**PHD BOARD MEETING**

**NOVEMBER 9, 2015**

Present: Peter Hutcheson, Alexandra Kemp, Jacki Walker, Korey Riley (district), Talli Pitcher (head coach) \*Not enough members were present for voting. Items were only discussed; no decisions were made.

Meeting called to order by Peter at 7:08pm.

President – Peter Hutcheson:

* We still urgently need a snack shack person. Talli has someone who can do the shopping, but we need someone to open and someone to close. One person will need safe-serve certification.
* We also need a meet operations person.

Secretary – Jacki Walker:

* The board was unable to approve the minutes because we didn’t have enough board members present. We will approve via email.

District – Korey Riley:

* The board members present said the new work assignment documents look good.
* Korey looked for but was unable to find a statement regarding a work waiver for battle donations. If there is an existing waiver, it needs to be deleted. Peter will talk to Gus about this.

Head Coach – Talli Pitcher;

* Schedule for swim season is full. Concord City said we could come back.
* Talli plans to email to confirm that key people still plan to do their jobs from last year.

Work Assignments – Alexandra Kemp:

* The board discussed the pros and cons of switching Battle to shifts instead of hours. Alexandra will consider it more.

The board also discussed the logistics for serving food at the Holiday Festival.

Meeting adjourned at 8:10 pm.