**PHD BOARD MEETING MINUTES**

January 11, 2016

Present: Peter Hutcheson, Amy Ross, Sheryl Webster, Kristy Minka, Talli Pitcher, Jacki Walker, Korey Riley, Jim Libby, Alexandra Kemp, and Katrina Hunn.

Meeting called to order at 7:05.

The board approved the December minutes.

Korey said the clean-up at the tree lot was inadequate. She is sending a letter with invoice to Noble Trees.

Nine people registered on the first day of registration, as opposed to just one last year.

Talli showed the board designs from Zumo for the team suits this year.

Talli is still actively looking for additional coaches.

Sheryl is starting work on the 2016 Blue Book.

Alexandra is strategizing on how to best switch from work hours to work shifts at Battle.

The board discussed the need to find someone to head up snack shack.

Peter said we are also still looking for someone to head up awards and has someone in mind. The board unofficially agreed that the awards position would encompass all awards and incentives (stars, popped times, ribbons, honor bags, trophies) and that person would be exempt from other work hours.

February’s meeting will focus on getting ready for Battle.

The meeting was adjourned at 8:15 pm.