



Water Rat Parents Club, Inc.

Monthly Board Meeting
Thursday, October 1, 2008
6:30 p.m.

Agenda

1. Approval of Minutes – September 4, 2008
2. Coaches' Report
3. Treasurers' Monthly Financial Report
 - Budget for 2008-2009
 - Y Nationals Car Wash
 - Water Rats will seek to host additional long course swim meet
 - Parents Club will budget for annual banquet, but swimmers will need to pay
 - Changes to USA Swimming accounts
4. USA Swimming Summary
5. Co-President's Report
 - PET-WRAT Coordinator still working to set up online registration
 - Nominating Committee Update
 - Senior Social was very well attended this year
 - Parent Social is still lacking a host family
 - Need to get swimmers to help with citrus sale
 - Web Site update
 - Board of Directors' responsibilities and Board procedure