

JH Stingrays Board of Directors
May 18, 2023 12:00pm Holland & Hart 645 S Cache St

1. Roll call: Dessa Reimer, Molly Frobouck, Bonnie Kovacs, Jen Givens and Tracy Haling were present.
2. Minutes from the April 2023 were approved.
3. No officer reports.
4. No athlete representative report. It was discussed that Hunter's term will be over in September and the athlete representative position will be open for election for all those swimmers who are 13&Over.
5. Old business:
 - a. Pinedale Pirate Plunge: JHSR had 56 swimmers attend. Jen reported that it had a lot of first meet participants and it was a fun meet.
 - b. May 13 spring town cleanup: Molly reported that 50-60 people showed up to help clean our assigned area of Colter Elementary, middle school and high school areas.
6. New business:
 - a. Summer session: Dessa reported there are six level 2s, nine level 3's, seven level 4's and five level 5's registered for the summer session. The summer session participants will be charged for one month, with practices from June 12- July 12th. There are three level 5 swimmers who have expressed interest in swimming in Missoula, June 15-18th and it was decided they will be charged \$50 for the additional training week. For the week of June 12: levels 3-5 will come at 5:15 on Monday and Wednesday, on Tuesday level 2 will come at 5:15-6:16, level 3 6:15-7:15 and level 4&5 at 5:15. Practice will be canceled June 16 due to team travel.
 - b. Coach coordination and monthly meetings. It was discussed that coordinating coach meetings will be scheduled at the August mandatory coach meetings. The June board meeting will also focus on short course season planning and the fall and winter sessions.
 - c. TCPR fee structure increase, update and planned letter. Dessa presented the draft letter that the team will submit to the county commissioners in response to the TCPR fee increases.
 - d. Upcoming meets:
 - i. Bozeman May 19-21: 12&Under session has 27 swimmers signed up, 13&Overs have 14 swimmers signed up.
 - ii. Missoula June 15-19: Registration is currently open.
 - iii. Green River June 23-24 and Buffalo July 1-2. Green River's meet unfortunately is the week of our return from Missoula and discussion was it was too fast of a turn around. The Buffalo meet is still being considered.

- iv. For all upcoming meets, unless required, will have relay teams submitted without names to allow for most flexibility in changes and if they are known in advance, can be emailed out to parents instead.
 - e. Bookkeeper transition update: Bonnie reported that they were not able to connect as previously planned and will have a better idea after working with her.
 - f. Review of logo concepts: Dessa circulated the mockups that that Sarah Wilson, a creative director in town had created. The board chose elements they liked from two designs to push forward in development.
 - g. Fall swimmer commitments and planning. Dessa will email out all of the members from 2022-23 to gauge interest in returning for the fall, winter and spring sessions of next year. Those who commit to fall will be charged a \$100 non-refundable deposit that will go towards their first month's practice fees to secure their spot. Currently there are 16 kids on the waitlist for the fall and open spots will be offered to those who have successfully completed the swim assessment.
7. Next meeting: June 11th at 4pm.