

## **JH Stingray Board of Directors**

August 22, 2023 5:30pm at Holland & Hart office in Jackson

1. Roll call: Dessa Reimer, Molly Frobouck, Bonnie Kovacs, Connor McGinnis, Ashton Tattersall, Chrissy Stretton, Jen Givens, Jen Baxter, Saghi Leoni and Tracy Haling were present.
2. Minutes from the July 2023 meeting were approved.
3. Officer reports: Molly reported she is waiting on swim cap samples from the vendor since the feedback from members is a thicker cap might be better. Tracy reported that the Pinedale Aquatic Center is reserved for Fall in the Hole and Snake River printing that has been doing our t-shirts is considering running the t-shirt stand.
4. Old business:
  - a. Dessa reported the fall session is completely full and there are currently 25 swimmers on the waitlist. Chrissy reported she is working with the Rec Center to offer a stroke development class. Registration for her pre-swim lesson group will open on 9/15 and be offered once a week on Wednesdays and Thursdays.
  - b. Bonnie reported on the bookkeeper transition. She said that Dawn Wallace has successfully transitioned to doing payroll. Bonnie requested the deadline for coaches hours be moved up to the 5<sup>th</sup> of each month since the Quik books online program automatically sends the IRS reports on the 14<sup>th</sup> of each month.
  - c. Molly commented that the ice cream and awards get together held Monday, August 21<sup>st</sup> went well with roughly half of the summer state kids and families in attendance.
5. New business:
  - a. The Rec Center announced a fee increase that will result in doubling of our rental fees. The cost will increase from \$5 to \$10/hour/lane on January 1<sup>st</sup>. Tracy and Bonnie both presented a tabulation of the meet fees from last year's short and long course seasons. There was a lot of discussion of ways to cover the increasing costs for both the practice and travel fees. If it is possible to increase the practice fees in the Active program it is something to consider for the winter session. There was support for both flat fee and users only travel fee increases. More discussion and a vote will be held at the next board meeting on travel fee increases.
  - b. Fall session planning:
    - i. Coach coverage: We currently have all practices covered but will place an advertisement for another coach for backup.
    - ii. Parent meeting: Dessa will hold the parent meeting the first week of practices for the new families.

- iii. Meet coverage: The board has not yet started scheduling coaches for meets, but hope that the coaches who sign up aligns with the level of swimmers attending the meets.
- iv. Pool closure September 16-25. Dessa reported on the pool closure notice from the Rec Center. There was much discussion on workout options and she will follow up with the TSCD activities director to see if any of the gyms are available for use in the case of inclement weather. Other ideas that are being pursued to cover the nearly 2 weeks of pool closure are: Four Pines physical therapist talks, visualization clinics and yoga.
- v. Connor proposed a morning training opportunity for levels 3-5. Dessa requested two lanes each morning starting October 1<sup>st</sup>. His proposed practice times for level 4&5 are Monday/Wednesday/Friday from 6:15-7:45am and is in addition to the evening practices for a 2/day practices. There may be the option for Saturday add-on practices for level 3, but depends on the Rec Center staffing. There was lots of discussion and there will be a followup meeting with board to set the details after confirming lane availability.
- vi. Arizona meet planning. The Google form sent out weeks ago to gauge interest was only mildly successful in collecting a true idea of the commitment. The board will help coordinate a parent information meeting the first week of practice to discuss both the morning practice add on and the Arizona meet.
- vii. Pizza with a Purpose on October 3, 2023. Jen Baxter volunteered to drop off letters of request for donations for the raffle.
- viii. Board elections. Tracy plans to run for re-election as Secretary. The treasurer and athlete representative positions are open. Dessa will email to the parents of all those 13&Over athletes for nominations.
- ix. Logo update: Dessa presented the work in progress.
- x. Ashton brought to the board's attention the opportunity to work with the high school swim team in purchasing video equipment.
- xi. Next meeting September 19<sup>th</sup>, 2023 at 5:15pm.