

JH Stingrays Board of Directors

August 4, 2024 4:00pm via Zoom

1. Roll call: Dessa Reimer, Molly Frobouck, Jen Givens, Julie Scharnhorst and Tracy Haling all participated via Zoom.
2. Minutes from the June 30, 2024 meeting were approved.
3. Officer reports: Julie reported that she is looking for a new accountant for the club.
4. Old business:
 - a. Summer State: 26 swimmers + 2 relay only Stingrays attended the WYSI Summer State Championship meet held in Fort Collins. Connor McGinnis, Craig Robrock and Sam Hannon all coached. Results: Stingrays won the Spirit Award, JHSR women swept the high point girls overall points as well as the individual high point girls: Noa Hanesworth (10&Under), Abby Baker (11-12), Anna Baxter (13-14), and Maren Tattersall (15-16). Team Wyoming members are Maren Tattersall, Amaya Olivieri, Anna Baxter and Indi Olivieri. Dalia Leoni qualified for Zones in the 1500, but chose not to attend.
5. New business:
 - a. Fall session
 - i. Final schedule, level placement and coaching: Dessa has an upcoming meeting with Steve Ashworth to finalize the winter and spring lanes. For the fall, the Stingrays have 8 lanes from 6:15-8pm for 9 weeks. We currently have 45 swimmers on the waitlist, even after having added 12 for the fall. Coaches Craig and Sam worked on move-ups from level 3 to level 4.
 1. Update from Dessa's meeting with Steve:
 - a. During Thanksgiving break we will have evening practice times.
 - b. Morning practices may begin in November with 2 mornings/week with the potential to add a Friday starting in December.
 - c. Over Christmas break, the Rec Center has programming and so there will not be any formal Stingray practices between Christmas and New Years. We will have practice Dec. 23 and Jan. 1 and 2.
 - d. We can have the lanes we are asking for through March.
 - e. For Spring: they want us to go to a M/T/Th/F from 7-9pm all 8 lanes and Wednesdays from 4-6pm, 8 lanes. We will be sharing the pool with the kayak club.
 - f. Same lanes as current for summer, 5 lanes from 8-10am.
 - ii. Registration (USA/Active): Tracy set up the Active registration for the 2024-2025 season. There was discussion about potential upcoming changes in LSC annual registration fees, so waiting to do bulk registration until after the

August 25th HOD meeting where those fees will be set. In addition, there are registration options to make sure are available for the swimmers including Outreach and Flex.

- iii. Parent meeting: There will be an all parent meeting the first two nights of practice in September to go over among other things: swim cap and gear orders, fall meet schedule, change in travel fees and volunteering.
 - iv. Coach coordination and fall meeting: There will be a mandatory pre-season coach meeting, with the board present for the first 30 minutes and to be followed by coach discussion. The meeting is set for August 26th.
- b. Fall in the Hole update: Tracy reported the meet has been sanctioned. It has been posted on the Montana website and she is emailing the meet announcement out. Molly is working on a meet website. There was continued discussion about setting up a volunteer point system for the team, similar to that of JH Ski Club and hopefully have something in place for Fall in the Hole.
 - c. Old Bills fundraising drive: Opening day is coming up. Molly will email out a donation request with the team asking for \$100 donation/swimmer.
 - d. Consideration for changing LSC: Tracy reported that this is an ongoing conversation.
 - e. Swim cap and gear orders for Fall: Order forms will be available at the parent meeting. Jen requested a team suit. There was discussion that it is difficult to find a suit design and type that all swimmers will wear. Tracy will followup with the SwimOutlet team sales representative for design and brand options. In addition, there was discussion it is difficult to mandate the purchase of a suit unless the board is willing to cover the costs of swim suits for those who request assistance.
 - f. Julie presented financials on travel fees for meet. We currently have spent \$19,000 on coach travel hotels, wages, per diem, and fuel for the 2023-2024 season, with the upper level meets with few swimmers costing the most. We currently are at a profit margin of \$3000 for the year. Based on the current projections, the board voted to increase the meet travel fee for a one-day meet to be \$50, two-day meet \$75, three-day meet \$100 and all upper level met fees will be capped at \$500.
 - g. Next board meeting will be held September 8, 2024 at 4pm.