



## Parent Board Meeting Agenda

Thursday June 23, 2011

MCRPD Meeting Room at 5:30pm

### 1. Call to Order

Roll call

Approval of May 26, Minutes

*Items to be removed or changed from the Minutes should be done at this time.*

Approval of June 23, Agenda

*Items to be removed or changed from the Agenda should be done at this time.*

Financial Report (Tiffany Tulley, Bernie Norvell)

### 2. Public Participation

*A maximum of 3 minutes is reserved for members of the public to address the board on items not listed on the agenda. Law (Government Code 54954.3) prohibits the Board from taking action on matters not on the agenda. The board may briefly respond to such public comment by asking questions to clarify the speaker's comments. The total time for public input on each item is limited to 20 minutes (Government Code 54952).*

### 3. Correspondence, Written and Oral

### 4. Consent Calendar

*These items are considered routine in nature and will be approved with one motion*

#### **Committee Reports**

Finance Committee (Jerry, Tiffany, André)

Marketing/Recruitment/Public Relations (Liz)

Liaison MCRPD Committee (André, Head Coach/Vacant)

Membership Committee (André, Liz, Tiffany, Joleen)

Swim Equipment (Bernie, Head Coach/Vacant)

Hardship Referral Committee (André)

Fundraising Committee ( )

Board Development Committee (Liz, André)

Grant Writing Committee (Joleen)

**Coaches Report** (Derek)

**1. New Business/Discussion or Action:**

Plan for coaching staff after summer practice and break is over Aug 15

**2. Old Business:**

Mandatory Travel Policy

Budget for July 2011-2012

**3. Adjournment:**

**Dates to be aware of:**

**Zone 3 Meetings –June 20, 2011 Rohnert Park Community Center meetings start at 7:30**

**MCS D Executive Board Meeting- June 9, 5:30pm at MCRPD Meeting Room**

**MCS D Open Monthly Parent Board Meeting- July 14, 5:30pm at MCRPD Meeting Room**

