Wahoo Parent Advisory Committee Meeting Minutes September 13, 2017

PENDING APPROVAL AT THE NEXT WPAC MEETING

WPAC Attending: Randy Erlenbach, Amy Nonnenmacher, Bernadette Hess, Jeff Kahn, Erin Adams, Liz Pennino, Kara Babashak, Suma Iyer & Kristen Bishop

Absent: Tammy Winslow, Margaret Daniel

Meeting called to order by Amy Nonnenmacher. Minutes from July 2017 meeting approved.

Director of Competitive Aquatics Report

Randy Erlenbach

- YMCA renovations reported to begin fall 2018, may affect Wahoos.
- Renditions of planned new YMCA up on walls in lobby
- Further fundraising needed for YMCA renovations
- Bulkheads need to be replaced
- Unclear budget/construction schedule remain.
- Nationals and Seniors planning Hurricane Relief support through Habitat for Humanity. Plan for bake sale in lobby few nights prior to Was vs. Hoos as well as donation site at Was vs. Hoos.
- New Assistant Coach Eric Holden helping on squads Super Bronze through Varsity. Committed to WYW for 30 hours/ week.
- Job listing out for assistant coach position but no new applicants yet.
- JoAnn is back with Varsity squad now.
- Was vs Hoos

Squad VP Report

Tammy Winslow, given by Kara Babashak

- Debbie Rowland to serve as additional Squad VP for Seniors.
- Requests budget for Super Bronze & Super Squad to be increased. Per Co Presidents the budget will be \$6500 for all 12/U and \$6500 for all 13/O instead of per squad.
- Consider grouping squad parties
- Consider old role of membership coordinator and delegate that role to Squad VPS to reach out to new families.

Submitted by Tammy directly to Secretary:

- 1. Squad VPs have been assigned and approved by Coaches.
 - 2017- 2018 Squad VPs are as follows:
 - SB Laurie Jandura
 - Summer Downey
 - Carrie Preisano
 - Tami Weigold

- SS Jen Basenese
- Sarah Kreuzer
- Tammy Winslow
- M Kristin Bishop
- Kerri Mims
- G Sujata Vemuri
- Kara Babashak
- Suma lyer
- J Kelly Dupont
- Mary Norman
- Katie Brown
- Maha Mostofi
- V Debbie Ricketts
- Kristie Donovan
- Paulina Bal
- S Eileen Hume
- Sharon Dill
- N Jacquie Buroker
- Mimi Steward
- 2. Wa's vs Hoo's Update: VPs will be handing out Team t-shirts, Parent Handbooks and Addendums to new and returning families during the event. VPs will assist the Coaches in connecting with swimmers and families, who cannot attend, before and after weekly practices until all swimmers and parents receive their materials.
- 3. Raffle Update: VPs will send out reminder emails to their squads for raffle items at Wa's vs Hoo's. Kim Hastings and Lynn Holmquist placed a green bucket in the Coaches' Hut. Parents/swimmers should leave their donations in this bucket. Questions about raffle items should be sent directly to them.

Meet Coordinator Report

Kara Babashak and Liz Pennino

 1st meet Oct. 14. 4 teams, 200 swimmers, 40 Wahoos. LCM - may have staffing issues. Only Nationals, some Junior and some Senior. May need to get timers from other teams • 2nd meet – Oct. 21. Halloween themed. May have up to 300 swimmers. One day. Younger swimmers 12/U.

Co-President's Report

Amy Nonnenmacher & Bernadette Hess

- custom flags ordered
- no fundraising at anniversary party; budget 5K
- old business to be discussed at end of meeting
- Signups underway for Team Development Opt in /Out and Was vs. Hoos.
- Hopeful new fundraising will succeed, all loopholes closed. See new flowchart in addendum.
- Apparel: metro options have increased. Team suit bundle 1 team & 2 practice by speedo.
- Certain impact, the online store, has increased inventory this year.
- Will have Bubble Up sign up at Was vs. Hoos
- Look into ways to involve new parents with WPAC

Fundraising/ Team Development Suma lyer & Kristen Bishop

• 2 new fundraising initiatives: Field Goods: weekly fresh produce delivery. \$16/bag - \$2 donated to WYW; Letizia's Pizza.

