

# **COHO Swim Club Parent's Association**

## **Board Meeting Agenda**

7:00PM: Thursday, September 19, 2024

DHS-Room A100

**1. Call to Order- 7:04 pm In Attendance: Karolina, Steve, Katie, Caroline, Vicki, Ji, and Dan, Jen On zoom: Devin**

**2. Approval of Agenda- approved**

**3. Approval of Minutes- approved**

a. August 2024 COHO Minutes.docx

**4. Chairperson's Remarks**

**5. Treasurer's Report- Does not include cost of DHS for winter classic and previous years DHS summer meet 2023 which Steve renegotiated with DHS to bring down to ~5K.**

a. Aug 31 2024 Coho Treasurer Report.xlsx

b. BalanceSheet - August 2024.pdf

c. ProfitandLoss - August 2024.pdf

**6. Standard Discussion Topics for September**

a. Halloween Hoopla: 10/19/24 (Do we want to attempt to staff a table during a meet?)  
Cece and Steve are already working other areas of the event. The 11/12 age group will be done before the trick or treat at Sachs center (2-4 pm) so after the meet we are looking for volunteers to give out candy. Volunteers should wear COHO gear. Devin and Social Committee will handle logistics.

**7. Reports**

a. Coaches Reports- 9/27 Homecoming night will try to have a coach meeting then. No new staff members. Steve will be out for most of October. Will be here but taking it easy. Maybe looking for parent volunteer to help Steve with white board and using equipment during practice. Need a full-time coach and 4 part-time coaches. Swim Strong has been going strong at practice. Cece is taking Maternity leave at the end of the season. PAWW meet

closes 9/20 11:59 pm. HPAC and MMSC closed. Age group side- 188 swimmers (\$114,000), 44 Master (\$9,432). Speedo Winter Classic is approved-9 teams.

i. September Coaches Report

b. Committee Chair Reports

i. **Social:** September Social Report.pdf

Outing scheduled for Away meet. We are suggesting hotels for people to stay at. Putt club is first come first serve. Nel has access to all the social media now. New content on the website. New coho family orientation on website. 13 pages. Direct new families to it. 10 liaisons for every group will be at the family orientation. Shirts will be given out to all the new swimmers. We have a board association email. Also will sell some COHO gear. We have COHO lawn signs

ii. **Meet Director:**

iii. **Fundraising:** COHO Fundraising Report 9.18.24.pdf – Little Caesars only sold 10 kits so far. Kits ship out the next day. Current sponsorship program going well. Committed: Regional Level: Etruscan Roofing. 3 potential sponsors for Olympic level. Taffy Apple Fundraiser coming back.

**8. Old Business**

a. Laps for COHO Date:

i. Karolina is now available on Sunday, 11/10/24, before 2pm. Need to confirm with HS if cafeteria and pool are available. Can start fundraising soon.

**9. New Business**

Steve motioned to start a Coho policy committee that includes 1 active board member (Dan) tasked with coming up with at least 3 policies for us to review at the October meeting. Approved. Motion to name Dan as chair of the policy committee- approved.

Vicki motioned to have club fees back to the park district starting in Winter. Approved.

Nel and Steve working on a list for Facebook/Instagram posts

Jen makes a motion to support hiring a full time coach. Need to keep enrollment up to get a coach. May have to cut our Swim Strong to get a full time coach. Park district needs to approve of full time coach. We may not be able to hire someone until Jan. Approved.

**10. Upcoming Scheduled Meetings**

October: Tuesday 10/22 - PASSED 08.27.24

November: Tuesday 11/19 - PASSED 08.27.24

December: Tuesday 12/17 - PASSED 08.27.24

**11. Adjournment- 8:56 pm**