

Minutes from Parent Committee Meeting
December 12, 2011

Open Forum- Nothing.

Sub-Committee Reports-

Meet Committee- Ken Baumgart indicated there was good feedback from people re: new area for clerk of course and new seating area on pool deck.

Equipment Committee- Paul Luebke will be contacting Colorado Timing System to assure any problem with computer and plungers is taken care of. Feels equipment ran well at Sprint Meet considering it was the first time almost all of the workers had worked in computer room and set up equipment.

Food Committee- John Van Dyke indicated food service worked very well upstairs. Indicated it was a little slower traffic than last year. Profit was a about \$100 less than last year. Indicated our expenses were more than last year but we kept the price of the food the same. Net revenue was approximately \$1,640.

Financial/Fundraising- Matt Kaftan provides information on prior meet net revenue and prior meet net expenditures to propose the food service monies, which are fundraising funds, be turned over to the National Team and the stipend and clean up fees be eliminated. Approximate net revenue from food service averages between \$2,600-\$4,000 yearly. Committee will be thinking about this and revisiting it in January. Presently there is \$4,000 in the equipment fund. Motion to add additional \$1,000 of team revenue to equipment fund. Motion granted. Balance in account at end of December, including meet income, will be \$5,927.

PR/Recruiting/New Family Retention- New cabinets are installed. Team records still need to be inserted inside. Joy talks about a possible theme for Winter Open meet.

Recognition/Awards- Awards banquet is scheduled for May 11 at Riverside Ballroom. Team photo to be taken by Paul Manke of everyone in gym on December 21st.

Social/Travel/Apparel- Bowling Party scheduled for December 27th-6-8pm at Pro Bowl. Will be offering a choice of just food or food and bowling for the party. Last year, Pro Bowl indicated there were many people eating that were not skating. We need to be sure to account for all people bowling and eating.

National Team- A National Team meeting was held on December 16th at DT Y at 5:30. As of December 16, 2011, National Team account has \$1,384. Jan Klika is organizing a fundraising event at Noodles & Company.

Coach's report- Meet went well, need more timers and less food workers for winter open.