Vice President Report

Jeff Kahn

- consider a WPAC table at Was vs. Hoos
- 3 day meets Margaret needs more workers, update meet requirements.
- Change addendum add 2 fundraisers (Letizia's and Field Goods) and

Old Business:

 swimmer anniversary. Families must have updated the start date of each Wahoo by now. JoAnn has data. Order plaques for Was vs, Hoos

New Business:

gear swap at Was vs Hoos

Secretary Report

Erin Adams

nothing to report

Meeting adjourned at 8:10 p.m.

Next meeting – Wed. October 11, 2017 @6:30 p.m.

Respectfully submitted,

Erin Adams

Wahoo Parent Advisory Committee Meeting Minutes October 11, 2017

PENDING APPROVAL AT THE NEXT WPAC MEETING

WPAC Attending: Randy Erlenbach, Amy Nonnenmacher, Jeff Kahn, Erin Adams, Liz Pennino, Tammy Winslow, Margaret Daniel, Kara Babashak, Suma lyer & Kristen Bishop

Absent: Bernadette Hess

Meeting called to order at 6:30 p.m. by Co-President Amy Nonnenmacher.

Approval of Minutes: September 2017 minutes were approved.

Director of Competitive Aquatics Report

Randy Erlenbach

- No specific financials yet. Estimate that end result will be approximately the same net \$50,000.
- Need to buy new white boards. New backstroke flags arrive tomorrow.
- Need to give this weekend's meet ref, Dave Pike, \$100 gift card.
- Regarding upcoming YMCA renovations. Per Bob McDowell, renovations
 will definitely start in summer 2018. The plan is to have 6 stages of
 renovation based on fundraising. Plan is to start summer 2018 around the
 pool. Not yet determined how much of the pool will be closed at any given
 time. Alternative plans include exploring option of renting the Four
 Seasons pool during renovations.
- 2 meets coming up are small and manageable. If difficult to staff Saturday 10/14 meet with 2 timers, we can use 1 timer per lane.

Co-President's Report

Amy Nonnenmacher

- Laurie Jandura will have apparel gear for sale at meet next weekend 10/21
- Concern for Wahoo situation with low number of officials Potential plans to incentivize people to be both meet officials and then progess to meet refs and deck refs. Currently, all officials are pleased with the shirt they

receive from WYW as a gift. Randy, Amy & Bernadette to devise further incentive plans including possible team fee discounts. Goal is to develop more officials from the parents of younger swimmers.

Vice President Report

Jeff Kahn

Nothing to report

Secretary Report

Erin Adams

nothing to report

COMMITTEE BUSINESS

Fundraising/ Team Development

Suma Iyer & Kristen Bishop

- JoAnn is currently billing those who have chosen direct pay.
- Each plan is well managed monthly. They are all getting a lot of activity.
 Still working to get the 2 new initiatives off the ground: Letizia's Pizza and Field Greens.
- There has been some confusion regarding the level at which families pay
 the fundraising goal. i.e. families are to pay according to the highest level
 swim team, not necessarily that of the oldest child. i.e. Varsity vs. Gold.
 Addendum needs to be updated to clarify this difference.
- Village Market receipts Keerthi will do the worksheets.

Meet Coordinator Report

Kara Babashak and Liz Pennino

- Meet this weekend 10/14 Meet ref is Dave Pike. Need 4 officials: ref, starter, AO and someone at the end. Will approach issue this weekend of 6 timers vs 12 timers per availability.
- Oct 21st meet: Breast Cancer Fundraiser that day. No concessions. Per Kim Hastings, we will sell all the food & drinks that day for fundraising.
- The money raised in October for Breast Cancer awareness will be presented in a check at the November meet. All swimmers will wear pink caps for November meet. Final plans to be discussed with Coach Matt.

Meet Staffing Coordinator

Margaret Daniel

- Timer needs for this weekend include: 3 timer slots Saturday a.m., 7 timer slots Saturday p.m. and 2 timer slots Sunday a.m.
- Difficult to staff this home meet because of 12/U meet at CPAC.
- October 21 Home meet is well staffed.
- Need access to scheduling trained positions (Daktronics, computers, officials) Discussed pros/cons of having those sign ups closed vs. locked.
- Need updated list of trained workers possibly listed on WYW home page.

