**Sahuarita Stingrays Swim Team**

October 20, 2016

Board Meeting AGENDA

1. **Reading and approval of Minutes from last meeting**
2. **Financial Report**
3. **Registration Report**
	* + - 1. Team, individuals – USA
				2. Numbers
4. **Club Development Progress**
	* + - 1. Stats
				2. Parent Meeting
				3. PR – White Elephant, Sahuarita Sun
5. **Miscellaneous**
	* + - 1. Calendar

Upcoming home meet: Nov. 5

Next away meet: Nov.19-20

Next board meeting: November 17

Team Building Event: November 12, 1-3 pm, Triple Play

* + - * 1. Board Member roles
				2. Meet fees billing up to date
				3. Overdue billing – turning over to Kelly Noland in Nov.
1. **Treasurer**
	* + - 1. Banking Options
				2. Annual Budget
2. **Meet Director/Liaison**
	* + - 1. Overview of Oct home meet
				2. November 5 Home Meet
				3. Adopt-a-Highway feedback
				4. Fundraising update
3. **Head Coach**
	* + - 1. Coaches – Michelle started this month
				2. Team Updates
				3. Swim Lessons/Clinics
				4. Spring Schedule

**Next Meeting:** Coach contracts for Spring season, $ payroll amount

Head Coach contract renewal