

Parent Board Agenda
January 28, 2019
6:00 PM, Horlick High School



- 1) Next meeting, _____
- 2) Approval of agenda and minutes
- 3) Head Coach
 - a. 2019 Spring & Summer Meet Schedule
 - i. Numbers to date for team hosted meets
 - ii. Do we need to incentivize meet worker sign-up
 - b. New Case pool
 - c. Green Bay travel meet recap
 - d. Thought's on Spring & Summer first day of practice
 - e. Questions, concerns, comments?
- 4) Treasurer
 - a. Financial report and statement balances
 - b. 2018 taxes update
 - c. Certificate of Exempt Status (CES)
 - d. Conflict of Interest Waiver
 - i. Should be signed annually by all board members
- 5) Registration
- 6) Meet Director
 - a. Penguin Challenge recap
 - b. Upcoming meet
 - i. Wisconsin YMCA Regionals
 1. Number of required sessions is 3
 - a. How many do we need?
- 7) Vice President
- 8) Official
- 9) Fundraising
 - a. Swim-a-Thon final numbers
 - b. Heat Sheet Advertising
 - c. Swim Outlet affiliate program
 - d. Daxton LaRue team fundraiser?
 - e. End of fundraising season
 - f. Upcoming fundraisers
- 10) New Business
- 11) Unfinished Business
 - a. Handbook
 - b. New outdoor pool
 - c. Sponsorship program
- 12) Adjournment goal, 8:00 PM