:15 and Tuesday from 6:45 to 7:45.
- iii. Level 3 will practice Monday and Wednesday from 5:45 to 6:15 and Tuesday from 6:45 to 7:45.
- iv. Level 1 and 2 will practice from 5:45 to 6:45 on Tuesday and Thursday. Thursday, February 23rd is the last day of the Winter Session.

An extension supplemental session is being offered from February 27 to March 24th with the practice times as follows:

- i. Level 5 will practice Monday through Friday from 5:45 to 7:45 with Tuesdays and Thursdays being reserved for those swimmers attending Zones. All other Level 5 swimmers will swim on Tuesdays and Thursdays from 6:45 to 7:45.
 - ii. Level 4 swimmers will practice Mondays, Wednesdays and Fridays from 5:45 to 7:15 and Tuesdays and Thursdays from 6:45 to 7:45.
 - iii. Level 3 swimmers will practice on Mondays, Wednesday and Fridays from 5:45 to 6:15 and Tuesdays and Thursdays from 6:45 to 7:45.
 - iv. Level 1 and 2 swimmers will practice Tuesdays and Thursdays from 5:45 to 6:45.
- d. The tentative meet schedule for the long course season is as follows:
 - i. April 21-23 Bozeman. Tracy communicated with Bozeman and Friday may be dropped from the schedule or a clinic offered.
 - ii. May 19-21 Bozeman May Classic.
 - iii. June 15-19 Missoula Firecracker.
 - iv. July 14-16 Wyoming Summer State Championship in Gillette.
 - e. Review 2022 P&L and approve 2023 budget. Bonnie presented the 2022 Profit and Loss statement and proposed budget for 2023. The club is doing well and has been able to cover its expenses from dues and other income for the past 2 years now. Financial records are available to club members upon request. The board approved the travel budget for Connor attending Senior Age Group Zones in Federal Way, Washington in March.
 - f. Team banquet dinner. Molly will plan the season end team dinner. Tentative dates in mid-March were discussed.
7. Next meeting is tentatively scheduled for February 16th in the evening.