



Parent Board Agenda

June 20, 2016

6:00 p.m., Carthage College

- 1) Next Meeting
 - a. July 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. Fall & Winter Meet Schedule
 - b. Morning practice has been manageable
 - c. Things to consider for Pirate Plunge III
 - d. Parking lot items for me
 - i. Disadvantage families ... will add to budget for 2016-2017
 - ii. Developing board descriptions
- 5) Treasurer – Vickie
 - a. Financial report and statement balances
 - b. Budget Committee
 - i. In the past it was been comprised of Treasurer, VP, Head Coach
 - c. Any other updates?
- 6) Registration – Missy
 - a. Membership update
 - b. Is it too early to begin thinking about Fall & Winter Registration dates?
- 7) Meet Director – Josh
 - a. Early Bird
 - b. Pirate Plunge
 - c. Summer Sizzler
 - i. Will we need to add incentives for families willing to work above and beyond their minimums?
 - ii. This meet has exploded!
 1. This year @ 3300, last year 1600
- 8) Official – Liz
 - a. Update on new officials
 - b. Training dates for the Fall & Winter?
- 9) Fundraising - Tom
 - a. Elegant Farmer
 - b. SCRIP
 - c. Heat sheet adds
 - d. Football pool
 - e. Milaeger Money
 - f. March Madness
 - g. Other
- 10) New Business
 - a. Parent review of 13&O Training Trip
- 11) Unfinished Business
 - a. Bylaws
 - b. Head Coach Review
 - i. President, another board member, and a parent at large
 - c. Head Age-Group Coach job announcement
 - d. Open parent board positions, Treasurer and VP
- 12) Parking Lot Items
 - a. Handbook
 - b. New pool
- 13) Adjournment
 - a. Goal of 8:00 p.m.