## PAC Meeting 7/17/17

1. Attendees: Brian Guidera, Dan Morgan, Ed Brown, Amy Sharkey, Sharon Daniel, Matt Kennedy, Tina McKinney, Cindy Morgan, Angela Sandull, Lauren Youssef, Beth Riordan, Ellen Heinze

## 2. Coach's Update

- a. Long Course training and competition still underway
- Upcoming meets include Berkeley Summer Champs 7/21-7/23, NJ Long Course Junior Olympics 7/27-7/30 and YMCA Long Course National Championships 7/31-8/4
- c. 2017/2018 Short Course season begins Thursday, 9/7/17
  - i. There were 2 tryout dates that took place in June and 2 more the week of 7/17
  - ii. 2017/2018 Schedule and Fees will be emailed in early August
- d. Updated records for Record Boards are on order, but order is backlogged. Records will be installed upon arrival
- e. Coach Jackie Whitty's last day is 8/11. She will be developing a new club team in Williamsburg, VA

# 3. Treasury

- a. PAC Custodial Account through 4/30/17 is 95% reconciled. PAC continues to retain a strong financial position
  - i. 2016/2017 swim caps expense needs further research
- Potential PAC support of a future scoreboard replacement may require some tightening of the PAC's financial support/subsidy of some Devilfish events and initiatives
- c. Contract for Board of Education/WHS Swimming Timing System User fee has been signed

### 4. Social

a. Devilfish Avon Beach Day is planned for Friday, 8/25. Event info will be posted on TeamUnify and an email sent out shortly

- b. 2017/2018 Parent Cocktail Party is set for Thursday, 10/26 at The Cranford Social. Registration details to follow shortly
- c. Spaghetti Meet is scheduled for Saturday, 10/7.
  - i. Parents v Coaches Relay will be reintroduced this year
- d. Deposit for next year's Devilfish Awards and Senior Recognition Banquet (Sunday, 4/22/18) has been sent

## 5. Timing System

- a. Dan, Matt, Lauren, and Brian met with Clark Lagemann, WY Sr VP of Operations, to discuss ongoing maintenance of current and potential replacement of scoreboard
  - i. Y management is committed to ensuring Devilfish has a fully operational and reliable scoreboard
  - ii. Clark has had WY Facilities staff trained by Colorado and has assumed responsibility for repair and maintenance of current scoreboard
  - iii. Y has offered interim assistance should a new scoreboard need to be purchased before a Scoreboard Capital Campaign can secure funds for any potential replacement
- b. Awaiting replacement chip from Colorado.
- c. Brian will lead a survey to assess other YMCA swim programs scoreboard and timing systems

# 6. Fundraising

- a. Fundraising needs to continue to maintain current support of the various PAC funded Devilfish initiatives
- b. A separate Scoreboard Capital Campaign will be developed to support future scoreboard replacement

### 7. Officials

- a. 18 officials are returning
- b. 4 new parents have expressed interest in becoming officials
- c. Level 1 Officials training course at WY to be held 10/1

d. Contact Ed Brown at <a href="mailto:ed@brownteam.us">ed@brownteam.us</a> to learn more about becoming an official

### 8. Apparel

- a. 2017/2018 team gift samples were presented and discussed. Amy Sharkey will be coordinating order once 2017/2018 teams have been established and any necessary swimmer sizes are collected.
- b. Apparel and Fundraising are coordinating a Fall apparel and/or towel sale
- c. The Team Suit Sale is set for Thursday, 9/7 at the Y. Time and room details to follow

### 9. Publicity

a. A Long Course Season Wrap Up will be published at the conclusion of the season

#### 10. Travel

- a. Dawn continues to research travel options for the Training Trip during Winter Break
- b. Exorbitant airfare prices at that time remain an obstacle in putting together an affordable trip to some locations

#### 11. Meet Director

- a. The Devilfish Classic is scheduled for October 15, 2017
- b. Beth Riordan, this year's meet director, has confirmed the date with Be Smart, Inc., who is returning as the meet entry coordinator.
- c. A parent volunteer is still needed to chair marshaling during Session 1, the 8&Under and 9/10 Boys Session. Please contact Beth Riordan at <a href="mailto:bethriordan@gmail.com">bethriordan@gmail.com</a> if you are interested
- d. Northwest will return as the T-shirt vendor for the DFC this year. Discussions have taken place with to ensure designs and merchandise will be varied from last year

## 12. Next Meetings

a. The next meeting is tentatively scheduled for Monday, 9/11