PHD Board meeting minutes

6/12/17

Attendees (11):

|  |  |  |
| --- | --- | --- |
| P. Hutcheson | T. Pitcher |  |
| A. Kemp  | R. Briggs  | A. Beard |
| S. Webster | A. Ross  | G. Jullien |
| K. Minka  | H. Budgin | C. Palaganas |

**Action items:**

1. Alexandra: Notify Kristy Minka and Jessica O’Dea that Eric Meinbress will be leading Clerk at Battle.
2. Talli: Contact Betschart and Chatburn-Tuzon families about $200 work deposit check.
3. Kristy: Contact Richards family about $200 work deposit check.
4. Meet Ops: make sure Announcer encourages the mini-melts!
5. Robert: Reach out to Brad about the hot dogs, free buns deal.
6. Amy B: Purchase one $500 Amazon gift card for Battle raffle.
7. Amy B: Pick up PHD pop-up and Flippy flag for A’s game tailgate.
8. Amy R: Purchase Meet Mobile for Battle.
9. Sheryl: Coordinate with Shuleen on putting families’ personal ads in program.
10. Amy R or Shuleen: Fix Battle tab on Team Unify – says 15-16 yo Boys are swimming 50 YD IM
11. Gus: Investigate Peter’s leads on businesses that will buy ad space in Battle program
12. Robert: Need to blow up the Battle menu at Kinko’s, post outside the Snack Shack
13. Robert: Send Battle menu to Shuleen so she can include in program
14. Talli: Purchase new backstroke flags
15. **ALL**: Please be on the lookout and keep your ears open for parents complaining on the pool deck. Let’s help our coaches by connecting with other parents and explaining the PHD team philosophy: We’re not tracking these swimmers’ points. We are tracking their *improvement*. Have fun, swim fast!

**Detailed meeting minutes**

President Peter Hutcheson called the meeting to order at 7:02 pm.

The Board approved the May meeting and Parent meeting minutes.

1. Peter’s update
	1. Will purchase 2-4 new pop-ups for the team. Vendor has our team logo/artwork. Talli recommends the commercial-size, Caravan brand.
	2. Will coordinate scoreboard repairs with Alhambra Electric.
2. Talli’s update
	1. Has quotes for new backstroke flags.

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| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  | Total swimmers | Swimmers (no Minis) | Families | 6 & Under  | 7-8 | 9-10 | 11-12 | 13-14  | 15-18 |
| 2016 | 258 | 236 | 160 | 31 | 54 | 45 | 51 | 40 | 15 |
| 2017 | 232 | 197 | 137 | 12 | 39 | 37 | 35 | 48 | 26 |

1. Alexandra’s update
	1. Battle jobs nicely staffed
	2. Still waiting for confirmation from Eric Meinbress to coordinate Clerk at Battle
	3. Still need Announcer position filled for Battle > Sunday afternoon
		1. Klinghoffer and Norskog dads are the right personalities
	4. New families are training for Announcer position on W 6/14 and Sat 6/17 meets
	5. Sent third and final email to families that have too many jobs 🡪 will cancel their extra jobs in order to provide job opportunities for other families
	6. Will add another job to Battle Snack Shack
	7. Talli’s feedback: If Minis are eligible to participate in meets, do not require their families to fulfill work commitment
	8. Another possible job: getting Cajun Fest silent auction items
	9. Agreements on work deposits for specific families:
		1. Stacy Roth: She owes $400 for this year, asking if we hold off on cashing 🡪 OK
		2. Jody Knight: Korey has $400 check 🡪 cash it, treat as buy-out
2. Amy B’s update
	1. All social events nicely staffed with lead parents
	2. 9/10 Bowling by Katherine Moore, all helper positions filled
	3. A’s game on 6/20. 52 people signed up. Tailgate @ 5; Game @ 7:05 pm
	4. Senior Coach Day on 6/22. Sarah Stice sent out evite
	5. 8 & Under Party on 6/30
	6. 4th of July. Lori Korn is the lead.
		1. Team decorates the trailer on 7/3
		2. City offers a Prize for the Best Float
		3. Kids hand out candy and enjoy water blasters
	7. Swim-a-Thon 🡪 forms are now in swimmer folders
		1. Gamble family is coordinating; Jessica O’Dea helping
		2. Find cute give-away for participants
3. Sheryl’s update
	1. Going on cruise with Girl Scouts 6/17 – 6/22
	2. Amy Ross to send Monday email blast on 6/19
4. Amy R’s update
	1. Will purchase Meet Mobile for Battle
5. Katrina/Heather’s update
	1. Katrina and Heather to meet on Treasurer transition
	2. Still need to complete Square reconciliation
6. Gus’ update
	1. Finalizing ads from businesses that might want to advertise in Battle program.
7. Robert’s update
	1. All repairs (handwashing sink, freezer, trophy case) now complete
	2. County inspector will come at the end of June 16, 2017
8. Battle update
	1. Shuleen posted parking availability on Team Unify

*Meeting adjourned at 8:37 pm.*

*Next meeting on Monday 7/10 @ 7 pm.*