**PHD BOARD MEETING MINUTES**

**March 14, 2016**

Present: Peter Hutcheson, Alexandra Kemp, Gus Jullien, Talli Pitcher, Jacki Walker, Korey Riley, Katrina Hunn, Brad Morris

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

- Gus said that due to feedback, the team will lower prices for sponsorships.

* Peter will send out a team email requesting a lead for the snack shack position. The board also discussed options if no one takes the lead for snack shack.
* Talli said some families are concerned they missed suit try-on day. We need an email and web site posting letting them know suits will be available for try-on the first week of practice.
* Talli said the team is in good shape for coaches now.
* The board approved the February minutes.
* Jacki has a lead on a couple of parents willing to take on the awards position, but they need someone to contact them with a better description of the position.
* Korey gave a registration update: so far there are 190 swimmers registered, 122 families, 19 of the families are new
* Korey confirmed who was exempt from turning in a work deposit check: board members, head stroke and turn, head starter, and snack shack.
* LSC code of conduct needs to be added to the Blue Book
* The board discussed work shift requirements and the change from hours to shifts. Consensus was 5-6 regular shifts (includes LSC) and 2 Battle shifts would be appropriate, pending the number of families that register.
* Brad reported on the LSC meeting.

- League is still deciding on shirts/themes

- Work assignments similar to last year, down 8 shifts. Brad will send Alexandra the League work shift info.

- Need someone for LSC awards, possibly same person that does team awards.

- Kat gave an update on Bingo night. Bingo tickets will be cash or check only, unless purchased online with a CC or when Kat is available with the square (parent meeting and at the door). Bingo night will be from 6-8:30.

- The board discussed flying Rob Hicks back for Battle. Nothing was decided.

Meeting adjourned at 8:42pm.

Minutes submitted by Jacki Walker.