

Parent Board Agenda  
February 5, 2018  
6:00 PM, Case High School



- 1) Next meeting, \_\_\_\_\_
- 2) Approval of agenda and minutes
- 3) Fall & Winter Season Objectives
  - a. 501(c)3
- 4) Head Coach
  - a. 13&O Training Trip, June 24-July 1, 10 athletes minimum
    - i. To date, three athletes confirmed, Ritter, Schultz, Stouffer
  - b. Reminder, we are at Carthage, February 19
  - c. Bring a friend to practice recap
  - d. Bowling recap
- 5) Treasurer
  - a. Financial report and statement balances
- 6) Registration
- 7) Meet Director
  - a. USA Regional update
    - i. Add incentives for families working above and beyond their requirements?
- 8) Vice President
- 9) Official
- 10) Fundraising
  - a. Swim-a-Thon recap
- 11) New Business
- 12) Unfinished Business
  - a. Survey
  - b. Meet Director interest
  - c. Team Unify & Hy-Tek
  - d. Committees for new board members
  - e. Open board positions
  - f. Head Coach review, President, another board member, and a parent at large (last review took place August 2015)
- 13) Parking Lot Items
  - a. Handbook
  - b. New pool
  - c. Sponsorship program
- 14) Adjournment, 8:00 PM