



Parent Board Agenda

August 25, 2015

6:00 p.m., Wergin Estate (3636 HWY H, Franksville)

- 1) Approval of minutes and agenda – All
- 2) Fall & Winter Season Objectives
 - a. TBD
- 3) Head Coach – Neil
 - a. New hire
- 4) Treasurer – Vickie
 - a. Review of budget to date
 - i. Update on taxes
 - ii. 501(c)3 update
 - iii. Areas of success and concern?
 - b. Review of 2015-2016 Budget proposal
- 5) Registration – Missy
 - a. Final numbers for Spring & Summer
 - i. Compared to previous seasons
 - b. Update for registration
- 6) Meet Director – Josh
 - a. 13&O State Review
 - b. Fall & Winter meets and dates
 - i. Nov. 1 Fall Starter at RecPlex
 - ii. Jan. 16-17, Oddball Challenge at Schroeder
 - iii. Feb. 19-21, LSC Regionals at RecPlex
 - iv. Worker requirements finalized
- 7) Official - Liz
 - a. Current list of our officials
 - b. Upcoming needs for Fall & Winter
 - c. Long term needs
 - i. Meet Referee
 - ii. Starter
 - iii. AO
- 8) Fundraising - Tom
 - a. SCRIP report
 - b. Popcorn update
 - c. Elegant Farmer
 - d. Swim-a-Thon
 - e. Development and push for heat sheet advertisements and good luck wishes as a revenue stream
 - f. Other potential ideas
- 9) New Business
 - a. Continual development of Successive Parent Board development
 - i. Committee members
- 10) Unfinished Business
 - a. Head Coach Review

i. President, another board member, and a parent at large

11) Parking Lot Items

- a. Handbook
- b. New pool

12) Adjournment

- a. Goal of 8:00 p.m.
- b. Next meeting, September ____, 2015, _____