

PLEASANT HILL DOLFINS

PARENT NIGHT

MEETING MINUTES

Thursday, May 15, 2014

**BOARD MEMBERS PRESENT**

Robert Allen; Devon Knight; Matt Lovett; Lois Shaw; Amy Ross; Rob Hicks; Shuleen Martin; Eric Janssen; Sharon Murphy

**ADDITIONAL PEOPLE PRESENT**

Korey Riley – PH Parks & Rec; Sara Silver – Team Manager; Beth Heinen – Coach; Tally Pitcher – Coach; Approximately 75 representatives from Dolfin families

**CALL TO ORDER:**

The meeting was called to order at 7:00 by Robert Allen. Board members, key individuals on the pool deck, district staff, and coaches were introduced.

The following topics were discussed:

* Current open board positions
* Finances
* Battle of the Ages
* Meet Schedule
* Team Unify website
* Work Assignments

Rob Hicks made the motion to approve the new by-laws; the motion was seconded. A voice vote was held and the by-laws were approved by the majority present.

Questions were answered.

**Meeting adjourned:**

The meeting was adjourned at 8:30pm.