

PAC Meeting Minutes 1/16/17

Attendees: Brian Guidera, Dan Morgan, Ed Brown, Mary Camacho, Sharon Daniel, Ellen Heinze, Matt Kennedy, Cindy Morgan, Peggy Oster, Beth Riordan, Lauren Youssef

1. December meeting minutes were previously approved and posted to Team Unify
2. Coach's Update
 - a. Long Island meet went well. Many records were broken. 9-10 age group attended this year, for the first time. The team placed 3rd overall. See Team Unify for full recap
 - b. Winter training went well at Raritan Bay. 30 swimmers attended. High school swimming schedule conflicted with Y schedule over winter break at times.
 - c. Effective this winter season, times earned at high school swim meets, including County Championships, do not count toward YMCA cuts. Reasons for this include differences between USA/YMDA and HS swimming, less accurate recording of times, and different officiating requirements.
 - d. Upcoming meets are the Ryan Marie Paterson Invitational and Deep Freeze. To clarify, if you scratch your child from a meet, you will still be charged the fees.
 - e. Championship meets are posted on Team Unify, but all info. is not available from host teams yet. Full meet info will be posted as soon as it is available.
 - f. Some of January dual meets are being run in "invitational style", allowing swimmers to choose their events and giving them the chance to swim events not typically offered at dual meets
3. Timing System
 - a. Colorado timing system is working well and regular maintenance is now in place to keep system in proper condition.
 - b. Matt Kennedy and Oscar Camacho were able to troubleshoot a problem with the scoreboard and get it working for this weekend's dual meets, but problems are not solved.
 - c. Bottom half of scoreboard still not working and top half is unreliable. Multiple service calls and tech. support from Colorado have not been able to pinpoint the problem.
 - d. Design of system is not robust and environment is tough on electronics. Plan going forward is to move tower out of the control booth to help prevent corrosion to the system and inadvertent tampering with equipment.
 - e. Matt Kennedy and Brian are looking into other scoreboard systems including Daktronics, which is also compatible with our Colorado timing system.
 - f. Will research various systems in similar environments to determine best fit for our pool, serviceability of systems, and full cost and payment terms.

- g. Will research options for repairing or replacing scoreboard and discuss with Y management.
- h. Will talk to Y management to see if Y would be receptive to sharing a portion of the costs with the PAC, if a new system is necessary.

4. Fundraising

- a. It may be necessary to start a fund raising campaign for a new scoreboard
- b. Brian and Matt Kennedy are investigating options which would best fit our needs and will meet with YMCA management to discuss possibly sharing the costs
- c. Once this is completed, a proposal will be made regarding fund raising efforts to the PAC and Brian

5. Officials

- a. Officials program is running well.
- b. New parent expressed interest in December. No classes available now, but will train next season.
- c. Will reach out to parents before end of this season to help expedite process of training new officials prior to start of next season.

6. Apparel

- a. Team gift has arrived and will be distributed at practices this week.
- b. Royal blue and gray polo shirts will be available as a National Team fundraiser.
- c. Apparel page to open on Team Unify next week.

7. Publicity

- a. Long Island, Holiday Classic and TYR meets submitted to press.

8. Social

- a. Dinner for 13 and over State Championships is being planned.
- b. Annual team banquet planned for April 23, 2017.

9. Travel

- a. Championship hotels are all booked and information posted on Team Unify

10. Meet Director

- a. Still awaiting check from Ultimate Swim. Brian has reached out to expedite process.
- b. Financials are not closed out yet until this amount is determined and check is received

11. Volunteers

- a. Dual meet and Championship meet volunteers to be posted to Team Unify

12. Our next meeting will be on Monday, February 6, 2017, at the Y.