**PHD Board Meeting Minutes**

**May 9, 2016**

Present: Peter Hutcheson, Gus Jullien, Talli Pitcher (head coach), Korey Riley (district), Merry Burns, Alexandra Kemp, Sheryl Webster, Amy Ross, Brad Morris, Kristy Minka

Meeting called to order at 7:40

The board approved the April minutes.

The board created the agenda for the team parent meeting on May 11, 2016. The board decided to present work obligations at the meeting as follows:

- 4 shifts (total 4 points) for regular meets

-One-time home meet set up or take down

- 3 points for Battle (which will be two or three shifts). The board decided to have different point values for different shifts at Battle to help fill the less popular shifts

- invitational’s swimmers swim in

- 1 social job

Brad reported on the LSC meeting. The logo for the LSC meet is Hawaii Five-0. There will be an artwork contest for the swimmers to design the logo. The league is trying to keep the LSC meet at Acalanes despite construction at the school. There could be significant parking problems.

Korey gave a registration update. There are 248 swimmers (including minis) this year compared with 249 last year.

Zumo is giving the team caps (latex) for time trials to match their suits (for their marketing video).

Gloria Touchet is starting a photography business. She would like to take photos around the pool deck during meets, upload the photos to a secure site, and make them available for families to download. The board approved this idea.

Talli needs dedicated people to bring tents to meets (the double wide dolfin plus one more).

The team needs a new sound board. Peter will get an estimate and email the board for approval. (Email approval happened on 5/10 for $103.02).

We need security for overnight at Battle. Peter will not be staying the night at the pool this year.

Alexandra said we need to check on families who have registered but are not in good standing from last year. Korey said she would follow up with a particular family to get their extra $200 deposit.

Alexandra confirmed meet start/end times for the work schedule. Jobs will be similar this year except for an added relief timer position.

Amy asked the board to approve a software purchase to be able to copy data/programs off of one of the team’s old computers before it dies. Amy will email with the cost for final approval.

Kat via email requested dolfin gear to use as a prize for Bingo night. The board decided this was fine and that she should check with Jamie to pick up the gear.

Merry provided updated financials. She will pick up two Squares with chip readers.

Talli requested the coaches supplement be transferred. Merry will give Korey a check.

Sheryl needs news to be submitted by Sunday night to be in the Monday email.

Sharon will be at Time Trials to help with the snack shack.

Meeting adjourned 9:20pm.

Minutes submitted by Jacki Walker.