

Parent Board Agenda  
October 10, 2018  
6:00 PM, Horlick High School



- 1) Next meeting, \_\_\_\_\_
- 2) Approval of agenda and minutes
- 3) Head Coach
  - a. Still waiting to hear from Carthage in regards to dates needed
    - i. They do have our Certificate of Insurance
  - b. Questions, concerns, comments?
- 4) Treasurer
  - a. Financial report and statement balances
- 5) Registration
- 6) Meet Director
- 7) Vice President
- 8) Official
- 9) Fundraising
  - a. Elegant Farmer Pie Sale
    - i. Orders and money due October 24
    - ii. Pick-up, November 15 at Horlick
  - b. Heat Sheet Advertising
    - i. Get ads/orders in before October 26 to have your ad included in our November 4 meet
  - c. Rustic Board Sign Painting
    - i. Friday, November 16 at Sealed Air YMCA
    - ii. \$50-\$55 per project, limited to 25 crafters (\$5 towards fundraising)
    - iii. Deadline to register is November 5
  - d. Upcoming Fundraisers
    - i. Fan Shirts
    - ii. Holiday Mileagers Sale (November), retail cards only
    - iii. Restaurant Night TBD
    - iv. Swim-a-Thon in December
      1. Kickoff Party?
- 10) New Business
  - a. New families not required to work hosted meets?
  - b. Swim team towels
  - c. Training only opportunity for HS boys?
- 11) Unfinished Business
  - a. Handbook
  - b. New pool
  - c. Sponsorship program
  - d. 501(c)3
  - e. Green Bay travel meet hotel
- 12) Adjournment goal, 8:00 PM

Parent Board Agenda  
October 10, 2018  
6:00 PM, Horlick High School



- 1) Next meeting, \_\_\_\_\_
- 2) Approval of agenda and minutes
- 3) Head Coach
  - a. Still waiting to hear from Carthage in regards to dates needed
    - i. They do have our Certificate of Insurance
  - b. Questions, concerns, comments?
- 4) Treasurer
  - a. Financial report and statement balances
- 5) Registration
- 6) Meet Director
- 7) Vice President
- 8) Official
- 9) Fundraising
  - a. Elegant Farmer Pie Sale
    - i. Orders and money due October 24
    - ii. Pick-up, November 15 at Horlick
  - b. Heat Sheet Advertising
    - i. Get ads/orders in before October 26 to have your ad included in our November 4 meet
  - c. Rustic Board Sign Painting
    - i. Friday, November 16 at Sealed Air YMCA
    - ii. \$50-\$55 per project, limited to 25 crafters (\$5 towards fundraising)
    - iii. Deadline to register is November 5
  - d. Upcoming Fundraisers
    - i. Fan Shirts
    - ii. Holiday Mileagers Sale (November), retail cards only
    - iii. Restaurant Night TBD
    - iv. Swim-a-Thon in December
      1. Kickoff Party?
- 10) New Business
  - a. New families not required to work hosted meets?
  - b. Swim team towels
  - c. Training only opportunity for HS boys?
- 11) Unfinished Business
  - a. Handbook
  - b. New pool
  - c. Sponsorship program
  - d. 501(c)3
  - e. Green Bay travel meet hotel
- 12) Adjournment goal, 8:00 PM

