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|  | **Splash Club, Inc.****Board Meeting – Agenda** |  |
| Meeting Date: | December 5, 2017 |
| Meeting Location: | Wellness Center Conference Room  |
| Time: | 11:30 a.m. – 12:30 p.m. |
| Topic/Purpose: | Board Meeting |
| Attendees: |  |   |
|  |   | Chad Englehart, Head Coach |   | Tom Giovannetti, Meet Operations Director |
|  |   | Michelle Perry, President |   | Michelle Greene, Secretary |
|  |   | Tricia Richards, Vice-President  |   | Misty Pryor, Member at Large |
|  |   | Aaron McDonald, Treasurer |   |  |

Guests: Bob Staab – Director, Bartlesville Employee Services; Peggy Woodside – Mgr., Technical & Leveraged Services; Ben Harlow – Head Age Group Coach; John Becker- Head Developmental Coach

1. Call to Order:
2. Celebration:
* SOW
* Kate - Nationals
1. Minutes Discussion/Approval: Minutes from October 31 Board Meeting
2. Financial Update – Aaron McDonald
	1. Monthly financials
3. Hosted Meets Update: Tom / Coaches
4. Team Pictures Recap / Retakes – Tricia Richards
5. Coaches’ Report:
	* 1. Roster
		2. Coaching update
		3. Swim meet update / Recap
		4. Fitness Center Update (security cards, waivers, usage)
		5. Splashers update

2017 – 2018 Short Course Season

1. JR Nationals – Dec 6-9 @ Univ of Iowa
2. Oklahoma Elite Meet – Dec 15-17 @ Edmond
3. Swim Tulsa Invite – Jan 5-7 @ Tulsa
4. Meet of Champions – Jan 12-14 @ P66
5. Intrasquad – Jan 20 @ P66
6. AESC Invite – Jan 26-28 @ Edmond
7. Div II – Feb 10-11 @ Tulsa Union
8. Age Group State – Feb 23-25 @ Edmond
9. Speedo Sectionals – Mar 8-11 @ Univ of Missouri
10. Roundtable/New Business:
11. Next Meetings: Jan 30, Feb 27 and Mar 27
12. Adjourn

**2018 Meetings**

Jan 30

Feb 27

Mar 27

Apr 24

May 29

Jun 26

Jul 31

Aug 28

Sep 25

Oct 30

Dec 6