Squad VP Report

Tammy Winslow

Squad Social Update October 2017

All squads participated in Wa's vs. Hoo's meet and bbq. VPs were able to connect with a majority of their squad families during the event. Swimmers were issued their new team t-shirt and parents received either the new team handbook or an addendum. Special thanks to Suzanne and JoAnn for prepackaging the squad t-shirts and issuing a squad list with a preselected size for each swimmer. The only issue that did arise was that only about 1/3 of our parents selected their swimmer's t-shirt size, therefore, estimates had to be made on "best fit". Some parents are still claiming they do not know how to select a t-shirt on the team website. Is there an easier way to obtain this information during the registration process in order to make it easier for parents, as well as to get a more accurate ordering amount?

Individual Squad Socials/Events for September/early October:

All the age grouper squads helped to celebrate Coach Dave's 30th Bday throughout the September 26 week.

Super Bronze: Celebrated Coach Dave's bday on 9/27 and has a Halloween themed social schedule for 10/25.

Super Squad: Celebrated Coach Dave's bday on 9/26 with cupcakes. The swimmers also brought in their favorite candy to make a team candy basket for him. A Halloween themed social is scheduled for 10/24 after practice.

Maroon: Celebrated Coach Dave's bday on 9/26 with popsicles after practice. On 10/10 Maroon helped Gold to create the "Wicked Wahoo" Scarecrow for Wilton Center. Snacks and refreshments were served.

Gold: Celebrated Coach Dave's bday on 9/26 with cake pops after practice. On 10/10 Gold helped Maroon to create the "Wicked Wahoo" Scarecrow for Wilton Center. Snacks and refreshments were served before practice.

Juniors: On Thursday, 10/12 the Junior squad will host a Halloween themed social out in the Paddle Hut. They have decided to use this venue for the rest of their socials for short course season. These will occur the second Tuesday of every month. Minute to Win It will be played and a dinner featuring Katie Brown's mac-n-cheese, fried chicken and a Caramel Apple Bar will be served at the event.

Varsity: No socials to report at this time.

Seniors: No socials to report at this time.

National: No socials to report at this time.

Budget: All VPs were given their 2017/2018 budgets this week. Age Groupers have a joint amount of \$6500- divided 4 ways, thus \$1,600/ squad. The same amount was allocated to the 13 and over squads. Squads are encouraged to share their money and host joint events (when possible) to consolidate resources and save/do more with their funds

Old Business:

• 45th Anniversary party event brite invite to come out soon

New Business

Nothing to report.

Meeting adjourned at 7:25 p.m.

Next meeting – Wed. November 8 @6:30 p.m.

Respectfully submitted,

Erin Adams

Wahoo Parent Advisory Committee Meeting Minutes November 8, 2017

PENDING APPROVAL AT THE NEXT WPAC MEETING

WPAC Attending: Randy Erlenbach, Amy Nonnenmacher, Bernadette Hess, , Erin Adams, Liz Pennino, Tammy Winslow, Kara Babashak, Suma Iyer & Kristen Bishop

Absent: Jeff Kahn, Margaret Daniel

Meeting called to order at 6:30 p.m. by Co-President Amy Nonnenmacher.

Approval of Minutes: October 2017 minutes were approved following correction of fundraising volunteer name.

Old Business:

- Coach Todd presented status of 45th WYW Anniversary party. This will not be a big fundraiser though Bob McDowell will have display of renovation available to increase awareness.
- Inducting 3 swimmers into Hall of Fame

- Recognizing member of Class 2012
- Waiting to hear from Janel Jorgensen, former Olympian
- Multiple former coaches will be present
- Goal is to cover our costs, not fundraising per se. WPAC should encourage current parents to attend
- Possible open up youth ages to 13 & over versus 16 & over

Director of Competitive Aquatics Report

Randy Erlenbach

Budget through October looks good

Co-President's Report

Amy Nonnenmacher & Bernadette Hess

- Need to incentivize volunteers to become officials.
- Essentially 3 levels of officials: stroke & turn; starter AO; deck/meet ref.
 We need to determine appropriate incentive level for each as they require different amount of training and effort.
- Wahoos needs to increase depth of al levels of officials.
- Feedback from current officials includes appreciation for shirts.
 Suggestions to incentive include: subsidized meet/fundraising fees, reserved parking, gift cards, private swim lessons, Metro swim credits/vouchers, subsidized travel costs for older swimmers, reduced

splash fees, reduced monthly membership, café vouchers. Many officials expressed sentiment that this is voluntary and do not expect incentives.

