



Parent Board Agenda

December 14, 2016

6:00 p.m., Case High School

- 1) Next Meeting
 - a. January meeting will be held _____
- 2) Approval of minutes and agenda – All
- 3) Fall & Winter Season Objectives – All
 - a. Bylaws
 - b. 501(c)3
 - c. Engaging parents to become involved at the committee level
 - d. Volunteer descriptions for all parent board positions
 - i. The idea here is for incoming parent board members to be handed a document that directs them what to do and when to do it
 - e. Meet worker description
 - i. Timers, concessions, runner, admissions, hospitality, etc.
- 4) Head Coach – Neil
 - a. Superintendent of Buildings & Grounds Meeting
 - b. Christmas Practice Schedule
 - c. Spring & Summer meets
 - i. Early Bird, April 29-30 in Brown Deer
 - ii. Pirate Plunge, June 2-4 in Brown Deer
 - iii. Summer Sizzler, June 23-24 in Pleasant Prairie
- 5) Treasurer – Ben
 - a. Financial report and statement balances
- 6) Registration – Missy
- 7) Meet Director – Josh
 - a. Remaining Fall & Winter Meets
 - i. January 21-22, Penguin Challenge
 - ii. February 17-19, Regionals
- 8) VP – Jeff
 - a. USA Swimming non-athlete (non-coach) membership
 - b. Personalized retro logo cap order
 - c. Volunteer shirt reorder
- 9) Official – Liz
- 10) Fundraising - Tom
 - a. Elegant Farmer
 - b. SCRIP
 - c. Heat sheet adds
 - d. Milaeger Money
 - e. Other
- 11) New Business
 - a.
- 12) Unfinished Business
 - a. Head Coach Review
 - i. President, another board member, and a parent at large
- 13) Parking Lot Items
 - a. Handbook
 - b. New pool
- 14) Adjournment
 - a. Goal of 8:00 p.m.