

Youngstown Neptunes Parent Board Meeting Minutes 11/15/16

I Meeting called to order at 5:40 pm at the YMCA Downtown.

II Roll Call: Bill Price, Mindy Morrow, Susan Satterfield, Dawn Kiraly, Mary Jane McCombs, Alicia Soles, Tara McGrath.

III Approval of Minutes from last meeting: Motioned: Susan Seconded: Mindy

IV Coaches Report: Absent, sick.

V Aquatics Directors Report: Spirit wear in, need to get check ready for Erin.

Presidentials are the same day as 8and under USA champs. Attendance could be affected because of this. Concessions: neptunes will run it. MJ will call Aquatic outfitters. Tara and Erin working on shirts for Presidentials.

VI Treasurers Report: Treasurer unable to make it to the bank due to work schedule, we will have Dini Ricchiuti make deposit. Dini agreed. Going to reissue credit card for Bill Price, other cards were cancelled for some reason. Kick boards are still available for sale for \$15. Team unify still not correct. MJ said she can help parents make sure their accounts are correct. Some kids are entered in two age groups, team unify needs corrected. Discussed concessions for the home meets, need to find out how big the other team is to make sure we have enough at the concession stand. Will have coccas deliver pizza for the second half. Swim caps were ordered and are in. For sale for \$10. Ordered 200 caps. Increased concession till to \$300. Purchased two dry erase boards, do we need to order another? Concern about where the other team is housed for the meets. Do we need to have the other team closer together. Decided to get another white board. Coach Mark requested buoys and a storage unit. Discussed with Tara getting a space that is locked to store neptunes stuff. Tara will check with the Y and let us know. Recommended that we get a storage container that will allow buoys to drain and dry. Spirit wear money has been received and deposit is ready, Susan will give Erin a check to pick it up when ready.

Banquet: team gift budget \$10 per swimmer. Erin is in charge of Banquet. Will check the Embassy, Maronite, Georgetown, Mr. Anthony. Will need space for at least 400.

Zones: Gifts for the kids per day, we may need to take care of that. Sue did it in the past. Caps and shirts etc...

Neptunes needs a storage area at the Y with a lock on it. Need to talk to Tara about storage.

Discussed ISF fee of a neptunes member and what to do about it.

Green YMCA still owes \$54 from last year's presidential, Will possibly make them pay before being allowed to register for this years' presidentials.

VII Old Business Nothing really pressing.

VIII New Business: Swim mentor program, Bill Price feels there is a need for a mentor program for the new Neptune members, many new swim families are confused about exactly what they need to do for swim meets. The board members said they would be happy to reach out to whomever might have questions. A sheet will be posted in the deep pool for any team members who would like a board member to contact them. A Christmas party was brought up but was decided that no Christmas party normally done for neptunes.

IX Good of the Order

X Next Meeting December 13, 2016 @ 5:45

XI Adjournment: motioned Bill, seconded Mindy.