

Coho Parent's Association
Board Meeting Minutes
7:00PM: Monday, October 28, 2024
DHS

In Attendance: Caroline, Ji, Devin, Jennifer, Nel, Vicki, Katie, Karolina, Daniel, Ellen, Amy, Mindy, Steve and Cece

1. **Call to Order-** 7:05 pm
2. **Approval of Agenda-** approved
3. **Approval of Minutes-** approved
 - a. September 2024 COHO Minutes



September Coho Board Meeting Minutes.pdf

4. **President's Remarks-** No remarks at this time
5. **Treasurer's Report-** Hasn't billed for fall club fees or the other meets yet.
Next month we will see sponsorship on the report.



- a. September 30 2024 Coho Treasurer Report.pdf

- b. Balance Sheet-



BalanceSheet - Sept
2024.pdf

i.

- c. Profit & Loss-



ProfitandLoss - Sept
2024.pdf

i.

6. Code of Conduct Voting

- a. Item 1- approved
- b. Item 2- approved

7. Standard Discussion Topics for October

- a. Pick COHO night for DHS Boys Season- December 6th- approved

- b. Select Nominating Committee- 2 board members + 1 coach: Steve, Caroline, and Jen volunteered to be on nominating committee
 - i. Katie- may move to volunteer coordinator
 - ii. Ji- not staying on
 - iii. Dan- staying as Meet Director
 - iv. Mindee- leaving board
 - v. Ellen- will go to past president
 - vi. Caroline- thinking about staying on Secretary

c. COHO Classic

8. Reports

- a. Coaches Report- 422 kids signed up. Still getting emails for sign ups. Waukesha and Storm new teams coming in. Mundelein going to another one.
- b. Committee Chair Reports



October Social Report.pdf

- i. Social-

- 1. Hoopla was a lot of fun. Plinko was a hit. PAWW meet was a success. Classic expectations- is there an official shindig? Going to come back at next meeting with ideas on location and budget. Pictures will be taken at Classic Meet. Banquet: ice cream social or something different? Maybe dear franks. Sunday April 27th? Families will be charged. Laps for COHO has 40 participants so far. COHO board to buy Pancake griddle- approved. Social media- facebook posting will be updated. Welcome meeting raised \$1000 or so. Couldn't hear well. Sound system bad. Gift bags were nice.



ii. Meet Director-

Meet Director Report - 10-29-2024.pdf

Elsemore

coming to COHO classic.

1. Medals 1st-3rd place and Ribbons 4-10th place- approved
2. 180 slots for volunteer for COHO classic. Could ask each club two have 2 parent volunteers to help time.
3. Hospitality/Concessions use A100 room. Need to serve 3 meals



iii. Fundraising-

Fundraising Report 10.2024 (1).pdf

1. Little Caesars raised \$377, Coho Sponsorship- \$6500, Fall Kick Off \$2190, Goal for Laps for COHO is \$12,000, Athlete Yard Signs \$25 per sign

9. Old Business

- a. Policy Committee Discussion- 3 new policies shared. Code of Conduct policy, volunteer policy and refund policy – motion to review next meeting- approved
- b. Discussion of Dryland- it's benefiting the younger groups. Dry land is important but is the program worth the price. Parents are concerned that it's done on pool deck and it's already slippery. Coaches want more time with the program to see if it is beneficial.
 - i. Motion to commit to the year and then re-evaluate in August- approved

10. New Business- None

11. Re-Schedule next Meeting- Thursday 11/21 at 7 pm

12. Adjournment- 9:21 pm