

## Youngstown Neptunes Parent Board Meeting Minutes 12/20/2016

I Meeting called to order at 5:40 by Bill Price

II Roll call: Bill Price, Mindy Morrow, Susan Satterfield, Dawn Kiraly, Tara Bishop, Michael Bleggi

III Approval of Minutes from last meeting: Tabled

IV Coaches report: no report Mark Scheller no present. Mark advised Bill that he really didn't have anything to talk about

V Aquatic Directors report: no basketball on the 21 for the last home meet so we can have the gym and the manchester room. Question about long course, Tara saying the Y was not planning on doing longcourse because we lost money on it last year. She will check into seeing how many swimmers we actually need to at least break even on longcourse. Last year it was discussed that it would take a few years to build up the longcourse program. MJ will put out an email to see if there is any interest in longcourse.

VI Treasurers report: Will Table buoys and storage unit for the buoys until next season.

Outstanding insufficient funds of a neptunes member finally taken care of. Still trying to get everyone to check on their team unify accounts to make sure they are correct. Profits from meets first meet \$933, second meet \$953, Third meet \$709.21. clarify with Mark about Neptune challenge pins. Erin Parker in charge of changing the boards with the new records, just received from coach Sue the new records from last year. Parents are questioning the fact that there is no longer a best times sheet in the deep pool. Also a question about a coaches binder???

Team gift budget- \$10 per gift, ideas were discussed. Will need 200.

Banquet locations discussed: Georgetown, Mr anthony's, Embassy, Antones. Need to plan for 300. Banquet on march 12<sup>th</sup> from 4-9. Maybe each coach can present to an age group.

Presidentials: Erin ordering Awards and heat winner prizes, board members have to be there all day. Every family has to sign up to work. May do committees for presidentials. Sponsors for the tshirts. Discussed how we will disseminate the sign up info for the meet. Mark will get Neptune forms, Susan will get \$, Audrey will get forms from other teams.

Aquatic Outfitters already on board. Discussed tiers for the tshirts.

Zones gifts: coach Sue always gave the kids a small gift everyday. Kids get caps , tshirts and smaller gifts the other days. Will discuss further.

Talked about how the last chance meet is run. Coach Sue had a rule that you could try twice then take a break and try one last time. Will have to see if Coach Mark is agreeable.

IX Good of the order

X Next meeting: January 17<sup>th</sup>, 2017 at 5:45

XI Adjournment Motioned Tara, Seconded Mindy.