



## Parent Board Agenda

February 22, 2017

6:00 p.m., Case High School

- 1) Next Meeting
  - a. March 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) Parent comments
- 5) Head Coach – Neil
  - a. Regional recap
  - b. Remaining meets
  - c. Bid for 2018 Regionals
  - d. 2017 Spring & Summer Meet Schedule
  - e. Something to consider
- 6) Treasurer – Ben
  - a. Financial report and statement balances
- 7) Registration – Missy
- 8) Meet Director – Josh
- 9) VP – Jeff
  - a. Personalized retro cap summary
- 10) Official – Liz
- 11) Fundraising - Tom
  - a. Elegant Farmer
  - b. SCRIP
  - c. Heat sheet adds
  - d. Milaeger Money
  - e. Superbowl Pool
  - f. Swim-a-Thon
  - g. Other
- 12) New Business
  - a. Nominating Committee
- 13) Unfinished Business
  - a. Head Coach Review
    - i. President, another board member, and a parent at large
  - b. Mike Annis request
- 14) Parking Lot Items
  - a. Handbook
  - b. New pool
  - c. Sponsorship program
- 15) Adjournment
  - a. Goal of 8:00 p.m.