



## Parent Board Agenda

November 10, 2016

6:00 p.m., Park High School

- 1) Next Meeting
  - a. December 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
  - d. Meet worker description
    - i. Timers, concessions, runner, admissions, hospitality, etc.
- 4) Head Coach – Neil
  - a. Nov. 18 meet
  - b. Nov. 19 meet
  - c. LSC voting delegate
  - d. Spring & Summer meets
    - i. Same as previous years?
      1. Early Bird, April 29-30 in Brown Deer
      2. Pirate Plunge, June 2-4 in Brown Deer
      3. Summer Sizzler, June 23-24 in Pleasant Prairie
- 5) Treasurer – Ben
  - a. Financial report and statement balances
- 6) Registration – Missy
  - a. Registration update
- 7) Meet Director – Josh
  - a. Review of Pentathlon
  - b. Fall & Winter Meets
    - i. November 5-6, Pentathlon
    - ii. January 21-22, Penguin Challenge
    - iii. February 17-19, Regionals
- 8) VP – Jeff
  - a. Review Elsmore suit fitting event
  - b. Discuss current and future relationship with Elsmore and Kiefer
  - c. Personalized swim cap order
- 9) Official – Liz
  - a. Update on current stable of officials
- 10) Fundraising - Tom
  - a. Elegant Farmer
  - b. SCRIP
  - c. Heat sheet adds
  - d. Milaeger Money
  - e. Other
- 11) New Business
  - a.
- 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.