Parent Board Agenda

January 11, 2016

6:00 p.m., Park High School



- 1) Approval of minutes and agenda All
- 2) Fall & Winter Season Objectives All
 - 501(c)3
 - b. Engaging parents to become involved at the committee level
 - 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
- <u>Head Coach Neil</u> 3)
 - a. Staff update
- <u>Treasurer Vickie</u>
 - a. Financial report and statement balancesb. Credit card update, any new news?
- Registration Missy 5)
 - a. Numbers to date ... really good!
- Meet Director Josh
 - a. Penguin Challenge at WSAC
 - Regionals at RecPlex
- Official Liz
- Fundraising Tom
 - a. Elegant Farmer
 - b. SCRIP
 - c. Heat sheet adds
 - d. Football pool
 - Other e.
- New Business
 - a. Vacation request Mike
- 10) <u>Unfinished Business</u>
 - a. Bylaws/President position
 - 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
 - Goal of 8:00 p.m. a.
 - b. Next meeting, February ____, 2016, ____