

PAC Meeting Minutes 7/18/16

Attendees: Ed Brown, Sharon Daniel, Dawn Donahue, Cindy Morgan, Amy Sharkey, Al Weber, Lauren Youssef

1. June meeting minutes were previously approved and posted to Team Unify
2. Coach's Update (Sharon)
 - a. Long Course going well this season
 - i. Silver/Bronze Championships held 7/15-7/17. Several swimmers achieved JO cuts at Silver/Bronze
 - ii. LC Junior Olympics and LC Nationals begin July 28th
There are approximately 12 JO swimmers competing and 8 National swimmers
 - iii. Last day of LC practice is July 27th
 - b. The Team is mostly complete for the 2016-2017 season
 - i. Only a few try-outs left for kids who could not attend either group try-out date
 - ii. Majority of kids who tried out know if they were placed on the team
 - iii. Majority of kids who tried out were 8 and unders
 - iv. Waiting on just a few team members from last year to recommit
 - v. Within the next week or two, all tryouts will be completed and practice group placement will be sent to the entire team
 - vi. Email went out July 5th regarding bank draft for payments. First 2 payments will be the same for all swimmers. Payments 3 and 4 will be different based on your practice group placement. 1st draft payment will August 10th
3. Officials
 - a. Ed Brown is meeting with Roger Fan on July 20th to review all official's information
 - b. New officials will be needed

- i. Ed will be sending out email looking for volunteers
 - ii. Ed has schedule of training dates
 - iii. Possibility of holding an official's training at our Y
- 4. Fundraising
 - a. Email was sent on July 18th for optional summer fundraiser
 - i. Fundraising items are a cooler, a drawstring bag, and a stadium chair
 - ii. Summer fundraiser ends on July 29th. Items to be delivered approximately August 10th
- 5. Social
 - a. Beach day originally planned for September 10th will have to be rescheduled as the life guards are no longer on duty
 - i. The new date of August 25th has been emailed out to the team
- 6. Meet Director
 - a. All DFC chair positions are now filled.
- 7. Timing System
 - a. Scott has been in to try to repair the scoreboard but was unable to complete the repair. Another appointment will be set for him to continue the work.
- 8. Travel
 - a. Airfare costs continue to make winter training trip to FL very difficult
 - i. Dawn has been working with a travel agent to try to keep flights under \$800 and total cost of trip under \$1500. So far, this is not possible.
 - ii. Other area Y's have same issue doing a training trip in December and some have switched to a summer training trip. This doesn't seem that feasible as kids very busy with summer swim and many have summer jobs.

- iii. Discussed the option of going somewhere else in December where kids can be bussed to keep costs down. Annapolis was mentioned as a possible destination
- iv. Dawn and Brian discussing training trip further to come up with other options
- b. 2 hotels already booked for Silvers
- c. Hotels for 12 and under States and 13 and over states not booked yet as meet dates are not yet published. At this point, Dawn will book hotels based on last year's dates

9. Treasurer's Report

- a. Preliminary income/expense comparison report for 8/1/14 to 7/18/16 reviewed
- b. 2016-2017 budget briefly discussed
 - i. Budget will not be approved until September when we have firm numbers on the size of the team this year
 - ii. A line for Water Polo will be added into the budget
 - 1. The water polo team will not be using any swim team raised funds

10. Next Meeting

- a. Our next PAC meeting is tentatively planned for Monday, September 12th