**PHD Board Meeting Minutes**

**April 11, 2016**

Present: Peter Hutcheson, Jacki Walker, Talli Pitcher (head coach), Katrina Hunn, Amy Ross, Kristy Minka, Korey Riley (district), Merry Burns, Gus Jullien, Shuleen Martin

Peter called the meeting to order at 7:10pm.

The snack shack has a new pest control company, Aantex.

Registration update from Korey: 211 swimmers (including minis) are registered, compared with 200 at this time last year. Newly registered families are in Team Unify and receiving emails.

At the next board meeting we will need to make an agenda for the team parent meeting on 5/11.

Zumo, our suit supplier, has presented a marketing partnership. The would like to come to time trials to take photos/videos. They will promise to have suits delivered by time trials. We will need waivers signed.

LSC likely needs an alternate pool due to a solar project at Acalanes. Our pool could be considered. Brad will keep us updated.

Talli has finished hiring coaches and will have full coverage in the spring.

The board approved the March minutes.

Regarding someone to do awards: Jacki’s leads are uncertain, Talli has someone she plans to ask.

Sheryl has updated everything in the Blue Book including adding the LSC code of conduct. She needs Korey to read through parts.

Merry mentioned a possible conflict at PHMS the night of the parent meeting. We can’t reschedule, so the meeting will go on as planned.

Merry will check with Amazon to see where Amazon Smile money is sent.

Merry will also check the UPS bill regarding the end of year book and reconcile the payment with Shuleen.

Merry handed out the 2016 Budget. After receiving feedback from the board, she will move the year book and trophies to “Awards Night.”

BATTLE:

Shuleen has been in contact with teams regarding Battle, but hasn’t sent a formal invite/packets. Talli will help her to contact teams. Amy gave her the teams contact list from Sara.

Kat will do snack shack for Battle.

The Battle meeting is April 27th at 7pm.

Talli will contact Sharon for donation list and timeline she used.

Rob, via Merry, says: Remember to throw lines over the roof to plug into the PA system and use tarps over hallway.

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Kat sent save the date for Bingo Night on May 20th. Tickets will be available in the office, at the parent meeting, and online.

We need a welcome to the team/season email to go out next week.

Peter received responses from a couple of people interested in taking the snack shack lead. He hopes to have it figured out this month.

Peter will set up a google drive for the board to use.

Peter urged the board to regularly attend meetings and to be on time.

Gus suggested focusing on becoming a fundraising board.

Kat won’t be at the board meeting next month.

Meeting was adjourned at 8:40pm.

Minutes submitted by Jacki Walker.