

PAC Meeting Tuesday, May 10, 2022

Attendees: Lauren Youssef, Nicole Bregman, Bob Young, Mary Camacho, Hilary Crall, Mike Kavanaugh, Amy Sharkey, Kim Swenson, Debi Kapuscinski, Susannah Lucas, Peter Bebel, Bryan Peterson, Allison Levitt, Catherine Matera, Maureen Sahm

- I. Prior Meeting Minutes (approved via email)
- II. New Business (Youssef)
 - A. Introduction of New PAC Position/Members
 - 1. Chair: Peter Bebel
 - 2. Vice Chair: OPEN
 - 3. Treasurer: Mike Kavanaugh
 - 4. Secretary: Bryan Peterson
 - 5. Officials: Bob Young
 - 6. Meet Directors: Christina Dengler and Susannah Lucas
 - 7. Apparel: Nicole Bregman
 - 8. Fundraising: Hilary Crall
 - 9. Travel: Catherine Matera
 - 10. Publicity: Allison Levitt
 - 11. Social: Maureen Sahm
 - 12. Timing System: Steve & Debi Kapuscinski
 - 13. Volunteer: OPEN
 - B. Review of mission and guidelines
 - 1. High-level overview discussed
 - 2. Recommend revisit at the next meeting to see if anything needs to be updated or changed.
- III. Coach's Update (Meghan Myers)
 - A. Spring progress
 - 1. Spring is going well, attendance has been good and kids are looking great
 - 2. First meet is coming up on 5/21-5/22
 - 3. Information for additional meets will be posted to Team Unify as soon as we have details
 - B. Long course update
 - 1. Schedule and survey have been sent
 - a) Schedule is same as last year
 - b) Since Nationals is early this year the 15-18 swimmers will start on June 20th at Memorial from 6-8. The pool will be open on the afternoon/evening during normal time slots for any who cannot make it to practice in the morning
- IV. Treasurer's report (Mike Kavanaugh)
 - A. Splitting of "Not a Swimathon" Funds (Swenson)
 - 1. 50% of funds raised will go to the Y
 - a) Approved by unanimous consent

2. Final numbers to be confirmed
- V. Committee reports
- A. Social (Kim Swensen)
 1. Banquet update
 - a) Overall success this year
 - b) Recommend booking early for next year's event
 - (1) If we use the same venue next year, we will need to pay a security fee
 - (2) Separate Shirley temple bar next year might be an improvement
 - B. Timing (NEW: Debi Kapuscinski)
 1. New pads and starter box were approved in last meeting
 - a) Purchase requisition has been submitted within Y channels
 - C. Fundraising (Hillary Crall)
 1. Will rerun bagels for long course
 - a) same as in past so orders will be made for the full season up front
 - b) Not recommended for repeat in other seasons
 2. Cookie dough fundraiser will not run
 3. Towel fundraiser will be run this year as it has been a couple of years and we have new swimmers/families
 - D. Apparel (NEW: Nicole Bregman)
 1. Will look into adding parkas this year
 - E. Publicity (Nicole Bregman)
 1. End of season, nationals, tri-cup and zones have been posted
 2. Summary of Sarah Maher's swim at Para Swimming World Series was submitted
 - F. Officials (Bob Young)
 1. Lost 2 officials dues to transfers out
 2. Solicitation communication will be sent through the Team Unify soon to try and get on candidate's schedules.
 3. Curtis is going to be taking over for Bob as the head of the officials after next year. This transition is in progress.
 4. Booking for fall training for the Officials to be in-house is expected to be set up June/July
 - G. Travel Coordinator (NEW: Catherine Matera)
 1. Book has been passed from Christyn McAndrew
 2. Considerations for Long Island (Dec 2022) discussed
- VI. Next Meeting
- A. Tues, June 14 at 7pm