

## **RACEPAC MEETING AGENDA**

CASCADE SWIM CENTER BOARD ROOM - Tuesday June 20th - 6pm

1. Greetings. Welcome new members.
2. Financial Update & Process for use of funds - Krystal
  - a. All money raised for RACE, stays in the RACE fund.
    - i. Public program funding and delayed gratification.
    - ii. Exceeding our fundraising goal = more to work with on future budgets.
    - iii. Goal for next fiscal year (July to June):
  - b. Budgets are submitted in February, created by Shane/Jessica. Adjustments can be made until April. The proposed budget is approved by the RAPRD Budget Committee/Board.
    - i. Money can be allocated for Coach training, trips, equipment, supplies, etc. We are not able to alter/control coach wages, as those are connected to the larger RAPRD financial ecosystem.
  - c. All requests for reimbursement must be *pre-approved* by Shane. Submit receipts for reimbursement to Shane and keep a copy for yourself.
3. Circus Update - thoughts/feedback for future activities?
4. 4th of July Parade - Scratched due to time and resource limitations.
5. Next Major Fundraiser - Papa Murphy's Fall? Changes from last year?
6. Corporate Sponsor Plan
  - a. Small sub committee with Amy
7. Coach Update
  - a. Ice Cream Info?
  - b. See Shane's Agenda.
8. Open comment/discussion.