Vice President Report

Jeff Kahn

Nothing to report

Secretary Report

Erin Adams

Nothing to report

COMMITTEE BUSINESS

Fundraising/ Team Development

Suma Iyer & Kristen Bishop

Nothing to report

Meet Coordinator Report

Kara Babashak and Liz Pennino

- Need to have people work on Friday if their swimmer is swimming.
- If your child is swimming, we need you to work. The Thanksgiving Meet requires parents to work an additional session. We need all hands on deck.
- 13 & overs will be in the gym

Squad VP Report

Tammy Winslow

November Squad Social Update:

Age Group Holiday gift was ordered on 11/3. Due to the popularity of our Wahoo Sock from the 2015 season, this year's gift will be a black and gold version of the athletic sock. Socks are set to arrive by 12/10 which will give us time to package them up prior to the December socials.

Super Bronze: Halloween themed pizza party on 10/25.

Super Squad: Halloween themed pizza party and games on 11/3.

Maroon: Wicked Wahoo Scarecrow social and treat bags handed out after practice this month.

Gold: Wicked Wahoo Scarecrow social and treat bags handed out after practice. Juniors: Hosting Thanksgiving themed dinner this Thursday after practice. Menu will include turkey sliders and Thanksgiving sides and dessert.

Varsity: Halloween party on 10/26- they had a candy/caramel apple making bar and Halloween games were played.

Seniors: Halloween dinner on 10/30.

National: This Friday- Thanksgiving Dinner after practice. Turkey, stuffing, mashed potatoes and chocolate milk will be served in the Meeting House.

New Business

Nothing to report.

Meeting adjourned at 7:25 p.m.

Next meeting – Wed. December 13, 2017 at 6:30 p.m. @ Marly's Restaurant

Respectfully submitted,

Erin Adams

Wahoo Parent Advisory Committee Meeting Minutes December 13, 2017

PENDING APPROVAL AT THE NEXT WPAC MEETING

WPAC Attending: Randy Erlenbach, Amy Nonnenmacher, Bernadette Hess, Jeff Kahn, Erin Adams, Tammy Winslow & Suma Iyer

Absent: Liz Pennino, Margaret Daniel, Kara Babashak & Kristen Bishop

Meeting called to order at 6:30 p.m. by Co-President Amy Nonnenmacher.

Approval of Minutes: November 2017 minutes were approved.

Old Business:

Nothing to report.

Director of Competitive Aquatics Report

Randy Erlenbach

- Renovation update. YMCA has signed Turner Construction. Plans look good. Contingency plans for Wahoos include Aspetuck and Four Seasons.
- January WYW Winter Invitational meet is well prepared. Red Bank YMCA will attend with 12/U. Meet is full.
- New whiteboards are in.

Co-President's Report

Amy Nonnenmacher & Bernadette Hess

- Letter regarding meet official recruitment to go out in weekly Wahoo letter.
- Co-President's will address parents not in compliance with work commitments.
- Liz Pennino has 225 Wahoo anniversary stemless glasses. \$5 each to be sold online via JoAnn.

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Vice President Report

Jeff Kahn

- Supports meet manager checklist to be available to meet managers.
 Suggests optimizing number of meet manager trainees per meet.
- Discussed optimal location of computers and meet managers post new construction.

Secretary Report

Erin Adams

 Discussed reinforcement of deck chair policy – ultimately a fire safety issue. Reviewed policy of photography at meets: none behind blocks or along pool length.

COMMITTEE BUSINESS

Fundraising/ Team Development

Suma lyer

Nothing to report

Meet Coordinator Report

Kara Babashak and Liz Pennino

Nothing relayed to report.

Squad VP Report

Tammy Winslow

 Initial holiday gift sock order with a typographical error. New socks to be ordered.

New Business

Review parent check in for Finals' work obligation.

Meeting adjourned at 7:30 p.m.

Next meeting – Wed. January 10, 2018 at 6:30 p.m. @ YMCA conference room.

Respectfully submitted,

Erin Adams

Wahoo Parent Advisory Committee Meeting Minutes January 10, 2018

PENDING APPROVAL AT THE NEXT WPAC MEETING

WPAC Attending: Randy Erlenbach, Amy Nonnenmacher, Bernadette Hess, Erin Adams, Margaret Daniel, Kara Babashak, Tammy Winslow, Kristen Bishop & Suma Iyer

Absent: Jeff Kahn and Liz Pennino

Meeting called to order at 6:30 p.m. by Co-President Amy Nonnenmacher.

