



## Parent Board Meeting Agenda

Thursday July 28, 2011

MCRPD Meeting Room at 5:30pm

### 1. Call to Order

Roll call

Approval of June 23, Minutes

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

Approval of July 28, 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

**Alan Mitchell, resignation from board, email attached**

**André Yanez, letter to board notifying of current situation, attached**

**Coach Junior, email received**

### 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 (André, Head Coach/Vacant)

Membership Committee (Shannon, Lisa)

Swim Equipment (Bernie, Head Coach/Vacant)

Fundraising Committee (Becky, Shannon, Juanita, Liz)

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Board Development Committee (Liz, André)

Grant Writing Committee (Joleen, Lynne)

**Coaches Report** (Derek)

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

Results from parent questionnaire/discussion

Rob Borcich would possibly join as board member if team changes meeting days/discussion

**Old Business:**

Budget for July 2011-2012/action

Coaching plan for swim team practice, other ideas and suggestions/discussion

Action/discussion to appoint Derek Hutchinson as interim head coach

**3. Adjournment:**

**Dates to be aware of:**

**MCS D Executive Board Meeting- August 11, 5:30pm at MCRPD Meeting Room**

**MCS D Open Monthly Parent Board Meeting- August 25, 5:30pm at MCRPD Meeting Room**

**Upcoming Zone 3 Meetings- All meetings start at 7:30**

- August 15, 2011- No Meeting
- September 17, 2011- Special Saturday meeting, College of Marin, Novato
- October 17, 2011- teleconference. Call 1-888-394-8197, pass code is: 584325#. Mute by pressing \*6 and press \*6 again to unmute.
- November 14, 2011- Rohnert Park Community Center
- December, 2011- No Meeting

