## Coho Parent's Association Board Meeting Agenda 7:45PM: Tuesday, April 16, 2024 DHS

In Attendance: Jennifer, Ji, Steve, Katie, Karolina, Dan, Amy, Vicki, Caroline

- 1. Approve minutes
  - Minutes approved
- 2. President's Remarks
  - Thank you for the great banquet. Kids had fun.
  - The slideshow was great.
  - By laws passed.
  - We have three board positions open.
  - These meetings are open to the whole club.
- 3. Treasurer's Report
  - Still needs to bill for spring club fees, waiting for water polo to be done
  - Needs to bill for banquet.
  - Uncategorized expenses on financial report will be categorized soon.
- 4. Standard Discussion Topics for April
  - Board positions open- 3 are open. Social media director- possible
    Nel she is interested and wants to know responsibilities. We need a
    Volunteer Coordinator and also we need a safe sport director.
  - Everyone on the board needs to do safe sport.
  - We are safe sport approved until April 2026
  - 4<sup>th</sup> of July- walking in the parade? Probably foregoing it this year.
    We aren't ready to do a parade but maybe in future year. Also it is in between two swim meet weekends.
  - Program outreach to reach more members (pools, Sunday concert at the parks, fall fest)

 Summer Classic- sanctioned, a lot of teams interested. Co hosting with HPAC. Splitting it 50/50 on income.

## 5. Coaches Report

- Report shared with board.
- 3 Coaches applied for grant to go to training clinic. \$150 needed plus mileage. Giving a stipend for mileage- \$30 per person.
- Pool Noodles needed for Sachs center- 1 box needed
- Digital pace clock needed at Sachs center also and could be used at Deerspring
- Swim Strong Dryland- trainings provided. Want to bring it in more on a regular basis. Cost: \$9,325/yr or \$10,363/yr if paid quarterly. Can add to the club fee ~\$15 per session starting in the fall. Would like to start as soon as we can. This will drastically improve swimmers as a whole. Need to increase the Meet fees to come out ahead. Club fees go away and just charge meet fee? Charge \$35 meet fee plus club fee.
- Lets look at ~10 clubs in the area and see how much they pay for water and club fees and how they are affiliated
- Interviews start Thursday for Age group coach

## 6. Committee Chair Reports

- Jen- banquet 193 registered, 39 no shows. \$121 extra plus water bottles. End of summer party in August- we will pick date in June.
   Josh's catering was last year. Mugs is cheaper.
- Karolina- \$1181 from raffle at banquet. Team Store- ongoing- make QR code. Double good popcorn fundraiser coming up. 100% online, 50% all sales.
- Idea for Fundraiser- car wash at Deerspring?
- Ji- no training sessions for long course.

## 7. New Business

- Coaches Grant Program- see above in number 5 about this
- Coach Steve will not be at the Fishers meet

- 8. Schedule next Meeting
  - May 28<sup>th</sup>, 7 pm at DHS
- 9. Adjournment