

Coho Parent's Association
Board Meeting Agenda
7:30PM: Tuesday, August 27, 2024
DHS-Room A100

In Attendance- Steve, Cece, Dan, Ji, Vicky, Karolina, Caroline, Amy, Mindee, Jen, On
zoom- Katie, Devin

1. Approve minutes- approved
[June 2024 Minutes](#)
2. President's Remarks—GREAT POOL PARTY!!!!
3. Treasurer's Report
 - a. [ProfitandLoss - July 2024.pdf](#)
 - b. [BalanceSheet - July 2024.pdf](#)
 - c. [July 31 2024 Coho Treasurer Report.xlsx](#)
4. Standard Discussion Topics for August
 - a. Tryouts/Registration
 - i. 157 as of today registered for Fall.
 - ii. [Tryouts Report-](#) 63 families reached out, 9 were transfers, more then ½ way through, next year may start try outs earlier
 - b. Budget- Approved and Passes
<https://docs.google.com/spreadsheets/d/1mn1Ep8RsHCBypNHJdosUBCUTx3PMHptYr4eTapsJVMQ/edit?usp=sharing>
 - i. Discussed decreasing club fees to \$25
 - ii. Increased travel expenses due to sectionals
 - iii. We are not covering meet fees anymore except for relays
 - iv. We may need to rent water this summer at Rec Plex

- v. Line 21- \$10,000 for emergency funds may need to changed to Savings?
 - vi. Summer classic may have to be at Rec Plex instead next summer if DHS pool down
 - vii. Not a lot of families did the dryland program. For age group it is done at practice. It already auto renewed for quarterly. Parents aren't sure this program is worth it.
 - c. Pick COHO Night for DHS Girls Season
 - i. Coaches Recommend October 4th
- 5. Coaches Report
 - a. Staff Meeting Notes: [COHO Coach Meeting Notes 8.14.24.pdfCOHO Coach Meeting Notes 8.14.24.pdfCoach Report 8.24.pdfFall 2024 Swim Meets.xlsx](#)
 - i. Looking to get a new full time coach and 2 part time coaches
 - ii. Cost of caps have increased
 - iii. Parent meeting location tbd
 - iv. Cece and Steve are going to HOD meeting
 - b. Mini Camp Notes
 - i. No camp Wednesday the 4th
- 6. Committee Chair Reports
 - a. **Social:** [COHO Social Report August 2024 Fall Mtg Agenda.pdf](#)
 - i. Waiting on date and place for fall meeting. Introducing coaches, board members, volunteering expectations, expectations from coaches.
 - ii. Hotel blocks for travel meets

- iii. Welcome bag with swim cap, jibbitz?, old shirts?, handouts, swim lawn signs

b. **Meet Director:** [Meet Director Report - July 29 2024 - Google Docs.pdf](#)

- i. We need more volunteers. Set a policy about volunteering and swimming. We need a volunteer coordinator.

c. **Fundraising:**

[COHO Fundraising Report 07.30.24.pdf](#)[Digital Fact Sheet \(Little Caesars\).pdf](#)[COHO Sponsorship Levels 08.26.24.pdf](#)

- Little Caesar fundraiser starts tomorrow- pizza kits
- 2024 sponsorship program approved and passed

7. New Business

- a. SSDL- keeping in quarterly, reassess before this quarter ends- motion passed

b. FT Coach Addition

1-Full Time Coach to assist with the overall management of the team and overall group coverage. Specifically, would like to have someone who could assist with the new member on boarding that needs to be done on the wet side. (try-out, account creation, group placement, website set up, etc.)

- i. Vote on this in September to figure out if we want part time or full time

- c. Laps Date: Need to finalize date, open Sundays in December and Jan (*DHS will need to be confirmed still*)

- d. Presented meet schedule-

- i. Amendment-minimum of 8 commitments needed for 2025 ISCA to approve sending coach- approved and passed
 - ii. Meet schedule motion passed and approved
- 8. Schedule next Meeting- approved and passed
 - a. September: Thursday 9/19
 - b. October: Tuesday 10/22
 - c. November: Tuesday 11/19
 - d. December: Tuesday 12/17
- 9. Adjournment 10:04 PM