

Parent Board Agenda
December 9, 2019
6:30 PM, Horlick High School library



- 1) Next meeting, _____
- 2) Approval of agenda and minutes
- 3) Head Coach
 - a. Grow the base update
 - i. CONFIRMED - Pre-SEA class coming in January 2020
 1. To be held on Saturday's at Sealed Air, 8:30-9:30 AM
 2. Will shrink our available lanes during practice, but we have the space
 - b. Numbers to date:
 - i. Total numbers last Fall & Winter: 89
 - c. Next mass Tryout, Monday, January 27 at Horlick, 5:30-6:30 p.m.
 - i. Next Bronze & Silver Open Swim is on Monday, January 13
 - d. Meet development update
 - i. January meet
 1. Emailed all WI and IL teams in regards to the upcoming change in format
 - a. I suggest we continue to run this meet as a long course event moving forward
 - b. Picked up a team from IL (brining 40-50 swimmers)
 - c. Teams attending to date include NBSC, OCSC, SSTY, MWWM, PX3, GBY
 - ii. March meet
 1. All WI and UP YMCA's have been emailed our meet info and entry file
 2. Teams attending include SSTY and SCY
 3. Meet apparel will be provided by Fine Designs this year
 - e. Spring & Summer meet bids
 - i. Early Bird, May 2-3 in Brown Deer (single session Saturday and Sunday)
 - ii. Pirate Plunge, May 29-31 in Brown Deer (Friday PM, Saturday/Sunday AM/PM)
 - iii. Summer Sizzler, June 26-27 in Kenosha (Friday/Saturday AM/PM)
 - iv. How many worker sessions per meet?
 - f. Thoughts on summer travel meet?
 - g. Board member updates
 - h. Questions, concerns, comments?
- 4) Treasurer
 - a. Financial report and statement balances
- 5) Registration
 - a. Membership update
- 6) Meet Director
- 7) President
- 8) Vice President
- 9) Official
- 10) Fundraising
- 11) New Business
 - a. Private lessons?
- 12) Adjournment goal, 8:00 PM