Approval of Minutes: December 2017 minutes were approved.

Old Business:

Nothing to report.

Director of Competitive Aquatics Report

Randy Erlenbach

- CT Swim needs hosts for additional summer meets. IN lieu of regionals
 they may offer Bronze and Silver championships at the end of long course
 season to offer swimmers another chance to qualify for age groups. The
 Bronze championships may be a half day session and offer a potential
 source of income to WYW if we host.
- Construction plans remain variable without a definitive start date.
- Long Course home meets include May 11-13, June 1-3 and possibly July 12.

Co-President's Report

Amy Nonnenmacher & Bernadette Hess

- Letter regarding meet official recruitment to go out next week.
- Co-President's will address parents not in compliance with work commitments.
- Regarding Fundraising we need to charge February 1 if balance is outstanding. JoAnn will send email reminder.
- Looking ahead to short course next fall, explore the possibility of WYW hosting November meet at outside pool (i.e. Wesleyan vs. Brookfield)

Vice President Report

Jeff Kahn

- Supports meet manager checklist to be available to meet managers.
 Suggests optimizing number of meet manager trainees per meet.
- Discussed optimal location of computers and meet managers post new construction.

Secretary Report

Erin Adams

Nothing to report.

COMMITTEE BUSINESS

Fundraising/ Team Development

Kristen Bishop & Suma Iyer

 Send out an email at end of January to update family participation in fundraising.

Meet Staffing Coordinator

Margaret Daniel

- Work assignment process is inefficient, There are numerous familes who
 have not signed up for required work positions. Excessive man hours are
 spent managing a smaller percentage of non compliant families.
- 660 swimmers are anticipated this weekend.

Meet Coordinator Report

Kara Babashak

Unfulfilled jobs for WYW Winter Invitational meet remain. Question
possibility of having only 1 timer per lane. Consider having Coacehs email
request for parents to work as meet remains short staffed.

Squad VP Report

Tammy Winslow

January Squad Social Events:

- SB- Nothing to report.
- SS- Cookies and Coco party on 1/23
- Maroon- Cookies and Coco party on 1/22
- Gold: Nothing to report- planning an early February social
- Varsity: Nothing to report for January
- Juniors: Party after practice on 1/20 at Katie Brown's house-Theme: Snow Flakes and Snow Cones- pizza, trail mix and snow cones will be served
- Seniors: Nothing to report for January
- National: Nothing to report for January

New Business

 Consider idea raised by Laurie Jandura to have extra team t-shirts available for purchase. General consensus is that it is unnecessary due to high number of extra t-shirts in the past.

Meeting adjourned at 7:30 p.m.

Next meeting – Wed. February 7, 2018 at 6:30 p.m. @ YMCA conference room.

Respectfully submitted,

Erin Adams

Wahoo Parent Advisory Committee Meeting Minutes February 8th, 2018

PENDING APPROVAL AT THE NEXT WPAC MEETING

WPAC Attending: Randy Erlenbach, Amy Nonnenmacher, Bernadette Hess, Erin Adams, Kara Babashak, Tammy Winslow, Kristen Bishop & Suma Iyer

Absent: Jeff Kahn, Margaret Daniel and Liz Pennino

Meeting called to order at 6:00 p.m. by Co-President Amy Nonnenmacher.

Approval of Minutes: January 2018 minutes were approved.

Old Business:

Nothing to report.

Director of Competitive Aquatics Report

Randy Erlenbach

- Coach Dave would like to discuss bullying amongst teammates with the WPAC Board. He cannot be here tonight so he will write and email the groups. The Wahoo policy will be updated accordingly.
- Construction plans remain variable without a definitive start date. It is
 possible that we may maintain the bubble throughout construction. Bids
 for next year's meets (2018-2019) are due in June.
- 12/Under summer meets: WYW has bid on hosting long course regionals in Wilton July 7-8, 2018. Randy will find out later this week if we get it. Hosting the meet would be good for the following reasons: it helps our budget, Coach Alex would prefer it at our location and we already have a

ref for it.

