



Parent Board Agenda

June __, 2015

6:30 p.m., Case High School

- 1) Approval of minutes and agenda – All
- 2) Spring & Summer Season Objectives
 - a. Solidify successive parent board structure and recruitment of open positions
 - i. We are not looking for warm bodies, but instead parents who are even keeled and care for the sport of swimming, the future of the team, and how it impacts all swimmers, not just their own
 - ii. Review Neil's report
 - iii. June meeting
 - b. Increase in fees discussion
 - i. See Neil's report
 - ii. July meeting
 - c. Development of second salary/benefit coach position
 - i. August meeting
- 3) Head Coach – Neil
 - a. Banquet review
 - i. Insight from Brenda
 - b. Tentative meet schedule for 2015-2016 season
 - i. Will be finalized in July
 - c. Noah's Ark update
 - d. Touch the Wall event
 - e. 30th Anniversary Picnic at Sealed Air YMCA
 - f. Start date for Fall & Winter
 - g. Questions, concerns, comments?
- 4) Treasurer – Vickie
 - a. Review of budget to date
 - i. Areas of success and concern?
 - b. 2015-2016 Budget Development Committee
 - i. Usually treasurer, president, head coach, and one additional parent board member
 - ii. First meeting in June (usually two meetings)
 - iii. Budget year runs September 1 – August 31
 - iv. Budget to be presented at August meeting
- 5) Registration – Missy
 - a. Numbers to date
 - i. Compared to previous seasons
 - b. 2015-2016 dates for registration
 - i. Returning
 - ii. New
 - iii. High School girls
- 6) Meet Director – Josh
 - a. Early Bird review
 - i. Financial outcome

- b. Pirate Plunge review
 - i. Financial outcome
 - c. Summer Sizzler
 - i. Concerns and needs
 - ii. Teams attending and size of meet
 - iii. Awards needed
 - d. 13&O State
 - i. Concerns and needs
 - ii. Holiday Inn Rooms reserved, don't forget to secure a room
 - e. Fall & Winter meets and dates
 - i. Nov. 1 Fall Starter at RecPlex
 - ii. Jan. 16-17, Oddball Challenge at Schroeder
 - iii. Jan. 30-31, Groundhog Grand Prix – dropped
 - iv. Feb. 19-21, LSC Regionals at RecPlex
 - v. Worker requirements, 5?
- 7) Official –
- a. Current list of our officials
 - b. Upcoming needs for next season
 - c. Long term needs
 - i. Meet Referee
 - ii. Starter
 - iii. AO
- 8) Fundraising –
- a. Wine Tasting Review
 - b. SCRIP report
 - c. Popcorn update
 - d. Elegant Farmer
 - e. Swim-a-Thon
 - f. Development and push for heat sheet advertisements and good luck wishes as a revenue stream
 - g. Other potential ideas
- 9) New Business
- a. Parent board meeting dates
 - i. Month-to-month or firm dates
 - b.
 - c.
- 10) Unfinished Business
- a. Handbook
 - b. New pool
 - c. 501(c)3
 - d. New accountant?
- 11) Adjournment
- a. Goal of 8:30 p.m.
 - b. Next meeting, July __, 2015, _____