**PHD Board Meeting Minutes**

**August 8, 2016**

Present: Janine Gamble, Kristy Minka, Gus Jullien, Korey Riley, Alexandra Kemp, Sheryl Webster, Peter Hutcheson, Talli Pitcher, Jacki Walker, Katrina Hun

Meeting called to order at 7:05pm.

The board discussed awards night and decided doors will open at 4:30 and the parent meeting will begin at 5pm. We will have cookies at the back but no dinner. Korey has the agenda from last year; she will email it to the board. The board decided on the Norskog recipient.

The board discussed families which did not complete their work requirement and decided how much to bill them. We will allow families to pay invoices by credit card through the district. Alexandra will add info on invoices to the google doc.

Alexandra proposed getting rid of Honor Bags since the same kids get them every year and they don’t last. She suggested selling swim backpacks through team sales and rewarding kids with additional patches such as the flippy patch or a popped times patch. The board agreed this would be a good change.

Board elections: we will have enough people running to fill all vacant spots.

The board discussed team satisfaction with our current league. While it’s not an ideal fit, the kids all swim really well at the league meet. LSC will likely be pushed back a week next year. The board decided pros outweigh cons of the league. We will stick with it for now.

The board approved a $200 budget for “Swimmer of the Week.”

Kristy asked about doing a 10&up meet or a B meet. Talli said it wouldn’t be feasible.

The board approved minutes for both July and the May parent meeting.

Anna will borrow canopies and snow cone machine for art and wine festival.

Talli will send out a survey on team suits.

We have 21 swimmers with individual county times and another 20 on relay teams/alternates.

We need to budget to buy another freezer at the start of next season.

The meeting ended at 9pm.

Minutes submitted by Jacki Walker.