

## PAC Meeting Minutes 11/7/16

Attendees: Brian Guidera, Dan Morgan, Ed Brown, Mary Camacho, Sharon Daniel, Ellen Heinze, Cindy Morgan, Beth Riordan, Angela Sandull, Amy Sharkey, Lauren Youssef

1. October meeting minutes were previously approved and posted to Team Unify
2. Coach's Update
  - a. Westfield Y has been accepted to Long Island Invitational with approx. 106 entries
  - b. Approx. 50 other swimmers are entered to swim at the Paul Criscuolo Invitational the same weekend
  - c. DFC completed and dual meets have begun--team is swimming well
  - d. Coach Sharkey has started and will be working with Senior groups primarily
    - i. She brings 10 years' experience as the former Montclair Y swim coach
  - e. Brian is revisiting the topic of air quality in the pool area with Y management
3. Treasurer's Report
  - a. 2016-17 budget will be reviewed and voted on at next meeting
4. Fundraising
  - a. Cookie dough and Kastle Fundraiser completed with pickup scheduled for 11/18
  - b. \$974.80 raised for the Team, down approximately \$250 from last year
5. Officials
  - a. DFC completed with new officials receiving necessary training hours
  - b. Dual meets going well with regard to officials
  - c. Shirt order placed for new officials
6. Apparel
  - a. Several team members still have apparel that has not been picked up. Contact Cindy Morgan to arrange pick up.
  - b. Team gift is on order
  - c. Kicks N Sticks apparel sale will be held later in November, to be delivered by Christmas
7. Publicity
  - a. DFC article and girls' dual meet article published thus far

8. Social
  - a. Holiday party parent volunteer sign-up filled
  - b. Looking for parent to oversee volunteers for Holiday Party. Contact Angela Sandull if interested.
  - c. Hats, scarves, and mittens will be collected at the Holiday Party to be delivered to St. Joseph's Social Services in Elizabeth, NJ
  - d. Informal parent gathering planned for Thursday, Nov. 10, at the Public House in Mountainside
9. Travel
  - a. Brian will arrange for training time at Perth Amboy YMCA during Winter Break, in lieu of Training Trip
  - b. Dan Morgan suggested the new BAC Facility as a possible sight for future training. To be investigated further
10. Meet Director
  - a. DFC completed successfully with Lauren Youssef as Meet Director
    - i. Beth Riordan shadowed Lauren this year and will be new Meet Director for 2017 DFC
  - b. Approximately \$20,000 was raised
    - i. Funds from entries were down \$1100, related to MEY and FOBY not attending this year
    - ii. Waiting on 3 outstanding checks
  - c. Changes made were successful in keeping the meet on schedule
  - d. Changes proposed for next year:
    - i. Look into alternate T shirt options, including Ultimate Swim Shop, to keep selection fresh and ensure youth small/medium is available for sale
    - ii. Make sure food is available for sale to the 3<sup>rd</sup> session of swimmers
    - iii. Add snack food and candy to Café offerings
11. Timing System
  - a. Matt Kennedy has assumed responsibility of Timing System Chair
  - b. Top half of the scoreboard worked well for the DFC and is working well so far for dual meets
  - c. 6 new Colorado touch pads worked well for the DFC
  - d. Scott from K & J is scheduled for Tuesday, 11/8/16, to continue installation of replacement parts and repair of the scoreboard. *Update: Maintenance visit performed. Scott to contact Colorado directly to further troubleshoot unresolved problems with bottom half of board*
  - e. New starter cable needed and PAC approved purchase at approx. \$85

- f. New plastic pieces which attach touch pads to pool edge are needed to replace broken ones. Will discuss with Peg Oster and order
- g. Need to relocate computer in control booth, if possible to a remote location, due to corrosion incurred in present location

12. Volunteer

- a. Parent Team Reps are sending out emails for dual meet sign ups
- b. Invitational meet job sign-ups are going up on Team Unify as they are available
- c. All families are expected to time at least 2 dual meets per swimmer and 1 session of **each** invitational attended per swimmer

13. Next meeting

- a. Our next meeting is scheduled for Monday, December 5, 2016, at the Y