

PAC Meeting Minutes 1/7/16

Attendees: Brian Guidera, Dan Morgan, Mary Camacho, Sharon Daniel, Dawn Donahue, Roger Fan, Ellen Heinze, Cindy Morgan, Peggy Oster, Angela Sandull, Amy Sharkey, Al Weber, Lauren Youssef

1. November meeting minutes were previously approved and posted to Team Unify
2. Coaches' Update
 - a. Scoreboard reliability is being addressed with Colorado
 - i. Brian and Dan discussed scoreboard problems with VP of Operations, Clark Lagemann and CEO Mark Elsasser.
 - ii. Colorado was contacted, and all needed parts will be covered under present warranty, with the expectation that the scoreboard will be restored to full working condition
 - iii. Conference call conducted between Colorado, K & J, and Clark, solidifying plans for repairs
 - iv. Y will allocate resources to work with Scott from K & J to perform necessary repairs and any needed modifications
 - v. After these repairs are completed, scoreboard will no longer be covered under present 5 year warranty
 - vi. Life expectancy of present scoreboard is estimated at 8 to 10 years. Present board is 5 years old.
 1. PAC to begin planning for replacement within next 3 to 5 years
 - b. Long Island Meet went well with many best times, 5 individual records broken (4 by Natalie Lee and 1 by Steven Warren) and 2 relay records broken
 - i. 15/18 boys placed 1st overall; 11/12 boys and 15/18 girls placed 3rd overall
 - ii. see article posted on Team Unify for full results
 - c. Extra winter training time was offered at Raritan Bay YMCA over winter break
 - i. 30 swimmers participated in 3 extra training sessions
 - ii. These extra training sessions helped replace portions of the training time originally planned for the Winter Training Trip
 - d. Winter Fest went well with many best times.

- i. Seth Camacho broke the 11/12 200 fly record
 - ii. See article on Team Unify for more results
 - e. Clinics hosted at the Y were successful
 - i. Starts and turns clinic, run by our coaches, was filled
 - ii. Butterfly clinic, run by our coaches, was well attended
 - iii. Breaststroke clinic, run by Doug Cornish on Jan 3., was filled
 - 1. Many of our Y coaches were in attendance and will be implementing these strategies in their practice groups
 - 2. Brian will try to schedule him at our Y again, due to popular demand
 - 3. Brian will discuss purchasing underwater camera system, like one used during this clinic, with Y management
 - f. Wyckoff Winter Invitational and Ryan Marie Patterson Memorial Meets coming up in January
 - g. Girls Blue team has added a 13 & over dual meet vs. Summit, to allow for Senior Day
 - i. College format to be used
 - h. Teams are preparing for Championship Meets in February
 - i. 5 silver/state times will make a swimmer ineligible for the Bronze meet
 - ii. 5 state times will make a swimmer ineligible for the Silver meet
 - iii. Cutoff for making a state cut is at Y Silvers
 - iv. Beginning this year, Junior Olympics will be a 14 and under event only
 - 1. This change was made in part because of smaller turnouts in the 15-18 year old sessions
- 3. Old Business
 - a. PAC support of our National qualifiers discussed by Dan and CEO, Mark Elsasser
 - i. Mark voiced agreement with plans to expand support and discussed possibly matching funds generated by PAC/ Nationals fundraising efforts
 - ii. Westfield Y procedures benchmarked against other area Ys, such as HCY, FSPY, SAY

- iii. Discussed encouraging all *potential* National qualifiers (Senior A/B swimmers) to participate in fundraising activities
 - 1. Goal will be to build camaraderie and foster support of National Team by all swimmers
 - 2. One parent will be needed to head National Fundraising efforts
 - 3. *Action*: draft organizational strategy and guidelines and present to Mark Elsasser
- 4. Treasurer's Report
 - a. Reports and records being transitioned between past treasurer, Peter Bebel and Al Weber
- 5. Fundraising
 - a. Ellen Heinze is collecting money to be given to Coach Drin as a wedding present
- 6. Officials
 - a. Officials needed for girls 13 & over and Ryan Patterson meet
 - i. Sign up will be posted via Team Unify
- 7. Apparel
 - a. Hats ordered through Kicks and Sticks are on back order
 - b. Planning begun for next year's team gift
 - c. Cindy is organizing sale of embroidered Polo shirts for parents, as a National Team fundraiser
- 8. Publicity
 - a. Articles covering all of recent meets have been posted on Team Unify and have been featured in local papers
- 9. Social
 - a. Holiday Party successful
 - 1. Ben Nanna has resigned from employment at the Y to attend graduate school, and new holiday party planners will be needed for next year

- b. Motion presented for PAC to pay for 1 team dinner at Silver Meet and 13 & Over State Meet
- c. Motion voted on and approved
- d. Parent volunteers needed to organize team dinners
 - i. Email request for volunteers to be sent out

10.Travel

- a. Room blocks reserved for 12 & Under State Meet, 13 & Over State Meet and Silver Meet
 - i. Hotel information to be posted via Team Unify in next week
- b. Hotels booked for Nationals thru 2017

11.Meet Director

- a. Thank you to all who supported the Devilfish Classic through purchases from Ultimate Swim Shop at the meet
 - i. We received 10% of all sales, resulting in \$442 profit
- b. Total profit from 2015 DFC calculated at \$21,934

12.Timing System

- a. See Coaches' Update

13.Volunteer

- a. Team Unify working well for sign-ups for all volunteer positions

14.Next Meeting

- a. Our next PAC meeting is planned for Monday, February 1, at the Y