**Sahuarita Stingrays Swim Team**

September 15, 2016

Board Meeting AGENDA

1. **Reading and approval of Minutes from last meeting**
2. **Financial Report**
3. **501(c)3 Update**
	* + - 1. VOTE on Banking
				2. New EIN
				3. Post board meetings, agenda on website
4. **Registration Report**
5. **Club Development Progress**
	* + - 1. New Policies - VOTE
				2. Shared Doc
				3. Parent Meeting feedback
6. **Scholarships**
	* + - 1. VOTE

Lost job - Skate, Pup

Hardship - $100 registration fee for 2nd child

Follow up on Aug. request

1. **Miscellaneous**
	* + - 1. Calendar

Upcoming away meet: Las Cruces, NM meet Sept. 23-24

Next board meeting: October 20

Next Parent Meeting Dates

* + - * 1. Billing – summer meet fees, Aug/Sep
				2. Team Shirts
				3. Board Member roles
				4. Insurance
				5. VOTE – Erika’s name on banking
1. **Treasurer**
	* + - 1. VOTE on fall budget
				2. White Elephant request
2. **Meet Director**
	* + - 1. October 8 Home Meet
				2. Officials status, recruiting possibilities
3. **Head Coach**
	* + - 1. Team Updates

**Next Meeting:** Annual Budget