- Coach Dave would like to try a new meet style this long course season –
 hosting 4 Sunday morning mini meets for the younger swimmers, profiling
 a stroke each weekend. These would ideally take place the 4 weekends
 prior to the May WYW home meet. Coach Dave would need to find refs
 before we could bid on this proposal.
- Summer Y Nationals will be in College Park, MD. The team is currently
 looking for hotels as those in the area are more expensive than the team
 is used to using in other locations. The team is seeking out hotels with
 better breakfast options for the swimmers. Transportation to this meet to
 be determined. Taking a bus to MD is about the same cost as flying.
- Finances everything is good.

Co-President's Report

Amy Nonnenmacher & Bernadette Hess

- The work policy has been reviewed. Co –Presidents are looking at utilizing Team Unify to handle splash fees and work policy commitments. Bob and Shayna have approved the use of Team Unify for financials including splash fees, Wahoo Banquet and work policy.
- Regarding Wahoo Community Outreach, there has been feedback that our efforts are too widespread and it has been suggested that our efforts are more focused and consistent in future.
- Potential need to update travel policy for 12/Unders. Upcoming NASA qualifiers can potentially attend without parental supervision. Swimmers at this age attend zones with team only. WPAC needs to revisit after this meet.
- Regarding Fundraising we need to charge February 1 if balance is outstanding. JoAnn will send email reminder.
- Nominating committee to start in March.

Vice President Report

Jeff Kahn

Jeff has relayed nothing to report.

Secretary Report

Erin Adams

Nothing to report.

COMMITTEE BUSINESS

Fundraising/ Team Development

Kristen Bishop & Suma Iyer

- JoAnn couldn't find it written that people will not get refund after December 1st. WPAC encouraged to look through policy to locate this provision.
- JoAnn billed all remaining families this week. There have only been 3 complaints, all of which have been resolved.
- Village Market remains the primary source of fundraising.
- 92 families in fundraising to be finished in March.
- Kara Babashak has suggested posting progress towards fundraising goals on website

Meet Staffing Coordinator

Margaret Daniel

Margaret has relayed nothing to report.

Meet Coordinator Report

Kara Babashak

Nothing to report

Squad VP Report

Tammy Winslow

February Squad Social Events:

- SB: Valentine's Day sandwich party via Wilton Deli and Y States Celebration Cake for 30yr record
- SS: Super Bowl Party cookie and coco party. Swimmers participated in Super Bowl square game.
- Maroon: Valentine's Day party on 2/5- dinner was served and secret valentine exchange
- Gold: Brunch after practice on Saturday, 2/3
- Varsity: Valentine's Day Themed party on 2/8
- Juniors: Party at Katie Brown's house on 1/17. Pizza, pasta, salad and various desserts were served. Kids decorated their paddles and fins.
- Seniors: cupcakes and Gatorade party in honor of Rachel Gelfand who is doing a semester in Israel.
- National: Nothing to report for February

New Business

Suzanne and Cathy are organizing the Senior Brunch, only 7 seniors so
possibilities include smaller more intimate event. Perhaps at Bernards
in Ridgefield or Marly's private room in Wilton to celebrate this group.
Swimmers and coaches are paid for by the team, attending families can
pay their own expense.

Meeting adjourned at 7:30 p.m.

Next meeting – Wed. March 14, 2018 at 6:30 p.m. @ YMCA activity room.

Respectfully submitted,

Erin Adams

Wahoo Parent Advisory Committee Meeting Minutes March 12th, 2018

PENDING APPROVAL AT THE NEXT WPAC MEETING

WPAC Attending: Randy Erlenbach, Amy Nonnenmacher, Bernadette Hess, Jeff Kahn, Liz Pennino, Erin Adams, Kara Babashak, Tammy Winslow, Kristen Bishop & Suma Iyer

Absent: Margaret Daniel

Meeting called to order at 5:40 p.m. by Co-President Amy Nonnenmacher.

Approval of Minutes: February 2018 minutes were approved.

Old Business:

Nothing to report.

