



Parent Board Agenda

August 15, 2016

6:00 p.m., Sealed Air YMCA

- 1) Next Meeting
 - a. September meeting will be held _____
- 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. End of SEASON Time Trial recap
 - b. Don't forget
 - i. Coach Mike's sendoff party, August 18
 - c. Updated on open coach position
 - i. Two local coaches and three international coaches have applied to date
 - d. Parking lot items for me
 - i. Developing board descriptions
- 5) Treasurer – Ben
 - a. Financial report and statement balances
 - b. 2016-2017 budget review
- 6) Registration – Missy
 - a. New Family Registration
 - i. September 26 and November 7 beginning at 6:00 p.m.
 1. Location TBD
- 7) Meet Director – Josh
 - a. Fall & Winter Meets
 - i. November 5-6, Pentathlon
 - ii. January 21-22, Penguin Challenge
 - iii. February 17-19, Regionals
- 8) Official – Liz
 - a. Firm dates for the Fall & Winter training?
- 9) Fundraising - Tom
 - a. Elegant Farmer
 - b. SCRIP
 - c. Heat sheet adds
 - d. Milaeger Money
 - e. March Madness
 - f. Other
- 10) New Business
- 11) Unfinished Business
 - a. Bylaws
 - b. Head Coach Review
 - i. President, another board member, and a parent at large
 - c. Start and end dates of current parent board members
- 12) Parking Lot Items
 - a. Handbook
 - b. New pool
- 13) Adjournment
 - a. Goal of 8:00 p.m.