

**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

Jan. 10-11, 2015 meet: 2035 IE (2014 = 2600), 75 relays (2014 = 93)

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

NSSC (80), WAM (31) (2014 IE total 900)

Summer Meet Bid

**Fundraising**

Rebecca and Jen

Fall/Winter opportunities—popcorn (Jan-Feb), Swimathon (Jan. 22)

Script--Brenda

Wine Tasting/Beer Tasting—March 27th

**Parent Liaison**

Kim and Trina

**Coaches Report**

Neil

Update--IM/electronic payments via website

**New Business**

Brenda

Spring Banquet

**Unfinished Business**

Handbook Updates

Parent Survey

Nominating Committee (Kim, Neil, Sue Renner): Report Due March meeting

**Adjourn**

Next Meeting: February 9, 2015, 6:00 PM, Case HS (second Monday)