

**Approval of minutes and agenda**

**Financial VP Report**

Registration updates

Missy

**Treasurers Report**

Review current financial reports

IRS Non profit status update

Vickie

**Meet Directors Report**

January 2014 – review

February 2014 (WEST-100, JHK-60, NBSC-40)

Worker spots review

Melissa and Lydia

**Fundraising**

Fall/Winter opportunities

Rebecca and Jen

**Parent Liaison**

Kim and Trina

**Coaches Report**

Neil

**New Business**

Printer for head coach

**Unfinished Business**

Pool project--update

**Adjourn**

Next Meeting: 2<sup>nd</sup> Monday, February 10, 2014, 6:00 PM Location: Case HS