

## PAC Meeting 6/5/19

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

1. Special Meeting – Scoreboard Purchase Recommendation and PAC Financial Contribution
  - a. Planning has been underway to replace the current scoreboard which is ~10 years old and not functioning consistently
  - b. Two vendors were evaluated by the YMCA
  - c. The PAC board reviewed the specs of both boards manufactured by Colorado and unanimously voted to recommend the purchase of the full color, video display board along with an updated timing system
  - d. The PAC board also unanimously voted to contribute up to \$20,000 for purchase of said board
  - e. Delivery/installation is targeted for prior to the Devilfish Classic (DFC) in October
  - f. A new location for the board in the pool area will be used to mitigate potential water damage
2. Next Meeting
  - a. The next PAC meeting will be held on June 17th at 7 pm at the YMCA