

Parent Board Agenda

February 8, 2016

6:00 p.m., Park High School



- 1) Approval of minutes and agenda – All
- 2) Fall & Winter Season Objectives – All
 - a. 501(c)3
 - b. Engaging parents to become involved at the committee level
 - c. 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
- 3) Head Coach – Neil
 - a. Circle City Classic
 - i. 2017, January 27-29 ... interested?
 - b. Staff update
 - c. Tryouts on April 4
 - d. Sponsorship
 - i. First letter sent
 - e. Banner at Sealed Air YMCA
 - i. Record board for Sealed Air YMCA
 1. Motion to move forward with final design and order for \$2,000
 - ii. Trophy case for Sealed Air YMCA
 - f. Spring/Summer Meet Schedule
 - g. Tentative closing date of RUSD pools is mid-May
 - h. Insight from SSTY and LAKE in regards to protocol for scoring at meets
 - i. Looking ahead to summer of 2017
 - i. Lakeside meet?
 - j. Oceans Apparel for Regionals
 - k. Fall & Winter meet bids due, March 29
 - i. Pat and Neil will complete
 1. Fall Starter, October 30 @ RecPlex
 - a. Add additional dates?
 - i. October 28 and/or 29?
 2. Penguin Challenge, January 14-15 @ WSAC
 3. Another meet in case Regionals falls though?
 - a. February 10-12, Last Chance Meet @ RecPlex
 4. Regionals, February 17-19 @ RecPlex
 - l. Training Trip update
 - i. 15 athletes to date (4 male / 11 female)
 - ii. Coaches attending, Neil and Mike
 - iii. Chaperone, Lydia Bollendorf
 1. Still need one more
 - iv. Dates, June 11-18 or June 12-19
 1. Training at Frank Brown Park
 - v. Driving by 15-passenger van

- vi. Accommodations
 - 1. Pinnacle Port worked great in 2012
 - a. Did not like the condos we rented in the heart of PCB in 2014
 - 2. Homes are an option, but difficult to keep everyone in the same location
- vii. Will have a meeting in late April/early May to finalize plans, sign documents, submit final payments
- m. Parking lot items for me
 - i. Disadvantage families
 - ii. Developing board descriptions
- 4) Treasurer – Vickie
 - a. Financial report and statement balances
 - b. Credit card update
 - c. 501(c)3
- 5) Registration – Missy
 - a. Numbers to date ... still growing!
 - b. Spring & Summer dates
 - i. Full season, April 5-August 4 (18 weeks)
 - ii. Spring only, April 5-June 25 (12 weeks)
 - iii. Summer only, May 16-August 4 (12 weeks)
 - iv. Returning registration?
- 6) Meet Director – Josh
 - a. Penguin Challenge review
 - b. Regionals at RecPlex
- 7) Official – Liz
- 8) Fundraising - Tom
 - a. Elegant Farmer
 - b. SCRIP
 - c. Heat sheet adds
 - d. Football pool
 - e. Other
- 9) New Business
- 10) Unfinished Business
 - a. Bylaws/President position
 - b. Head Coach Review
 - i. President, another board member, and a parent at large
- 11) Parking Lot Items
 - a. Handbook
 - b. New pool
- 12) Adjournment
 - a. Goal of 8:00 p.m.
 - b. Next meeting, March ____, 2016, _____