**PHD Board Meeting Minutes**

**March 13, 2017**

Present: Peter Hutcheson, Talli Pitcher, Jacki Walker, Gus Jullien, Sheryl Webster, Amy Ross,

 Robert Briggs, Korey Riley, Katrina Hunn, Amy Beard

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

Registration update: 146 swimmers are currently registered, compared with 190 this time last year.

Korey shared the Cost Recovery Worksheet for the Dolfins; our cost recovery is currently 83%.

The board discussed additional fundraising ideas, including Cajun Fest. Robert Briggs has a meeting this week regarding a venue. **Robert will update the board on the venue next meeting.**

Kat plans to file an extension for the 2016 taxes.

The board approved the February minutes and discussed adding “action items” to minutes to add to the following month’s agenda. This month’s action items are in bold.

**Sheryl will let Jamie and Anna know to order Flippy patches in bulk, but no Honor Bags.**

Status of invitations for Battle is unknown, but we assume they have not gone out. This needs to happen ASAP! **Talli will reach out for additional help for Battle.**

Talli hired a new 13/14 coach. We have a great coaching staff this season!

LMYA is not changing the county times this year (except for relays) so our goal times will remain the same.

**Amy Beard will talk to Anna Balough about attending the next meeting to discuss an online store for team gear.**

**Robert Briggs will email Talli about possibly purchasing new orange mats for the snack shack.**

Meeting ended at 8:05 pm.

Minutes submitted by Jacki Walker.