**Fox Valley Wave Parent Board Meeting Agenda**

**3/21/18**

Wednesday, March 21 from 6:00-7:15 PM @ Goodwill in Menasha

**Agenda:**

Meeting Minutes Vote - Joy

Schedule Items – Joy

Action Item Follow ups – Joy

* **Joy** to draft volunteer detailed job descriptions.  Need to complete by April 1. In Progress **Heather** to provide update to Joy
* **Joy** to update Raffle License before renewal date (5/2).
* **Curt** to discuss opportunity for Senior groups to volunteer at the Firecracker 5K with Chris B.
* **Jaime** to ensure summer pools and schedule is communicated ASAP.
* **Heather and Becky** to call first fundraising/sponsorship meeting – inviting parents to participate and join committee
* **Jaime** to work on scheduling Appleton North for 2nd weekend of January for Splashfest 2019
* **Jaime** to share Wave sponsorship levels with Kelly to align on sponsorship levels.
* **Jaime/Curt** to provide group size limits to Ruthe
* **Jaime** to follow up with Coaches to ensure coaching expectations by group are clear.
* **Lynn** to add SafeSport link to site.

Financial Update – Kevin

Coaches update – Curt/Jamie

Meet – OPEN

Discussion Topic – Becky

* USA Swimming Recognition - Heather

Committee updates (if time allows)

Communications –Lynn

Social – (OPEN) Heather/Lynn

Fundraising/Sponsorship – OPEN (Lynn, Becky)

Education – OPEN