ELAPO Annual Meeting Agenda

Monday, August 17, 2015, 5:30 – 6:15

I. Welcome and Introduce ELAPO (5 minutes)

*Mission:*

We foster the development and success of swimming, diving and water polo programs in East Lansing schools and clubs.

*Vision:*

We provide participating athletes and their families with opportunities to work together to achieve personal and team goals, build self esteem through leadership and camaraderie, and create nurturing relationships through aquatics sports and related activities. These skills, experiences and relationships will develop future leaders and foster life-long success throughout adulthood.

*Board of Directors* (elected annually, can serve 2-years in any one post)

President—(HS jr/sr parent) Nancy Schertzing

Vice President—(HS fr/soph parent) Michelle Sneathen

Treasurer—(MS parent) Telaina Eriksen

Secretary—(experienced parent) Stephanie Haynie

Program Director—(experienced coach) Ron Marsh

*Standing Committees Chairs* (Unelected)

* Communications Chair Connie Ward
* Fundraising Chair Nancy Schertzing
* Recruiting Chair \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

II. Treasurer’s Report (10 mins)

III. ELAPO Website (beta version) (10 mins)

<http://elaquatics.weebly.com>

IV. Ways to Get Involved (10 mins)

Need volunteers to:

* sell program and banner ads—take forms to businesses
* provide concessions food & beverages—sign-up on sheets and Shutterfly sites
* sign up to work meets & games—sign-up on sheets and Shutterfly sites
* serve on standing committees—sign-up on sheets or contact committee chair

V. Vote on By-laws Changes & Executive Committee Slate (10 mins)

VI. Adjourn

# Slate of Amendments to ELAPO By-laws

You will vote on the motion to adopt all amendments as written below.

|  |  |
| --- | --- |
| **Insert/Change By-laws at:** | **Proposed Change/Addition (Highlighted)** |
| Art. IV, 8 (this will move all subsequent numbers down) | Contributions to ELAPO have no influence on any operational practices of the organization. |
| Article V, 4 (added to job description paragraph) | Vice President will maintain the EL Aquatics calendar, providing updated version each month at board meetings unless the board decides differently. |
| Article V, 5 (added to the job description paragraph) | Secretary shall maintain. . . contact information and position descriptions for all EL Aquatics Executive Board and Executive Committee members. |
| Article V, 5 (added to the job description paragraph) | Secretary shall provide monthly updates on team news such as win/loss record special events, honors, etc. These will be included as an addendum to minutes. |
| **Insert/Change Policy Manual** | **Proposed Policy Recommended for Adoption** |
|  | Registration fees can be reduced for athletes and families facing financial hardship, but as a matter of policy, ELAPO will not waive registration completely for any athlete. Need-based scholarship requests should be made to Coach Marsh and he will work with families to make appropriate arrangements. |
|  | Athletes who fail to pay their team fee will not receive any team apparel or towel unless they have already established financial hardship with Coach Marsh. |

# Proposed Slate of Officers for 2015-16

You will vote on the motion to elect all candidates as indicated below.

**EL Aquatics Executive Board 2015-16**

**President Nancy Schertzing**

**Vice President Michelle Sneathen**

**Treasurer Telaina Eriksen**

**Secretary Stephanie Haynie**

**Program Director Ron Marsh**