# **PHD BOARD MEETING MINUTES**

**July 13, 2016**

Present: Alexandra Kemp, Talli Pitcher, Amy Ross, Katrina Hunn, Sheryl Webster, Korey Riley, Jacki Walker, Kristy Minka, Merry Burns, Shuleen Martin, Jim Libby, and Brad Morris

Vice President Alexandra Kemp called the meeting to order at 7:20pm.

Alexandra and Katrina agreed social commitments would go better next year if social jobs had a point value.

More deposit checks have come in but there are still a lot of families that haven’t turned them in. Next year we will need to follow this more closely and not let families start the season until the checks have been turned in.

13-18s will be going to the drive-in on 7/21.

Merry shared preliminary battle financials. Most expenses are still coming in.

Sharon asked Merry about payment for the lost food from the cancelled meet. Korey will check on it.

The board approved the June minutes.

Status of pop slips: Alexandra handed over a couple of meets to a parent and completed several meets herself.

The board discussed when to use meet mobile and decided to only use it for Battle.

There will be a fundraising dinner night at Habit Burger on 7/19.

The board discussed moving awards night up a week and decided to keep it on its original date of 8/28.

We will do something to acknowledge Forever a Dolfin recipients at the pasta feed.

Board positions with expiring terms: treasurer, secretary, social, team operations, snack shack, member at large. The team also needs a battle co-chair.

Shuleen shared notes from the battle wrap-up meeting. Battle wish-list: 4 more pop-ups and skinny tables, announcer headset

Talli said the season is going great and the kids were happy with their swims at Pentathlon.

Brad Morris confirmed that the main Acalanes lot will be unavailable for LSC. A parking email will be coming out. Janine Gamble will be handling awards.

Kat will be gone for league week but has each day covered.

Minutes submitted by Jacki Walker.