



## Parent Board Agenda

November 13, 2017

6:00 p.m., location Case

- 1) Next Meeting
    - a. December meeting will be held \_\_\_\_\_
  - 2) Approval of minutes and agenda
  - 3) Official
    - a. Officials for Regionals and YMCA Last Chance meet
  - 4) Head Coach
    - a. Meets for Spring & Summer
      - i. Early Bird at WSAC (single session each day)
        1. Right now, April 28-29
          - a. Attempting to change of May 5-6
      - ii. Pirate Plunge, June 1-3 at WSAC (Friday-Sunday, five total sessions)
      - iii. Summer Sizzler, June 22-23 at RecPlex (Friday-Saturday, four sessions)
    - b. Working on pool time at Park during the Christmas Break
- 5) Treasurer
  - a. Budget to date
  - b. 501(c)3 update
- 6) Meet Director
- 7) Registration
  - a. Numbers to date
- 8) VP
- 9) Fundraising
- 10) New Business
  - a. Meet Director interest
  - b. Spring & Summer Senior practice time change and request
- 11) Unfinished Business
  - a. Head Coach Review
    - i. President, another board member, and a parent at large
  - b. Descriptions of worker spots, terms of board members, board descriptions, and committee descriptions
  - c. Team Unify vs. Hy-Tek
  - d. Survey
- 12) Parking Lot Items
  - a. Handbook
  - b. Sponsorship program
- 13) Adjournment
  - a. Goal of 8:00 p.m.



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