



Parent Board Agenda

November 30, 2015

6:00 p.m., Park High School

- 1) Approval of minutes and agenda – All
- 2) 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
- 3) Head Coach – Neil
 - a. Case pool locker room behavior
 - b. New coach and Jill update
 - c. Nothing on my end for interest in a golf outing ... but
 - d. Club Recognition Program ... level 3
 - e. Spring/Summer 2016 meets
 - i. Early Bird in Brown Deer
 1. April 30-May 1
 - a. One Session each day (Saturday-Sunday)
 - ii. Pirate Plunge in Brown Deer
 1. June 3-5
 - a. Friday night distance events
 - b. Two sessions each day (Saturday-Sunday)
 - iii. Summer Sizzler in Pleasant Prairie
 1. June 17-18
 - a. Two sessions each day (Friday-Saturday)
 - iv. 2017 Regionals?
- 4) Treasurer – Vickie
 - a. Financial report and statement balances
 - b. Credit card update, any new news?
 - c. Moving forward with new company for taxes and 501(c)3
- 5) Registration – Missy
 - a. Numbers to date
- 6) Meet Director – Josh
 - a. Pentathlon review
 - b. Penguin Challenge at WSAC
 - c. Regionals at RecPlex
- 7) Official – Liz
 - a. Anything new in terms of interested parents
- 8) Fundraising - Tom
 - a. Elegant Farmer
 - b. SCRIP
 - c. Heat sheet adds
 - d. Football pool
 - e. Golf Outing?
 - f. Other
- 9) New Business
 - a. Bylaws/President position
- 10) Unfinished Business
 - a. Head Coach Review
 - i. President, another board member, and a parent at large
- 11) Parking Lot Items
 - a. Handbook
 - b. New pool
- 12) Adjournment
 - a. Goal of 8:00 p.m.
 - b. Next meeting, December ____, 2015, _____