**JH Stingrays Board of Directors**

April 29, 2023 9:00am Holland & Hart, 645 S. Cache St.

1. Roll call: Dessa Reimer, Molly Frobouck, Jen Givens, Chrissy Stretton, Ashton Tattersall, Jen Baxter, Hunter Scott and Tracy Haling were present. Bonnie Kovacs participated by conference call.
2. Minutes from the March 2023 meeting were approved.
3. Officer reports: Molly reported that Maren Tattersall and Amaya Olivieri attended the 2023 Western Senior Age Group Zones in Federal Way, WA. Both girls each made it back for finals several times over the course of the competition. In addition, Maren set Wyoming state records in the 400IM, 500 free, and 200 free in the 13-14 age group division. Molly has ordered white caps for summer state championships and blue t-shirts for the coaches. She also submitted the Farmer’s Market application for the team. Dessa noted the application period for Old Bill’s is scheduled to open and will submit the necessary paperwork.
4. Old business:
	1. The spring session is underway with nine new level 1’s, four new level 2’s, one level 3 and four level 5’s.
	2. Bozeman Spring Chicken meet: 21 swimmers attended with Coaches Jen and Cameron Shepherd. Jen reported that everyone swam well for early in the season.
5. New business:
	1. Bonnie called in to report on the book keeper search. Bonnie interviewed Dawn Wallace as a potential candidate to take on payroll, quarterlies, 941’s and reconciling. It is estimated the book keeper will have between 5-10 hours a month of work, and Ms. Wallace’s fee is $30/hour. The book keeper position had previously been approved by the board. Bonnie has a scheduled call to start the transfer of book keeping.
	2. Coaching needs for spring/summer: Two new coaches have been hired: Cameron Shepherd and Elodie Cole.
	3. Coach coordination and monthly meetings: Coach Sam Hannon submitted a letter in advance of the board meeting to be discussed. She requested monthly coach meetings so all technique taught is consistent across the levels. The board wholly supports all efforts of the coaching staff to get together. Sam also requested professional development opportunities. Tracy will email WYSI president Emily Swett for additional information. In other discussion, Chrissy would like to see team suits brought back and Jen would like to see more team clothing options available on the team store.
	4. Summer session: Dessa reported that the Rec Center is not closing in July as scheduled because the rotunda construction is now on hold. Dessa is working on the parent survey which will go out this week to find out the summer interest. Coach Connor has requested the level 5 swimmers be coached 5 days a week from 6-8am so this option will be included in the survey along with 7-9 and 8-10, for parents to choose from. Ashton will follow-up on whether there is interest in the level 5 girls in joining Team Wyoming for summer Zones. If there is commitment, Dessa will schedule the one week of additional pool time needed to accommodate the training.
	5. TCPR fee structure increase: Molly reported that the comment period is open on the TCPR proposed fee increases. A public meeting will be held on May 11 at the Board of County Commissioner’s meeting room. Dessa volunteered to write a letter to the county commissioners with the club’s opposition to the proposed 100% fee increase for FY2024. Dessa had previously created a chart of swim team rental expenses from around the state a few years ago and will update the chart for comparisons.
	6. Kayaking: Rendezvous River Sports is using the pool on Wednesdays and some Mondays throughout the spring session. The team continues to practice using 4 lanes.
	7. Spring town clean up—May 13th. Molly is coordinating with the town clean up organizers for a kid friendly route for the annual cleanup event.
	8. Upcoming meets:
		1. Pinedale’s Pirate Plunge (May 6): Tracy reported that 56 kids are signed up with three coaches.
		2. Bozeman May Classic (May 19-21): Tracy reported registration is open.
		3. Freedom meet (June 30-July 2): It was requested the club consider this last chance meet in Buffalo, WY. There was brief discussion with the considerations of coach availability and swimmer interest. After summer signups are complete, the summer team will be asked whether there is interest enough to send a coach. If not, individual swimmers may attend, and the board will help with entries and coordinating with the meet director to have a coach from another club supervise the warmups.
	9. New logo: Dessa reported that Sarah Grengg-Wilson, a graphic designer, is working on new logo ideas. Dessa hopes to have some idea in hand for consideration by the next meeting.
6. Next meeting: May 18th 12-2pm.