



Parent Board Agenda

October 19, 2015

6:00 p.m., Park High School

- 1) Approval of minutes and agenda – All
- 2) 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
- 3) Head Coach – Neil
 - a. Pool update – Case HS
 - b. Jill update – Oct. 21
 - c. Head Age-Group Coach position – working well
 - d. Senior team building review
 - e. Next mass tryout
 - i. October 26, Park HS, 6:00 p.m.
- 4) Treasurer – Vickie
 - a. Financial report and statement balances
 - b. Credit card update, any new news?
 - c. Moving forward with new company for taxes and 501(c)3
 - d. Escrow question
 - i. How to zero out old families, is it linked to the budget?
- 5) Registration – Missy
 - a. Registration review
 - i. Any improvements needed
 - ii. Numbers to date
 - iii. Feedback from parents
 - b. Volunteer t-shirts update
 - i. New shirts ordered and received
 1. Any chances moving forward?
 - c. New Family Registration date, location and time
 - i. November 9, Horlick High School, 6:00 p.m.
 1. Will reach out to the Horlick AD for tables and chairs
- 6) Meet Director – Josh
 - a. Current reservation numbers for Fall & Winter meets
 - i. See handout
 - b. New meet volunteer sign-up platform
 - c. Pentathlon is our next meet
 - i. November 1, RecPlex, single session
 - ii. Daylight savings ... remember to fall back
- 7) Official – Liz
 - a. Welcome to Jose Arteaga
 - i. Attended the October 10 Stroke and Turn class
 - b. Ideas for casting a net that catches additional parents as potential parents

8) Fundraising - Tom

- a. Elegant Farmer
- b. SCRIP
- c. Heat sheet adds
- d. Football pool
- e. Golf Outing?
- f. Other

9) New Business

- a. President position
- b. Anything else?

10) Unfinished Business

- a. Secretary position
 - i. Bernadette Strickland has expressed interest
- b. Head Coach Review
 - i. President, another board member, and a parent at large

11) Parking Lot Items

- a. Handbook
- b. New pool

12) Adjournment

- a. Goal of 8:00 p.m.
- b. Next meeting, November ____, 2015, _____