

Parent Board Agenda  
April 28, 2020  
6:00 PM, via the Zoom App



- 1) Next meeting, \_\_\_\_\_
- 2) Approval of agenda and minutes
- 3) Jeff Collen and Ahmad Qawi
  - a. YMCA discussion
    - i. What does a fully YMCA swim team look like
    - ii. PPP (Paycheck Protection Program)
      1. The PPP is a loan designed to provide a direct incentive for small businesses to keep their workers on the payroll. SBA (U.S. Small Business Administration) will forgive loans if all employees are kept on the payroll for eight weeks and the money is used for payroll, rent, mortgage interest, or utilities.
- 4) Head Coach
  - a. New term
    - i. "Team support"
  - b. Safe Sport Club Coordinator
    - i. Required to be a recognized Safe Sport Club
  - c. Dry-land training discussion
  - d. 13&O Training Trip
  - e. Additional meets canceled to date include
    - i. Pirate Plunge, MMSC, Regionals, 12&U and 13&O State, Speedo Sectionals
    - ii. Additional thoughts on remaining meets
      1. SHOR, SEA Summer Sizzler, WGLO, Bird Bath
  - f. LSC is building guidelines in regards to "Return to Play and Practice"
  - g. Questions, concerns, comments?
- 5) Treasurer
  - a. Financial report and statement balances
  - b. Taxes filed?
  - c. Escrow balances emailed?
- 6) Registration
  - a. Any outstanding tuition?
- 7) Meet Director
- 8) President
- 9) Vice President
  - a. Bird Bath hotel, July 10-12
- 10) Official
  - a. Discuss the numbers that the Covid-19 has inflicted on the financial side of the team
  - b. Protecting the short and long term safety net of the team
  - c. What is the best interest for the future of the swim club?
- 11) Fundraising
  - a. Any remaining balances to collect?
  - b. Milaeger's Money?
- 12) New Business
  - a. Alternate revenue streams to replace swim meets lost, swim team registration, and future meets