

McHenry Marlins Parent Board
February, 2010

In attendance: Randy McCafferty, Kathy Lingle, Meg Redshaw

Absent: Bob Hedberg

1. ISI
 - a. BJ will bring up ISI at Splash Party per request of board.
 - b. Inquiries had been made by Parks & Rec as to status.
2. Requisitions
 - a. Hand Paddles Ordered
 - i. Total cost \$651.56 through Lincoln Aquatic
 - b. Laptops
 - i. Put on hold for time being
3. Fundraising
 - a. Nothing new to report
4. Transitions for board
 - a. Current by laws allow for two year terms for all posts.
 - i. Consider changing by laws to allow for staggering of terms so that entire board not replaced at once.
 - ii. Meg agreed to research
5. Treasurer Report
 - a. As Bob absent no report given.
6. Website
 - a. New bill received, will be forwarded to Bob for payment.
7. Splash Party
 - a. March 20, 5:00 West Campus
 - b. Meg in charge of calling volunteers.
 - c. To keep costs reasonable board members will provide main dishes
 - i. Beverages left over from concessions will be used
 - ii. Pizza from Papa Johns
 - iii. Families will receive fliers in boxes.
 - d. Board approved purchase of chicken from Jewel at a cost of \$158
8. New Business
 - a. Senior Scholarship
 - i. Time will be determined to meet to read scholarship submissions.
 - b. Summer Swim
 - i. Meg will talk to Pattie regarding wording
 - ii. Kathy is working with McHenry Favorite Sports for swim suits
 - iii. Flier will be available at Parks & Rec office for families
 - iv. Will also appear on website.
9. Meeting adjourned at 7:12 PM