Youngstown Neptunes Parent Board Meeting Minutes 9/20/16

1. Meeting called to order at 6:03PM at the YMCA Downtown.
2. Roll Call: Bill Price, Mindy Morrow, Susan Satterfield, Dawn Kiraly, Tara Bishop, Mark Scheller, Michael Bleggi, Erin Parker.
3. Approval of minutes from the last meeting: No minutes from last meeting. Not sure who has minutes.
4. Coaches Report: Divisional’s Meet at Spire – we are in charge of doors for PM. We can’t do shirts or sheets. If you are sending entries for USA, we need all the info sent via Team Unify. PARENTS ARE NOT PERMITTED TO REGISTER FOR USA MEETS THE COACHES WILL REGISTER YOU. Possible a few more coaches needed part-time for extra coverage. Kickboards ordered.
5. Aquatic Directors Report:
6. Aquatic Outfitters contacted to come, may need to change date of swim suit try on, in order to have suits by first meet. Website set up to order suits online.
7. Presidentials - $2. Surcharge, $4. Individual, $12. Relay, $5. Admission, 6 and under free. Awards and medals same as last year. Adding 200 fly, 200 Breast, 200 back, 400 IM, 400 Medley Relay, 400 Free Relay, girls and boys open. AM Session to start at 8:00 instead of 8:30.
8. Erin doing Spirit wear. Discussed Presidential Wear, Zone Wear, Team Gift Ideas, Halloween Party, Team Pictures set for Wednesday, Oct 26. Time Trials set for Wednesday, Oct 12, will do a dry run of meet set up at that time.
9. Treasurers Report: Susan Satterfield.

Susan reports that there is a balance of $17,149.34 in the Neptune Account. Still did not receive payment from Green YMCA for Presidential entries. Need to get the number of parents who did officials training so Neptunes can reimburse Trainer. Discussed the matter of bill being sent to Melanie Emerson from YSU for Presidential in the amount of $2,306. Tara is working on this. MJ McCombs was reimbursed $30.34 for domain fees. Discussed Team Unify and Susan being a Super User so she can do the accounting through Team Unify.

1. New Business
2. New Secretary Dawn Kiraly. Motion: Susan, Mindy seconded.
3. Prep for first home meet. Brad Kinkade will come help if needed. Team areas were talked about. Want to make sure there is good flow, need to have signs directing people.
4. Next Meeting: Tuesday, October 18, 2016 @ 6:00PM
5. Adjournment: Tara motioned, Erin seconded.