**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