

## PAC Meeting Minutes 5/2/16

Attendees: Brian Guidera, Dan Morgan, Mary Camacho, Sharon Daniel, Dawn Donahue, Roger Fan, Ellen Heinze, Cindy Morgan, Angela Sandull, Lauren Youssef

1. March meeting minutes were previously approved and posted to Team Unify
2. Coaches' Update
  - a. Spring Training for 12 & unders in progress with 60 – 70 swimmers
    - i. Format changed this year to provide spring swimming for those swimmers who do not wish to do Long Course
    - ii. Spring Training is a pre-cursor to Long Course for this age group
  - b. Long Course for 13 & over has begun and has 48 signed up so far
  - c. Long Course for 12 & unders will begin June 1<sup>st</sup>
    - i. Many long course meets have entry time requirements and will not allow a NT (no time). It is advised to swim as many different events as possible during the year to avoid being excluded from a meet due to a NT.
  - d. Replacement name plaques for record board have been ordered and should arrive in approx. 3 weeks
  - e. Electronic meet fee payment system should be up and running in next few days. Watch for email with instructions.
3. Old Business
  - a. Support for National Qualifiers
    - i. Written proposal provided by Dan and discussed
    - ii. Proposal will be used in further meetings with Mark Elsasser
    - iii. Goal: run specific fundraisers each year to provide target stipend of \$500 per athlete
    - iv. Approximately \$3,000 was raised this season in specific national team fundraising
    - v. Of this, approx. \$1600 paid for Y National apparel and lunches (\$10/day/athlete)
    - vi. It was proposed to reimburse each athlete an additional \$250 each for hotel and travel expenses. Of this figure, approximately \$70 per swimmer would be subsidized by PAC funds and the rest by residual national team fundraising

- vii. PAC voted and passed motion to provide approximately \$70 per swimmer, subsidized by the PAC, allowing for each swimmer to be reimbursed \$250 for hotel and travel
- 4. Treasurer's Report
  - i. Preliminary income/expense comparison report for 8/1/14 to 4/27/16 reviewed and few minor adjustments made
  - ii. Records including banquet expenses will be available at next month's meeting
- 5. Fundraising
  - a. Ellen is planning a summer themed apparel/gear sale
  - b. Cocktail party scheduled for Friday, Sept. 23, 2016 at Ferraros
    - i. Coach Brian and other coaches will be in attendance
- 6. Officials
  - a. Roger is graduating from his position as Officials Chairperson this season
  - b. Ed Brown will replace him
  - c. More officials are needed for Sept. to cover all of the Devilfish teams
    - i. No prior swimming experience is necessary. Certification classes will be planned. Watch for emails with further information
    - ii. If you are interested in becoming an official, contact Roger Fan at [rogerfan@yahoo.com](mailto:rogerfan@yahoo.com)
- 7. Apparel
  - a. Speedo lightweight hoodies planned for upcoming team gift
- 8. Publicity
  - a. All meets and the awards banquet have been submitted to press
  - b. 1 to 2 Long Course recaps are planned for the LC season
- 9. Social
  - a. Awards banquet was a success on April 24, 2016
    - i. Total cost up approx. 10% over last year with similar attendance
    - ii. Few changes planned for next year to improve flow between rooms, serve kid's food first, and improve sound system
  - b. Shackamaxxon reserved for next year's banquet on April 23, 2017

- c. Beach Day planned for 9/10/16. Further details to follow
- d. Westfield Y 5K Run scheduled for 9/18/16

#### 10.Travel

- a. Training Trip planning in progress
  - i. High cost of airline tickets continues to be major complicating factor
  - ii. Alternate dates and locations being investigated
- b. Hotel options for Silver Championship meet being investigated due to far travel distance from present hotel but higher cost of closer hotels
  - i. Will likely offer 2 hotel options to accommodate team needs

#### 11.Meet Director

- a. Devilfish Classic scheduled for Sunday, October 16, 2016
- b. Anyone interested in getting involved should contact Lauren Youssef at [laurenyoussef@aol.com](mailto:laurenyoussef@aol.com)
  - i. Specific openings are available for those interested in helping with parent booster sales, shadowing as meet controller, or shadowing as video co-chair

#### 12.Timing System

- a. Awaiting replacement of bottom row of panels and few other scattered nonfunctioning panels on scoreboard
- b. Will contact Colorado if unable to get resolution to this problem in a timely manner

#### 13.Next Meeting

- a. Our next PAC meeting is planned for Monday, June 6<sup>th</sup>, at the Y