

Meeting Minutes

MEETING: Parent Board Meeting

CHAIR: Jen Trask

DATE: May 1, 2017 **Time:** 6:00pm – 8:00pm
LOCATION: Case High School

Present: Jen Trask, Neil Wright, Liz Christensen, Missy Reischl, Tracy Stouffer, Jose Arteaga, Helena Pudzisz, Jo Anne Mudry, Anayeli Arteaga, Carly Larson-Rondeau, Laurel Makovsky

Excused:

Agenda Item	Discussions/Decisions	Action Items and Person Accountable
Minutes	March Minutes were approved	
Fall & Winter Season		

--	--	--

<p>Head Coach</p>	<p>Banquet: Thursday, May 11 All information is available on the website.</p> <p>Insurance offered for coaches through the YMCA. Would need to revisit in August and be discussed within the budget committee.</p> <p>Banquet: Jo Anne is going to put a drop box link out. Older swimmers are going to make a video but they need pictures.</p> <p>Social Committee???</p> <p>Noah's Ark and Kingfish baseball game for the summer.</p> <p>Coaching is going well. Neil is going to stop in at age group side a little bit more.</p> <p>Pool situation: Getting a lot of complaints from building and grounds at Case. Looking into the</p>	
--------------------------	--	--

	<p>cleaning the schedule. Coaches are going into the locker room before and after practice.</p> <p>Rental difference - Park might be open for the summer.</p>	
<p>Spring Summer Meets</p>	<p>Kentucky Meet: July 6-8 (Thursday - Saturday meet)</p> <p>Early Bird - April 29th and 30th Brown Deer. This will be single session meet (1 worker session)</p> <p>Pirate Plunge: June 2-4 Brown Deer (3 worker sessions)</p> <p>Decided to go with Oceans apparel for Pirate Plunge meet.</p> <p>Summer Sizzler: June 23-24 Pleasant Prairie. (2 worker sessions).</p> <p>Summer session starts: May 16</p>	
<p>Treasurer Report</p>	<p>We are financially ahead compared to this time last year.</p> <p>Checking with some families to keep up with escrow account.</p> <p>Discussed possible dollar amount to limit meet participation until family is caught up.</p> <p>Notification will be sent to all families that when escrow balance reaches an excess of \$200 the swimmer will no longer be able to sign up for meets. Treasurer will need to notify Neil of families exceeding \$200.</p> <p>Emails are being sent to families that owe escrow money.</p> <p>501 (c)3: Everything is submitted but will need to wait until after tax season to finalize.</p> <p>Looked over conflict of interest policy presented by Ben. Board will look it over with goal of having a final copy within a couple weeks.</p>	

	<p>Board to sign formal copy at next meeting.</p> <p>Pirate Plunge registration is looking good.</p> <p>Early Bird: Registrations are still coming in.</p>	
Registration	<p>We currently have 89 athletes registered. Expect 1 more registration. More will be registering for just summer.</p>	

Meet Director	<p>Early Bird: Budgeted 8,000</p> <p>Now tracking how registration for Pirate Plunge is looking.</p> <p>Adding Kitchen volunteer hours for Friday night of the Pirate Plunge.</p> <p>Entries are looking good for Pirate Plunge.</p> <p>Sizzler is looking larger than last summer.</p> <p>Do we want to pursue Y-sectional meet? All agreed yes.</p>	
Vice President	<p>No new business</p> <p>US swim fee is going up 2 dollars</p> <p>Swimmers don't necessarily need to join USS.</p> <p>Zones will be in August at the Rec. Plex - Katie will be coaching that. 4 day format.</p> <p>State is the same weekend in Brown Deer.</p> <p>LSC meeting - Going to a 4 day format.</p> <p>Goals:</p> <ul style="list-style-type: none"> A. Board positions all voted on at the general election 	

	<p>B. Rework the terms so there is not a complete turnover at once.</p> <p>C. Secretary/Treasurer, registration, meet director - odd years</p> <p>Current Terms: 1 year temporary term election for those positions that were never voted on.</p> <p>D. Post positions 30 days from vote.</p> <p>Voted on: President, Vice President, Meet Director, Fundraiser Run through 2018</p> <p>Also voted on: Treasurer, Secretary, Registration, Officials Chair: Held until 2019 Can hold 2 consecutive 2 year terms.</p> <p>Neil will address the group as to the election of board members.</p>	
<p>Officials</p>	<p>We currently have 8 stroke and turn officials</p> <p>Anna took Stroke and turn clinic and Dan will be taking the clinic</p> <p>Sherri and Tracy took starter ref. Clinic</p> <p>It's important for our officials to volunteer at other meets.</p> <p>Compensation for officials for volunteering at outside meets? Maybe in the form of fundraising?</p> <p>Have an officials meeting to discuss issues such as volunteering at other meets.</p>	
<p>Fundraising</p>	<p>No updates</p> <p>Fan of shirts</p>	

	Team Brewer outing as a fundraising item or to the Kingfish fame (July 15th). Weekend after Kentucky meet.	
New Business		
Unfinished Business	By-laws will be sent out Board Descriptions Volunteer Descriptions Concerned about getting trained on AO job. In case Pat is not there.	
Parking Lot Items	Survey to parents is being formulated and draft will be sent.	

Meeting Adjourned: 8:15 pm

Next Meeting: June 19 TBD location