

JH Stingrays Board of Directors

September 19, 2023 5:15pm Colter Elementary School in Jackson

1. Roll call: Dessa Reimer, Molly Frobouck, Bonnie Kovacs, Ricardo Villanueva Ordonez and Tracy Haling were present.
2. Minutes from the August board meeting were approved.
3. Officer reports: Molly reported the room blocks for upcoming meets are on the website. Bonnie reported that she received a check from WYSI for our team's share of apparel sales. WYSI distributes money in excess of \$2500 from the sales of apparel at the winter and summer state championships to the participating teams based on number of qualified swimmers attending those meets. The JHSR share is \$565.42. Tracy reported that she completed the USA Swimming batch registration for all returning swimmers, coaches, officials and the annual club registration.
4. Old business:
 - a. The board would like to welcome Ricardo Villanueva Ordonez as Athlete Representative for the coming year!
 - b. Fall session start: Dessa reported 96 swimmers have signed up for this fall session. This number is without the high school girls whose season will end the first weekend of November. She also reported that there was good attendance at the new parent meetings.
 - c. Pool closure plan: In progress. The team is doing drylands in the Colter Elementary School gymnasium during the two week pool closure.
5. New business:
 - a. Practice fee and travel fee increase scenarios review and discussion: Dessa presented some scenarios in which travel fees could be assessed to all swimmers as a one time/session fee. The travel fee is currently capped at \$50/meet, but data shows roughly a \$30,000 shortfall in recouped coach expenses from last year's meets. The topic was tabled while we await results of Old Bill's fundraising effort.
 - b. Fall/winter morning program report: Dessa reported that currently five swimmers were signed up for the morning practice program. She will email out a registration reminder to those families who expressed interest in participating. After the deadline, the board will determine the feasibility of the pilot program.
 - c. Coach hiring update/plan: Three potential coaches have responded to the newspaper ad to fill the current Monday/Tuesday coaching need.
 - d. Upcoming swim meets: Kemmerer Quick Pick October 7th meet will send a small number of swimmers. Tracy said she has the Idaho Falls Spook Splash information but no meet file yet and will post as soon as it becomes available. She is also watching the Wyoming Swimming website for the Lander Spook Splash.
 - e. Arizona Meet planning: Tracy reported the coaches have flights and hotel and there currently are 18 swimmers signed up to attend.

- f. Pizza with a Purpose: October 17th. The board decided practice will be canceled that Tuesday to hopefully maximize the fundraising as well as team fun experience. Molly, Tracy and Jen Baxter are working together to gather raffle donations.
 - g. Board elections in September: Dessa will email out to the entire team a call for expressions of interest in both the treasurer and secretary positions.
 - h. Swim cap and gear orders: The annual personalized swim cap order had a great deal of interest and Molly will submit the order this week. Pink swim caps for Breast Cancer Awareness month have been ordered for October and sponsored by Jackson Hole Medical Imaging.
 - i. Logo update: Dessa handed out the latest logo updates from Sarah Grengg Wilson. The concepts are getting close to finality.
6. Next meeting: Monday, October 23rd at 5:15pm.