**PLEASANT HILL DOLFIN PARENT BOARD**

**MEETING MINUTES**

**MONDAY, December 8th , 2014**

Present: Robert Allen, Rob Hicks, Amy Ross, Sharon Murphy, Peter Hutcheson, Meenu Chauhan, Sara Silver, Gus Jullien Talli Pitcher (head coach) Korey Riley (district representative), Katrina Hunn, Kristy Minka

Meeting called to order at 7:03p by President Robert Allen

President-Robert Allen

-Holiday Festival update-We are all set for this event

-Tree lot update-tree sales are going well in spite of the heavy rains

Fundraising-Gus Jullien

-Sponsorship update-Peter, Gus and Shuleen plan to meet at the Community Center at 430, prior to the holiday festival to discuss and agree upon language for our sponsorship program. The plan is to start the first of the year so that all sponsorships can be secured far in advance of Battle program printing.

Vice President-Peter Hutcheson

-The next LSC league meeting should take place in January or at the latest February

Secretary-Amy Ross

-The board voted to approve the minutes from the November meeting. Korey to put them up on the website

Treasurer Merry Burns not present

 Team Operations Sheryl Webster not present

Battle of the Ages Shuleen Martin not present

Social Katrina Hunn, parent of a new 7/8 swimmer and PH Rec employee attended the meeting and expressed an interest in this position. The board voted in favor of Katrina filling this position. Katrina and Amy met prior to the board meeting to review expectations of the position. Welcome Katrina!

Snack Shack Sharon Murphy

-Sharon expressed concern around heat that the refrigerator and freezer are generating…There is nowhere about these units for the heat to go and consequently the snack shack becomes very hot!! The board discussed the need for an outlet for the heat to go out through the roof. This problem will be discussed further.

Meet Operations Rob Hicks

Rob asked the board to let him know what we think we will need in way of meet ops supplies and equipment so that he ensures his budget will be appropriate for the upcoming season. He stated that Home Depot is willing to give us what we need and he continues to have a good working relationship with them.

Kristy Minka attended the meeting to discuss plans around the future of work assignments and monitoring of parent volunteers for the upcoming season. Alexandra Kemp is currently working with Team Unify to learn what we can and cannot do with this website as far as managing our work shifts and volunteer hours and will have more information to report at the next board meeting. The board suggested that Kristy and Alexandra create a “mock meet” before the next board meeting so that we can test the website bounce around ideas.

District- Korey Riley

Korey reported that we are all set for the upcoming Holiday Festival. Peter and Amy will be working the hot cocoa table for the team.

Korey stated that registration for the team opens up on January 5th and we have to have verbiage in place with regards to a work fee deposit. The board discussed and voted to set the deposit at $200 with a $400 buyout amount. The board further agreed to set a $40 fine for not working a shift and not finding a replacement for your shift. This will in the form of an invoice. Also, the board would like to see a box to check when signing up for the team requiring a cell phone number in order to proceed with sign up. Korey to work on this and send information out to the board very soon for approval.

Meeting adjourned at 8:37:pm

Respectfully submitted,

Amy Ross