

Youngstown Neptune Parent Board Meeting Feb. 21, 2017

I Call to order : Meeting Called to order at 5:45

II Roll Call: Tara Bishop, Mindy Morrow Juliano, Bill Price, Susan Satterfield and Dawn Kiraly

III Approval of minutes of last meeting: Bill Motioned Mindy seconded

IV Coaches Report:

V Aquatic Directors Report: She Has nothing to report

VI Treasurers Report: Beginning Balance: \$17,261.02 Deposits: \$2,549.60
Withdrawals \$3,982.02 Ending

Balance \$15,828.60. Presidentials: expenses so far: \$5,483.05. still waiting on YSU swimming , security

and pool fee. Profits so far \$11,360 (does not include team concession fee)need to know number of

families at Neptunes. Talked about Team unify next year. Families will have to have a credit card on file.

Mindy still owed money for flowers, printer, ink etc. Tara requested copies of the bank statements.

VII Old business: Will try to plan for next year thru the summer. Banquet forms go to Erin Parker, Zone

wear forms go to Dawn Kiraly. Zone gifts are in. Billing for relays, will need to get envelopes and bill

people. Try to collect as much as we can. Tara will check to see if we owe for leagues.

DJ lined up, Dawn will order cakes 4 sheet cakes someone going to set up will pick up the cakes. Set up:

Erin Parker, Susan Satterfield, Sherry Shehan, Jeannette DunLany. Coaches Gifts get the same thing for

all the coaches.

Long course: \$40 Per lane to rent per hour, would have to be on Tuesday and Thursday so not to conflict

with spring swim. Run from April 4 thru June 3 first session, and June thru August 26 second session.

Someone to reach out to Matt Rollins at YSU to get things rolling for long course.
Kids do not need to be

members of the Y they would just pay a different rate.

VIII New Business: Last chance meet need discs for computer for last chance meet.
May need to order

updated version anyway. We Will just get new team manager soft wear and install
before last chance

meet. Mindy's Husband will set up for us. Election of officers posted will appoint
Sheryl assistant

treasurer, will elect another VP to help Mindy. We can rewrite bylaws. Will check out
Remind for

texting. And fundraisers for Neptunes: chilis and chipotle. Possibly using a stamper
instead of

wristbands. We have a team fundraiser on swimoutlet, someone needs to check it
out and follow up

with swim outlet.

IX Good Of The Order

X Next Meeting: March 21, 2017 @5:40

XI Adjournment: Motioned Dawn, Seconded Mindy