

PAC Meeting 6/4/18

Attendees: Lauren Youssef, Mary Camacho, Ellen Heinze, Tina McKinney, Amy Sharkey, Kim Swenson, Sharon Daniel, Mike Kavanagh, Angela Sandull & Beth Riordan

1. Coach's Update
 - a. Heat Madness Long Course meet went well; three records set (see Team Unify for details)
 - b. MYM Sunshine meet is set for June 16 as well as a 12 and under FSBY meet on June 23. Spring training swimmers will be permitted to sign up for the FSBY meet
 - c. A vendor quote for starting blocks was received and estimated at a higher amount than expected. This decision is on hold at this time
2. Treasurer (Kavanagh)
 - a. Reviewed current financials in Devilfish account; all in good order
 - b. Reviewed the 2018 budget in detail; expected to approve at next PAC meeting
3. Social (McKinney)
 - a. Exploring parent social options for September to be held either at Ferraro's Restaurant in downtown Westfield or Garwood Bowling Lanes. More details will be forthcoming shortly
 - b. Spaghetti Meet will be held on October 6 this year
 - c. Swim banquet at Shackamaxon Country Club is tentatively set for April 28, 2019.
4. Meet Manager (Riordan)
 - a. Devilfish Classic is set for October 14 of this year
 - b. Beth Riordan has confirmed the date with Be Smart, Inc., who is returning as the meet entry coordinator
 - c. All chairs have been filled
4. Fundraising (Camacho)
 - a. PAC approved moving forward with the Kastle/Cookie Dough fundraiser for the fall; percentage of on-line sales was clarified with vendor
5. Timing System (Kennedy)
 - a. As communicated in prior meeting minutes, the scoreboard will need to be updated in the future. We have received a quote from a vendor for \$28K of which the YMCA management has committed to pay 50% of the total. We are obtaining further details regarding the service plan. More details to follow
6. Travel (Sandull – temporary only)
 - d. PAC plans to announce the new Travel Coordinator soon for this open position.
6. Next Meeting
 - a. The next meeting is tentatively set for June 27.