CALL TO ORDER- Purpose of the Meeting is begin the process of hiring a coach and work on updating the 1994 Bylaws

ROLL CALL

APPROVAL OF MINUTES

REPORTS OF OFFICERS

1. **President & Ex-Officio:** 
   1. Hiring the Coach- Need Committee.
   2. Coaches Departure List of Items needed.
   3. Outdated Bylaws- Roles & Responsibilities.
   4. Executive Committee/Board.
   5. Legal Counsel Need for Legal Interpretation of State Law.
   6. Boundaries.
   7. Elected Job Responsibilities & Role as Board Members for benefit of our children and team and working together.
2. **President Elect/Vice President**
3. **Treasurer**
4. **Secretary**
5. **Membership**
6. **Meet Director**
7. **Ways & Means.**

**REPORTS OF COMMITTEES**

**STANDARD ORDER OF BUSINESS**

**- Unfinished Business/Action Notes from Last Meeting.**

**-** July Transition- Coaches to fill in all Board Members prior to July 19

* Transition Team Coaches for interim possibility Rocky or Matt or.
* New season is September 1. Registration earlier.
* HS Meet/Age Groups Concerns.
* Hiring Committee.
* Discussion for next meeting- Defer agenda items- Bylaws.
* Spending of Monies.
* Adhoc Committees & Bylaws…
* July 9- 14- Fbx – Patrick headed to Fairbanks, Official last day on the 19th.
* Admin Official Update from LSC.
* Pool Fees

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Needed Items prior to Coaches Departure:

-What about active/non-active lists?

-Need list of what is done by coach?

-What are the resource materials?

-Team Unify Access. Currently Webmaster-Hillary, Dana-has everything, Kelli? Nissa-Events.

- Swimmer info in drawer and for some parents.

- Keys= Go through Eryn. (Need main board contact to overwhelm Eryn, Kelli)

-Fill in coaches- Need List for hiring and training. First Aid, Certs, Safe Sport. Patrick to provide list. Safe sport courses.

- Certifications for fill ins/ transitions.

-Advertising sooner than later- List job on USA Swimming, LSCs, Alaska Swimming, Pacific Northwest.

-Social Media- Facebook, Instagram, twitter? Need passwords.

-Need access to the @teamunify.

-Meet Schedule handout. (Provided by Patrick)

- Online permissions need to be determined by different tiers.

-Currently, Webmaster is Hillary, Dana has all privileges.

Suggested - Split coach admin. responsibilities w/Board

- IE- Registrations, meet entries.

- Adding websites.

**- New Business**

- Partnering w/Gaurdian Flight for fundraising

**-Action Items & Deadlines & Assigned tasks.**

**ANNOUNCEMENTS**

**ADJOURNMENT**