

PAC Meeting Monday, Oct. 19, 2020

Attendees: Chris Cipolla, Lauren Youssef, Nicole Bregman, Ed Brown, Mary Camacho, Hilary Crall, Mike Kavanagh, Matt Kennedy, Christyn McAndrew, Amy Sharkey, Kim Swenson, Debi Kapuscinski, Beth Riordan, Tina McKinney

- I. Prior Meeting Minutes (approved remote)
- II. Coach's Update (Cipolla)
 - A. Blocks are ordered
 - 1. Delivery expected 4-6 weeks from 10/20/2020
 - 2. Should be installed overnight
 - 3. Total price \$22,193, includes installation
 - 4. \$7,565 raised by the capital campaign for starting blocks, the Y will contribute \$7,500 from their capital budget, and PAC is contributing the \$7,100 balance from previously raised funds
 - B. Meet updates
 - 1. Virtual meet planned for beginning of November. Details to follow. Check emails daily.
 - 2. Planning for two December meets (1 for 12 & under, 1 for 13 & over). Details to follow
 - C. Chris is receiving positive feedback about Michelle and dry land
 - D. Discussion regarding number of kids on the team Approx. 215 team members presently
 - 1. Limited room for new members remains, depending on age group
 - a) we are keeping all pods at 24 per and 4 per lane
- III. New Business
 - A. (Mary Camacho) - Announced Debi Kapuscinski present as new Secretary for PAC
 - B. (Beth Riordan) - proposal regarding senior banner
 - 1. Consider having banner paid for by PAC or operational budget in future years
 - 2. Traditionally this has been a fundraiser by the parents
 - 3. Leave this as something for the DFC to consider for next year
- IV. Treasurer's report (Mike Kavanaugh)
 - 1. Financials reviewed
 - a) Discussed a preliminary budget for the upcoming season
 - b) Hope to vote on final budget next meeting
- V. Committee reports
 - A. Apparel (Amy Sharkey)
 - 1. Ultimate swim merchandise coming tomorrow, 10/20/2020
 - 2. Some of the suits are not yet ready - all will be complete by Nov 5
 - a) Swim caps will also be ready by Nov 5
 - 3. Hoodie order as team gift will be ordered Wednesday, 10/21/2020
 - a) Will take a couple of weeks to fulfill

- 4. Spiritwear
 - a) Message to go out next week
- B. Fundraising (Hillary Crall)
 - 1. Mask sale is complete with a profit of \$530
- C. Publicity (Nicole Bregman)
 - 1. Note in TAP and Leader for the Oct meet
 - a) Plan to submit for Nov meet
- D. Timing (Matt Kennedy)
 - 1. Matt has one more season; beginning to plan for future Timing System Coordinator
- E. Meet Coordinator (Beth Riordan)
 - 1. Beth will stay on another year and train Christina Dengler
- F. Volunteer (Tina McKinney)
 - 1. We are asking those who volunteered at the last meet not to volunteer at the next meet so that as many parents as possible can watch their swimmers compete
 - 2. Improvements to the video feed were discussed
- G. Social (Swensen)
 - 1. Ideas discussed for future social activities and team spirit measures, such as having the swimmers make posters and decorate the pool area
- H. Officials (Ed Brown)
 - 1. We picked up 5 officials with bringing in the MEY new members
 - 2. Total count is near 30
 - a) This is healthy and will be able to support current and future needs
 - 3. Bob Young will replace Ed Brown next year as Officials Coordinator
 - (1) PAC voted 100% in favor of waiver to allow for more than one family member on PAC

VI. Next Meeting

- A. Mon, Nov 16 at 7pm via Zoom