



Parent Board Agenda

July 18, 2016

6:00 p.m., Carthage College

- 1) Next Meeting
 - a. August 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) Open Board Positions
 - a. VP and Treasurer
- 5) Head Coach – Neil
 - a. Fall dates
 - i. Tryouts
 1. September 12 and October 24
 - ii. First day of practice
 1. September 13
 - b. Updated on open coach position
 - c. Parking lot items for me
 - i. Disadvantage families ... will add to budget for 2016-2017
 - ii. Developing board descriptions
- 6) Treasurer – Vickie
 - a. Financial report and statement balances
- 7) Registration – Missy
 - a. Membership update
 - b. Returning Registration, September 14
 - i. Do we need a date prior to the first day of practice?
 - ii. Location and time?
 - c. New Family Registration
 - i. September 26 and November 7 beginning at 6:00 p.m.
 1. Location TBD
- 8) Meet Director – Josh
 - a. Summer Sizzler review
 - b. Fall & Winter Meets
 - i. November 5-6, Pentathlon
 - ii. January 21-22, Penguin Challenge
 - iii. February 17-19, Regionals
 - c. Fall & Winter Worker Requirements
- 9) Official – Liz
 - a. Update on new officials
 - b. Training dates for the Fall & Winter?
- 10) Fundraising - Tom
 - a. Elegant Farmer
 - b. SCRIP
 - c. Heat sheet adds
 - d. Milaeger Money
 - e. March Madness
 - f. Other
- 11) New Business
 - a. Start and end dates of current parent board members
 - b. Volunteer t-shirts need to be ordered
 - i. We only have XS and S remaining
 - c. Michaels Machine heat sheet printing proposal
- 12) Unfinished Business
 - a. Bylaws
 - b. Head Coach Review
 - i. President, another board member, and a parent at large
- 13) Parking Lot Items
 - a. Handbook
 - b. New pool
- 14) Adjournment
 - a. Goal of 8:00 p.m.