

Approval of minutes and agenda

Financial VP Report

Missy

Registration update

Treasurers Report

Vickie

Review current financial reports

Meet Directors Report

Melissa

Meet director vacancy

January 10-11, 2015 @WSAC: Total = 1475/ TOSA (75), SSTY (900), LAKE (500),

February 1, 2015 @RecPlex: Total = 286/TOSA (30), NBSC (85), JHK (60), NSSC (80), WAM (31)

Fundraising

Rebecca and Jen

Fall/Winter opportunities—popcorn?, Swimathon

Script--Brenda

Wine Tasting/Beer Tasting—

Parent Liaison

Kim and Trina

Dragon survey

Coaches Report

Neil

New Business

Nominating Committee Appointment

Unfinished Business

Handbook Updates

Parent Survey

Adjourn

Next Meeting: January 12, 2015, 6:00 PM, Case HS (second Monday)