



## Parent Board Agenda

March 7, 2016

6:00 p.m., Park High School

- 1) Next Meeting, April \_\_\_\_, 2016 at \_\_\_\_\_.
- 2) Approval of minutes and agenda – All
- 3) Fall & Winter Season Objectives – All
  - a. 501(c)3
  - b. Engaging parents to become involved at the committee level
  - c. Volunteer descriptions for all parent board positions
    - i. The idea here is for incoming parent board members to be handed a document that directs them what to do and when to do it
- 4) Head Coach – Neil
  - a. Pool situation to date
    - i. Letter received
  - b. Training Pool update
  - c. 13&O Training Trip update
  - d. Bring a Buddy event
  - e. Team Picture a week from today
  - f. End of SEASON Time Trials
  - g. Parking lot items for me
    - i. Disadvantage families
    - ii. Developing board descriptions
- 5) Treasurer – Vickie
  - a. Financial report and statement balances
  - b. Any other updates?
- 6) Registration – Missy
  - a. Membership update
  - b. Spring & Summer dates reminder
    - i. Full season, April 5-August 4 (18 weeks)
    - ii. Spring only, April 5-June 25 (12 weeks)
    - iii. Summer only, May 16-August 4 (12 weeks)
  - c. Returning registration reminder
    - i. March 14 at Case, 6-7:30 p.m.
- 7) Meet Director – Josh
- 8) Official – Liz
  - a. Officials clinic S/T & S/R on 4/16
    - i. Recruiting and opening to other teams, GYST, FAST, etc.
  - b. Informative overview for officials/other committees as appropriate
  - c. Committee recruiting/flyer sample
  - d. Jim Richardson clinic
  - e. Suzanne Williamson sessions
  - f. Greeters at practice
  - g. SEA officials newsletter
  - h. Dining socials for travel meets

- i. Parent socials
- 9) Fundraising - Tom
  - a. Elegant Farmer
  - b. SCRIP
  - c. Heat sheet adds
  - d. Football pool
  - e. Other
- 10) New Business
- 11) Unfinished Business
  - a. Head Age-Group vacation request
  - b. Bylaws/President position
  - c. Head Coach Review
    - i. President, another board member, and a parent at large
- 12) Parking Lot Items
  - a. Handbook
  - b. New pool
- 13) Adjournment
  - a. Goal of 8:00 p.m.