**PHD Board Meeting Minutes**

**December 12, 2016**

Present: Korey Riley, Sheryl Webster, Talli Pitcher, Kristy Minka, Alexandra Kemp, Katrina Hunn, Peter Hutcheson, Amy Beard, Gus Jullien, Amy Ross, Jacki Walker

President Peter Hutcheson called the meeting to order at 7:12pm.

Registration process updates: social sign up will be later in the season instead of with registration. People were forgetting what they had signed up for. We also need to make sure deposit checks are in before kids get in the water at the start of the season.

Amy Beard is planning for a mom’s night out in February. She is looking at costs for a wine and art night.

Amy Beard will be out of town for the 8 &under party.

The board approved the October minutes (no November meeting).

Kat has been working with the newly purchased accounting system.

The board approved up to $600 to pay an accountant to do the taxes. Korey will find an accountant.

Talli is working on finding additional coaches.

Zumo has made changes to their suits, they will give us some samples to try out.

Talli suggested having the 11 and up swim-a-thon in the morning to increase participation.

Talli suggested a team beach trip for July 8th or 9th.

Minutes submitted by Jacki Walker.