Parent Board Agenda  
October 10, 2018  
6:00 PM, Horlick High School



- 1) Next meeting, \_\_\_\_\_
- 2) Approval of agenda and minutes
- 3) Head Coach
  - a. Still waiting to hear from Carthage in regards to dates needed
    - i. They do have our Certificate of Insurance
  - b. Questions, concerns, comments?
- 4) Treasurer
  - a. Financial report and statement balances
- 5) Registration
- 6) Meet Director
- 7) Vice President
- 8) Official
- 9) Fundraising
  - a. Elegant Farmer Pie Sale
    - i. Orders and money due October 24
    - ii. Pick-up, November 15 at Horlick
  - b. Heat Sheet Advertising
    - i. Get ads/orders in before October 26 to have your ad included in our November 4 meet
  - c. Rustic Board Sign Painting
    - i. Friday, November 16 at Sealed Air YMCA
    - ii. \$50-\$55 per project, limited to 25 crafters (\$5 towards fundraising)
    - iii. Deadline to register is November 5
  - d. Upcoming Fundraisers
    - i. Fan Shirts
    - ii. Holiday Mileagers Sale (November), retail cards only
    - iii. Restaurant Night TBD
    - iv. Swim-a-Thon in December
      1. Kickoff Party?
- 10) New Business
  - a. New families not required to work hosted meets?
  - b. Swim team towels
  - c. Training only opportunity for HS boys?
- 11) Unfinished Business
  - a. Handbook
  - b. New pool
  - c. Sponsorship program
  - d. 501(c)3
  - e. Green Bay travel meet hotel
- 12) Adjournment goal, 8:00 PM

Parent Board Agenda  
October 10, 2018  
6:00 PM, Horlick High School



- 1) Next meeting, \_\_\_\_\_
- 2) Approval of agenda and minutes
- 3) Head Coach
  - a. Still waiting to hear from Carthage in regards to dates needed
    - i. They do have our Certificate of Insurance
  - b. Questions, concerns, comments?
- 4) Treasurer
  - a. Financial report and statement balances
- 5) Registration
- 6) Meet Director
- 7) Vice President
- 8) Official
- 9) Fundraising
  - a. Elegant Farmer Pie Sale
    - i. Orders and money due October 24
    - ii. Pick-up, November 15 at Horlick
  - b. Heat Sheet Advertising
    - i. Get ads/orders in before October 26 to have your ad included in our November 4 meet
  - c. Rustic Board Sign Painting
    - i. Friday, November 16 at Sealed Air YMCA
    - ii. \$50-\$55 per project, limited to 25 crafters (\$5 towards fundraising)
    - iii. Deadline to register is November 5
  - d. Upcoming Fundraisers
    - i. Fan Shirts
    - ii. Holiday Mileagers Sale (November), retail cards only
    - iii. Restaurant Night TBD
    - iv. Swim-a-Thon in December
      1. Kickoff Party?
- 10) New Business
  - a. New families not required to work hosted meets?
  - b. Swim team towels
  - c. Training only opportunity for HS boys?
- 11) Unfinished Business
  - a. Handbook
  - b. New pool
  - c. Sponsorship program
  - d. 501(c)3
  - e. Green Bay travel meet hotel
- 12) Adjournment goal, 8:00 PM

Parent Board Agenda  
October 10, 2018  
6:00 PM, Horlick High School



- 1) Next meeting, \_\_\_\_\_
- 2) Approval of agenda and minutes
- 3) Head Coach
  - a. Still waiting to hear from Carthage in regards to dates needed
    - i. They do have our Certificate of Insurance
  - b. Questions, concerns, comments?
- 4) Treasurer
  - a. Financial report and statement balances
- 5) Registration
- 6) Meet Director
- 7) Vice President
- 8) Official
- 9) Fundraising
  - a. Elegant Farmer Pie Sale
    - i. Orders and money due October 24
    - ii. Pick-up, November 15 at Horlick
  - b. Heat Sheet Advertising
    - i. Get ads/orders in before October 26 to have your ad included in our November 4 meet
  - c. Rustic Board Sign Painting
    - i. Friday, November 16 at Sealed Air YMCA
    - ii. \$50-\$55 per project, limited to 25 crafters (\$5 towards fundraising)
    - iii. Deadline to register is November 5
  - d. Upcoming Fundraisers
    - i. Fan Shirts
    - ii. Holiday Mileagers Sale (November), retail cards only
    - iii. Restaurant Night TBD
    - iv. Swim-a-Thon in December
      1. Kickoff Party?
- 10) New Business
  - a. New families not required to work hosted meets?
  - b. Swim team towels
  - c. Training only opportunity for HS boys?
- 11) Unfinished Business
  - a. Handbook
  - b. New pool
  - c. Sponsorship program
  - d. 501(c)3
  - e. Green Bay travel meet hotel
- 12) Adjournment goal, 8:00 PM

