

PAC Meeting Minutes 2/1/16

Attendees: Brian Guidera, Dan Morgan, Mary Camacho, Roger Fan, Ellen Heinze, Cindy Morgan, Peggy Oster, Angela Sandull, Amy Sharkey, Lauren Youssef

1. January meeting minutes were previously approved and posted to Team Unify
2. Coaches' Update
 - a. Bronze and Silver Meets are posted
 - i. Brian is working with the Lakeland Hills YMCA to resolve an issue with incorrect entry times
 - b. Ryan Marie Paterson Memorial Meet, make-up day 1 completed on Sunday, 1/31, with many good swims by the team
 - c. Make-up day 2 of Ryan Marie Paterson Memorial Meet will be Sunday, 2/7
 - d. Deep Freeze Invitational scheduled for 2/13 and 2/14 at SAY
 - i. Our 13 and over swimmers will be attending Deep Freeze instead of Bronze Championship Meet
 - e. Scoreboard maintenance scheduled to be performed by K & J this week
3. Old Business
 - a. Brian and Dan will be meeting with CEO, Mark Elsasser to further discuss plans to support our National Team
 - i. Gift cards for use towards travel and hotel expenses will be proposed
 1. Amounts of gift cards will differ per swimmer, depending on their length of time at Nationals
 - ii. Fundraisers specifically to benefit the National Team will be held, including an upcoming sale of embroidered Polo shirts for parents
4. Fundraising
 - a. The collection taken for Coach Drin's wedding gift generated a \$400 Visa Gift Card and bottle of champagne
 - b. Gift basket raffles being planned for Awards Banquet

5. Officials

- a. 4 officials will retire this season and will need to be replaced
 - i. If you are interested in learning more about becoming an official, contact Roger Fan at rogerfan@yahoo.com.
- b. Brian is looking into whether or not it would be beneficial for our Y officials to also have USA certification
 - i. Dual certification of officials (Y and USA) involves completing hours at USA meets and an extra fee, but could allow for high school swim times to qualify for Nationals
 - 1. Presently, high school swim times do not count towards Nat. cuts unless 3 USA officials are working at the HS meet
 - 2. Will look into pooling our resources with officials from other Ys

6. Apparel

- a. Cindy is organizing a National Fundraiser of embroidered team polo shirts for parents
 - i. Look for email with online ordering information to go out in next few weeks

7. Publicity

- a. Wyckoff Winter Invitational meet results were submitted to local newspapers

8. Social

- a. Annual Awards Banquet planning is underway
 - i. Save the date: Sunday, April 24, 2016 at Shackamaxon
- b. Room booked for 13 & over State Championship team dinner
- c. Silver Championship meet team dinner being planned

9. Travel

- a. Silver hotel block is sold out
 - i. For next year, will explore other hotel options that can offer larger block of rooms

10. Meet Manager

- a. DFC scheduled for Sunday, October 16, 2016
- b. Lauren will be reaching out to all Chairpersons in next few weeks
- c. If anyone is interested in becoming more involved in the DFC, contact Lauren Youssef at laurenyoussef@aol.com

11. Timing System

- a. Under warranty scoreboard repairs are scheduled for later this week
- b. Maintenance planned for Colorado timing system

12. Volunteer

- a. When scheduled to time at an invitational meet, check your timing assignment and be sure you are relieving a Westfield Y timer
 - i. Make sure your cell phone information is up to date in Team Unify to ensure you receive your Job Reminder texts

13. Next Meeting

- a. Our next PAC meeting is planned for Monday, March 7th, at the Y