

PAC Meeting Minutes 9/12/16

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

1. July meeting minutes were previously approved and posted to Team Unify
2. Coach's Update
 - a. Practice has begun with 14 training groups (2 lanes per group)
 - b. All of last year's coaches have returned and a new coach is in the process of being hired to work with the 13 and over group
 - c. All of last year's team records have been updated on the record board, with the exception of 2 on the highest portion of the board; these will be replaced once taller ladder is available
 - d. Updates to the current dryland program are being implemented
 - i. Brian will be present during dryland training for senior group
 - i. Performance test sets will be conducted every 4-5 weeks to track progress
 - ii. Evaluated an app based training program by Bridge Athletics. Seems better suited to college athletes, and no local references. Will request a trial.
 - iii. Dryland has been shown to help reduce swim related injuries; importance of regular attendance will be stressed
 - e. Parent meetings are coming up and have been split into 5 sessions to tailor information and questions to appropriate groups
 - i. See Team Unify for full schedule
 - f. Dual meet and invitational schedule is being finalized
 - i. There will be 5 dual meets for each team, running from October to January
 - ii. There will be 1 invitational meet offered for each age group per month
 - iii. 10 and under group will attend Long Island meet if registration is accepted
3. Treasurer's Report
 - a. Al Weber will be taking temporary leave of absence. Peter Bebel will assist Dan Morgan in handling Treasurer's responsibilities in the interim.
 - b. Minor variances from last year's budget will be made to this year's budget and will be finalized next meeting
4. Fundraising
 - a. Parent Social is on Friday, September 23, at Ferraros

- b. Summer sale went well and vendor proved to be a good contact for future sales
- c. Catalogue/Cookie Dough sale scheduled for this fall

5. Officials

- a. We are down 6 officials from last year due to graduation and attrition, but
 - i. 7 parents expressed interest thus far in becoming officials
 - ii. Several are already registered for classes
 - iii. Ed will speak at parent's meetings, encouraging anyone interested in becoming an official to contact him at ed@brownsteam.us
 - iv. No experience is necessary

6. Apparel

- a. Swim suit sale is on Saturday, September 17, from 1-4pm. Also available online.
- b. Update your swimmer's shirt size in Team Unify ASAP. Team shirts will be ordered based on those sizes.
- c. Kicks N Sticks Apparel sale will be in November

7. Publicity

- a. Two articles were published in August, 1 a Long Course recap and 1 covering LC Nationals

8. Social

- a. The Spaghetti Meet is coming up on October 1, 2016
 - i. Tina McKinney will be overseeing the food aspect of the Spaghetti Meet
 - ii. Volunteer signs ups are posted on Team Unify and email reminder was sent
 - iii. PAC budget will be increased by \$300 to cover the cost of purchasing the meatballs
- b. Holiday Party is scheduled for December 3, 2016
- c. Awards Banquet is scheduled for April 23, 2017
- d. Fluid Mechanics presentation date and time TBD

9. Travel

- a. Winter training options in NY and NJ being worked on by Brian

10. Meet Director

- a. Devilfish Classic (DFC) is on Sunday, October 16, 2016

- b. DFC information is posted on Team Unify and on Be Smart (www.besmarttinc.com)
- c. Lauren will be emailing all team members with job assignments in the next few weeks
- d. As our team's largest fundraiser, all families are required to work
- e. Any questions about volunteering at the DFC can be directed to Lauren Youssef at laurenyoussef@aol.com

11. Timing System

- a. All previously ordered replacement parts are in
- b. One of the scoreboard's issues was resolved by correcting a wrong setting
- c. Bottom panels of board are burnt out due to water damage from splashing
- d. A suspected broken fiber optic cable is now awaiting repair
 - i. Corrective measures are being worked to prevent further damage to the board and the fiber optic cable
- e. Brian has been in contact with Scott from K & J, our service Rep.
- f. Colorado will be contacted again to expedite these repairs
- g. Replacement parts were covered under our warranty, however labor was not and cost approximately \$6600 for the last 3 years. We recently received the applicable invoices.
- h. All options being considered regarding further repairs to present scoreboard vs. eventual replacement

12. Volunteers

- a. Job sign up for Spaghetti Meet, dual meets, and invitational meets will be performed using Team Unify

13. Next Meeting

- a. Our next meeting is scheduled for Thursday, October 6, 2016, at the Y