Parent Board Agenda  
October 10, 2018  
6:00 PM, Horlick High School



- 1) Next meeting, \_\_\_\_\_
- 2) Approval of agenda and minutes
- 3) Head Coach
  - a. Still waiting to hear from Carthage in regards to dates needed
    - i. They do have our Certificate of Insurance
  - b. Questions, concerns, comments?
- 4) Treasurer
  - a. Financial report and statement balances
- 5) Registration
- 6) Meet Director
- 7) Vice President
- 8) Official
- 9) Fundraising
  - a. Elegant Farmer Pie Sale
    - i. Orders and money due October 24
    - ii. Pick-up, November 15 at Horlick
  - b. Heat Sheet Advertising
    - i. Get ads/orders in before October 26 to have your ad included in our November 4 meet
  - c. Rustic Board Sign Painting
    - i. Friday, November 16 at Sealed Air YMCA
    - ii. \$50-\$55 per project, limited to 25 crafters (\$5 towards fundraising)
    - iii. Deadline to register is November 5
  - d. Upcoming Fundraisers
    - i. Fan Shirts
    - ii. Holiday Mileagers Sale (November), retail cards only
    - iii. Restaurant Night TBD
    - iv. Swim-a-Thon in December
      1. Kickoff Party?
- 10) New Business
  - a. New families not required to work hosted meets?
  - b. Swim team towels
  - c. Training only opportunity for HS boys?
- 11) Unfinished Business
  - a. Handbook
  - b. New pool
  - c. Sponsorship program
  - d. 501(c)3
  - e. Green Bay travel meet hotel
- 12) Adjournment goal, 8:00 PM

Parent Board Agenda  
October 10, 2018  
6:00 PM, Horlick High School



- 1) Next meeting, \_\_\_\_\_
- 2) Approval of agenda and minutes
- 3) Head Coach
  - a. Still waiting to hear from Carthage in regards to dates needed
    - i. They do have our Certificate of Insurance
  - b. Questions, concerns, comments?
- 4) Treasurer
  - a. Financial report and statement balances
- 5) Registration
- 6) Meet Director
- 7) Vice President
- 8) Official
- 9) Fundraising
  - a. Elegant Farmer Pie Sale
    - i. Orders and money due October 24
    - ii. Pick-up, November 15 at Horlick
  - b. Heat Sheet Advertising
    - i. Get ads/orders in before October 26 to have your ad included in our November 4 meet
  - c. Rustic Board Sign Painting
    - i. Friday, November 16 at Sealed Air YMCA
    - ii. \$50-\$55 per project, limited to 25 crafters (\$5 towards fundraising)
    - iii. Deadline to register is November 5
  - d. Upcoming Fundraisers
    - i. Fan Shirts
    - ii. Holiday Mileagers Sale (November), retail cards only
    - iii. Restaurant Night TBD
    - iv. Swim-a-Thon in December
      1. Kickoff Party?
- 10) New Business
  - a. New families not required to work hosted meets?
  - b. Swim team towels
  - c. Training only opportunity for HS boys?
- 11) Unfinished Business
  - a. Handbook
  - b. New pool
  - c. Sponsorship program
  - d. 501(c)3
  - e. Green Bay travel meet hotel
- 12) Adjournment goal, 8:00 PM

