PHD Board Meeting Minutes

February 13, 2017

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

President Peter Hutcheson called the meeting to order at 7:05pm.

Brad attended the first league meeting

* It’s the 6th anniversary of LSC. The league is coming up with name ideas.
* The league is voting to move the dates for LSC for next year.
* After this season we will head up the desk.
* They will rearrange shifts for PHD.

We are waiting to get the new county times from LMYA so we can update our star times off those.

The board voted to do Flippy patches instead of Honor Bags this year. The bags were expensive for the board and not very durable, and the same kids get bags each year. We will order the patches in bulk.

Per Kristy, the Blue Book and website need to include “no pets” language

The board approved converting the safe to a digital key pad.

The board discussed the request from the Parks & Rec to cover custodial overtime charges. No decision was made.

We have 55 swimmers registered compared with 64 at this time last year.

Talli has the age group coaching positions filled.

Talli cleaned up the flooded snack shack and coaches’ office.

Talli shared survey feedback.

Painting Mom’s Night Out is this month.

Each board member will each find a donation for bingo night on April 30.

Kat is working on fixing 2014 and 2015 taxes and getting 2016 ready to file. It is hard with missing information.

The board approved the January minutes.

Meeting ended approximately 9pm.

Minutes submitted by Jacki Walker.