



- 1) Next meeting, \_\_\_\_\_
- 2) Approval of agenda and minutes
- 3) Head Coach
  - a. Diving
  - b. One more time, meet worker numbers
  - c. HS boy option in the Fall
    - i. Sept. 24 – Nov. 17
      1. Flex USA Swimming Membership (\$20) + YMCA Membership (\$50) + Tuition (\$?) =
  - d. Clinics Update, 25 athletes, \$1900
  - e. Easter Break Schedule
    - i. We will train at Sealed Air YMCA
      1. April 22-26
        - a. Senior, 8-10:30 AM
        - b. Gold, 8-9:15 AM
        - c. Silver, 9:15-10:15 AM
        - d. Bronze, 10:30-11:30 AM
  - f. Remaining school year schedule
    - i. Senior @ Park, Age-group @ Horlick
      1. All times remain the same (Senior 5:30-8 PM, Gold 6:15-8 PM, Silver/Bronze 5:30-6:30 PM)
  - g. Summer schedule
    - i. AM at Johnson outdoor Aquatic Center
      1. Senior 7-9 AM, Gold 7-8:45 AM, Silver/Bronze 8:45-9:45 AM
    - ii. Long Course in Kenosha at the RecPlex
      1. Tuesday and Thursday
        - a. Senior/Gold 10:30 AM - 12:30 PM
    - iii. PM at TBD
      1. Senior 4-6:30 PM, Gold 6:15-8 PM, Silver/Bronze 5:30-6:30 PM
  - h. Tryouts scheduled, April 29 at Park, drop-in between 5:30-8:00 PM
  - i. Upcoming vacation
  - j. Questions, concerns, comments?
- 4) Treasurer
  - a. Financial report and statement balances
- 5) Registration
- 6) Meet Director
  - a. Guarantee checks, how do we secure them
- 7) Vice President
- 8) Official
- 9) Fundraising
  - a. Family Fundraising Report for Fall & Winter
  - b. Upcoming Fundraisers
    - i. Charcoal Grill, Tuesday, April 23 (11 AM – 10 PM)
    - ii. Milaeger's Monday, orders will be due May 8 with delivery on May 16
- 10) New Business
  - a. What is the process of adding extra meets to the team schedule?
    - i. Concerns, extra costs, pool rental, coaching fees, travel expenses
    - ii. Should extra meets be considered at the board level before approval?
- 11) Parking Lot Items
  - a. Handbook
  - b. New outdoor pool
  - c. Sponsorship program
- 12) Adjournment goal, 8:00 PM