

YOUNGSTOWN NEPTUNE PARENT ADVISORY BOARD MEETING JULY 18, 2017  
@ VINTAGE ESTATES

I Call to Order: Meeting called to order at: 6:00pm

II Roll Call: Bill Price Mindy Morrow Juliano Dawn Kiraly Susan Satterfield Michael Bleggi Mike Shaffer  
Beth Bodine Sherri Shehan Karen Ho Shannon Pecchia Mario Pecchia

III Approval of Minutes from Last Meeting: Motioned Mindy, Seconded Dawn, all in favor.

IV Aquatic Director/Coaches Report: Mike Shaffer gave report. Job posting for Aquatics director was posted internally. Job was offered to someone. Mike said getting closer to having head coach .

V Treasurers Report: 1. beginning balance \$14,654.71, ending balance \$15,178.71. Some outstanding balances of Neptune families. 2. Kristen Reynolds from pirahanas not available until late august to go over team unify. 3. Still a balance at YSU from Presidential - we have not received a bill. 4. Team Unify having a phone conference with Susan on Friday to go over financing of using team unify. \$32 per month fee to use team unify and a transaction fee of 2.9% plus \$.30. Asked about families using checks, it is a possibility and must be approved by team unify. To make it fair we will also charge 2.9% plus \$.30 for people using checks. 5. Discussed with Mike Shaffer previously about having a computer available at the Y for families to use to sign up for meets etc.. 6. Paid for renewal of website domains \$91.02. They are paid up until 2020. At that point we will reevaluate and more than likely cancel them.

VI Old Business: 1. Concession fee: Will charge \$30 for the season including Presidential, Mindy motioned, Dawn seconded, all in favor. We will bill concession fee one week prior to the first home meet. Bill on November 15, , 2017. Bill motioned Dawn seconded , all in favor. 2. By law changes wont happen until the new aquatics director is on board. 3. Neptune families have to work 3 sessions including Presidentials or they will incur a \$50 fee, Susan motioned, Mindy seconded, all in favor. The fee will be charged after last chance meet. This information will be included in the handbook. 4. Ad for YSL championship meet. \$250 ad paid for by the Y, Poland is using Neptune touchpads and computers. 5. Zones hotel info brought up. Hotel info is kept under wraps until closer to zones because only so many rooms are reserved and we want to make sure everyone on the zone team has a room. Especially this coming year at spire, not many rooms to be had. This information has always been kept Private. Bill Price reserved 15 rooms and also reserved a party room. 6. Fees for high school kids, may adjust fees because of minimal time at the Y mike Shaffer approved a flat fee of \$50.

VII New Business: 1. Aquatics Outfitters coming Sept. 27. 2. YSL championships Neptune tent, who will man tent? Mike Shaffer will set up tent, Michael will get the banner. We need fliers from the Y also need a sign up sheet. Board members volunteered to help as well as Michael Bleggi and Karen Ho .3. Michael Bleggi asked about purchasing a timing clock for \$905. Bill Motioned, Dawn Seconded all in favor. We also need to Purchase a cage for equipment and pull buoys, Susan motioned, Mindy seconded. Susan will order the equipment (clock, pull buoys) and the cage. 4. Erin suggested using new fitness people for dryland in addition to Larry. 5. Susan asked if wifi was up and working in the deep pool, Mike Shaffer said yes. 6. Susan will call swim outlet to find out about our fund raiser account. 7. Plain swim caps to write kids names on board to purchase Susan motioned Mindy seconded. 8. Fundraising: Karen Ho and Erin Parker volunteered to look into it.

VIII Good of the Order:

IX Next Meeting: September 19, 2017 @ 6:00 pm @ The Y

X Adjournment: