#### Remote PAC Meeting August 19, 2020

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

## 1. Coach's Update (Cipolla)

- a. Summer season went well with more pool hours than initially anticipated and more dryland than in past summer seasons
- b. Safety was a priority and attendance was good.
- c. Clinics and private lessons were held indoors, as much as the limited pool hours allowed
- d. A mini time trial is tentatively planned for next Friday during practice
- e. Fall survey received 195 responses in favor of returning for a fall season, with 25 of those indicating they could change their mind
- f. No new team members can be accommodated at this time, including siblings, due to safety requirements.
- g. Chris is finalizing the fall schedule, which will be distributed this week. Emphasis was placed on safety, equity for the entire team, and maintaining a high quality swim program, despite the restrictions in place
- h. Pool time has been increased (now 3:30 to 8:30pm- week days) with a maximum of 24 swimmers allowed in the pool at one time
  - i. Dryland will take place outside while weather permits
  - j. Any meets will be virtual for the foreseeable future
  - k. All coaches were invited to return and a few new coaches will be brought on
  - I. Order for starting blocks is being finalized

### 2. Treasurer (Kavanagh)

- a. A preliminary budget was presented with the major changes to this season highlighted
- b. Financials remain in good shape, as lessened income roughly equals lessened expenses of this modified season
- c. PAC voted on and approved to keep the registration fee stable at \$75 to allow for the continuation of team gift and other team spirit items

#### 3. Timing System (Kennedy)

a. Live streaming of practices and any meets was suggested, since parents will not be allowed in the stands due to capacity restrictions. Additional discussion planned.

#### 3. Social (Swenson)

a. Team social activities are on hold at this time, but will be reinstated as restrictions allow

# 4. Fundraising

a. Major, existing fundraisers are on hold at this time (DFC, Kastle) but alternate ideas were presented, pending further discussion as the season unfolds

## 5. New Business

a. A nominating committee has been formed, headed by Mary Camacho, to fill a vacancy in the Secretary position and to plan for the upcoming graduation of Ed Brown (officials) at the end of the season. If anyone is interested in becoming involved in PAC run committees, please email Mary Camacho at <a href="mailto:macchos@verizon.net">macchos@verizon.net</a> and Lauren Youssef at <a href="mailto:laurenyoussef@gmail.com">laurenyoussef@gmail.com</a>.