Parent Board Agenda  
October 10, 2018  
6:00 PM, Horlick High School



- 1) Next meeting, \_\_\_\_\_
- 2) Approval of agenda and minutes
- 3) Head Coach
  - a. Still waiting to hear from Carthage in regards to dates needed
    - i. They do have our Certificate of Insurance
  - b. Questions, concerns, comments?
- 4) Treasurer
  - a. Financial report and statement balances
- 5) Registration
- 6) Meet Director
- 7) Vice President
- 8) Official
- 9) Fundraising
  - a. Elegant Farmer Pie Sale
    - i. Orders and money due October 24
    - ii. Pick-up, November 15 at Horlick
  - b. Heat Sheet Advertising
    - i. Get ads/orders in before October 26 to have your ad included in our November 4 meet
  - c. Rustic Board Sign Painting
    - i. Friday, November 16 at Sealed Air YMCA
    - ii. \$50-\$55 per project, limited to 25 crafters (\$5 towards fundraising)
    - iii. Deadline to register is November 5
  - d. Upcoming Fundraisers
    - i. Fan Shirts
    - ii. Holiday Mileagers Sale (November), retail cards only
    - iii. Restaurant Night TBD
    - iv. Swim-a-Thon in December
      1. Kickoff Party?
- 10) New Business
  - a. New families not required to work hosted meets?
  - b. Swim team towels
  - c. Training only opportunity for HS boys?
- 11) Unfinished Business
  - a. Handbook
  - b. New pool
  - c. Sponsorship program
  - d. 501(c)3
  - e. Green Bay travel meet hotel
- 12) Adjournment goal, 8:00 PM



Parent Board Agenda  
October 10, 2018  
6:00 PM, Horlick High School



- 1) Next meeting, \_\_\_\_\_
- 2) Approval of agenda and minutes
- 3) Head Coach
  - a. Still waiting to hear from Carthage in regards to dates needed
    - i. They do have our Certificate of Insurance
  - b. Questions, concerns, comments?
- 4) Treasurer
  - a. Financial report and statement balances
- 5) Registration
- 6) Meet Director
- 7) Vice President
- 8) Official
- 9) Fundraising
  - a. Elegant Farmer Pie Sale
    - i. Orders and money due October 24
    - ii. Pick-up, November 15 at Horlick
  - b. Heat Sheet Advertising
    - i. Get ads/orders in before October 26 to have your ad included in our November 4 meet
  - c. Rustic Board Sign Painting
    - i. Friday, November 16 at Sealed Air YMCA
    - ii. \$50-\$55 per project, limited to 25 crafters (\$5 towards fundraising)
    - iii. Deadline to register is November 5
  - d. Upcoming Fundraisers
    - i. Fan Shirts
    - ii. Holiday Mileagers Sale (November), retail cards only
    - iii. Restaurant Night TBD
    - iv. Swim-a-Thon in December
      1. Kickoff Party?
- 10) New Business
  - a. New families not required to work hosted meets?
  - b. Swim team towels
  - c. Training only opportunity for HS boys?
- 11) Unfinished Business
  - a. Handbook
  - b. New pool
  - c. Sponsorship program
  - d. 501(c)3
  - e. Green Bay travel meet hotel
- 12) Adjournment goal, 8:00 PM

Parent Board Agenda  
October 10, 2018  
6:00 PM, Horlick High School



- 1) Next meeting, \_\_\_\_\_
- 2) Approval of agenda and minutes
- 3) Head Coach
  - a. Still waiting to hear from Carthage in regards to dates needed
    - i. They do have our Certificate of Insurance
  - b. Questions, concerns, comments?
- 4) Treasurer
  - a. Financial report and statement balances
- 5) Registration
- 6) Meet Director
- 7) Vice President
- 8) Official
- 9) Fundraising
  - a. Elegant Farmer Pie Sale
    - i. Orders and money due October 24
    - ii. Pick-up, November 15 at Horlick
  - b. Heat Sheet Advertising
    - i. Get ads/orders in before October 26 to have your ad included in our November 4 meet
  - c. Rustic Board Sign Painting
    - i. Friday, November 16 at Sealed Air YMCA
    - ii. \$50-\$55 per project, limited to 25 crafters (\$5 towards fundraising)
    - iii. Deadline to register is November 5
  - d. Upcoming Fundraisers
    - i. Fan Shirts
    - ii. Holiday Mileagers Sale (November), retail cards only
    - iii. Restaurant Night TBD
    - iv. Swim-a-Thon in December
      1. Kickoff Party?
- 10) New Business
  - a. New families not required to work hosted meets?
  - b. Swim team towels
  - c. Training only opportunity for HS boys?
- 11) Unfinished Business
  - a. Handbook
  - b. New pool
  - c. Sponsorship program
  - d. 501(c)3
  - e. Green Bay travel meet hotel
- 12) Adjournment goal, 8:00 PM