



Parent Board Agenda

May 1, 2017

6:00 p.m., Case High School

- 1) Next Meeting
 - a. April meeting will be held _____
- 2) Approval of minutes and agenda
- 3) Spring & Summer Season Objectives
- 4) VP
 - a. Recap of WI LSC annual meeting
 - b. General election nomination committee and results
 - c. Annual Meeting and General Election to be held at and during the awards banquet
- 5) Official
 - a. Nominations and general election – Jeff has this in order
 - b. By-laws
 - c. Board Descriptions and worker roles, drafts and examples on Google Docs
 - d. Shared Drive, could the team get a shared drive from IM, something like a Sharepoint site to store and share documents so Tracy and I don't need to use our personal Google Drives?
 - e. Compensation, still pondering something for officials
- 6) Head Coach
- 7) Treasurer
 - a. Financial report and statement balances
 - b. 501 c 3
 - c. Conflict of Interest document
- 8) Registration
 - a. Numbers to date
- 9) Meet Director
 - a. Early Bird
 - b. Pirate Plunge
 - c. Summer Sizzler
- 10) Fundraising
 - a. Elegant Farmer
 - b. SCRIP
 - c. Heat sheet adds
 - d. Milaeger Money
 - e. Superbowl Pool
 - f. Swim-a-Thon
 - g. Other
- 11) New Business
 - a.
- 12) Unfinished Business
 - a. Head Coach Review
 - i. President, another board member, and a parent at large
- 13) Parking Lot Items
 - a. Handbook
 - b. New pool
 - c. Sponsorship program
- 14) Adjournment
 - a. Goal of 8:00 p.m.