Director of Competitive Aquatics Report

Randy Erlenbach

- Recommends WPAC review an optional book on mental training titled, "Conquer the Pool." This is not mandatory reading for swimmers at this time.
- Construction plans remain variable without a definitive start date. It is
 possible that we may maintain the bubble throughout construction. Bids
 for next year's meets (2018-2019) are due in June. Tentatively, as of July
 1 we no longer have the Wahoo hut for 18 months. We will need alternate
 space, possible a trailer.
- WYW will host 12/Under Regionals this year, a long course qualifier meet, on July 7th & 8th. This both helps our budget and gives our swimmers the best opportunity to have a good pool in which to swim.
- The job search to replace Coach Matt is progressing. Advertising the job opportunity has yielded many applications. Right now we have about 7 serious candidates. We will bring in no more than 3 to interview with coaching staff, WPAC and Bob McDowell. The new coach's start date is TBD. Currently, Coach Matt's last day is 4/1/18, and a farewell party is planned for 3/26/18.
- The 2018 Long Course practice and meet schedule will be emailed with the weekly update.
- The NJ Wahoo meet June 22-24 now conflicts with High School finals due to snow days postponing Wilton last day of school. We may need alternative meet for swimmers.
- Coach Dave's tentatively planned spring meets for young swimmers are off our schedule.

Co-President's Report

Amy Nonnenmacher & Bernadette Hess

- Kerri Mims has proposed the WYW host a swim clinic this spring, if possible. There is a choice between 2 different clinics that will come to our pool. This can serve as a fundraiser for our team.
- Bubble Down is Saturday May 19, 2018.
- Meet work assignment coordinators are very frustrated by parent noncompliance. Randy to send fines to families in violation of work policy.
- Code of Conduct for families needs to be reinforced. WPAC members have witnessed incidences of families behaving in aggressive/demeaning manner to coaches this year. Per Randy, families have been removed from the team in the past.
- Coach Matt farewell party March 26, 2018 in lobby with cake, balloons, and presentation of gift Susan B. Komen foundation.

Vice President Report

Jeff Kahn

- Discussed idea of mixed relays at meet, however opportunity limited by time.
- We need to write something for JoAnn regarding team dues refunds. If swimmer leaves team within 2 weeks of season start they will receive a full refund; anytime after 2 weeks will be prorated and anytime after December 1st will receive no refund. Short course fees are inclusive of subsequent long course season. However, there does exist a long course fee for those who start at that time.

Secretary Report

Erin Adams

• Nothing to report.

COMMITTEE BUSINESS

Fundraising/ Team Development

Kristen Bishop & Suma Iyer

• March 31, 2018 is the deadline to pay balance of fundraising.

Margaret has relayed nothing to report.

Meet Coordinator Report

Kara Babashak & Liz Pennino

 Next home meet is May 11-13, 2018, the bubble will still be up at that time.

Squad VP Report

Tammy Winslow

As of 3/6, we had currently raised \$763.36 toward our goal of \$2,000 for the Swamp Romp. The contest was extended an additional week due to the weather and practice cancellations. The VPs have sent out final email reminders to their squads and have been on hand at practices this week. The contest ends today, 3/14 following the last squad practice of the evening. Parents also have the option to donate online and note their child's squad in the comments section of the donation page. The coaches plan to "hit the pond", this coming Monday, 3/19 at 4:45pm. JoAnn has sent out a team email with the plunge details and the VPs have been asked to send reminders to their squads as well. All collected cash/check donations, by the VPs, are to be dropped directly to Bob's office as soon as possible. VPs are to send final totals to Coach Dave by tomorrow morning (Thursday 3/15) so the Wahoo Web page can be updated and our ice cream party squad winner will be announced.

Super Bronze and Super Squad had their annual end of season inflatables party on Monday, 3/12. Pizza and desserts were also served following the pool party in the activities room.

New Business

 Due to meet schedules and spring break, no April WPAC meeting is planned.

Meeting adjourned at 7:00 p.m.

Next meeting – Wed. May 9, 2018 at 5:30 p.m. @ Conference Room.

Respectfully submitted,

Erin Adams

Wahoo Parent Advisory Committee Meeting Minutes May 9th, 2018

PENDING APPROVAL AT THE NEXT WPAC MEETING

WPAC Attending: Randy Erlenbach, Amy Nonnenmacher, Bernadette Hess, Margaret Daniel, Liz Pennino, Erin Adams, Kara Babashak, Tammy Winslow, Kristen Bishop & Suma Iyer

Absent: Jeff Kahn

Meeting called to order at 5:30 p.m. by Co-President Amy Nonnenmacher.

Approval of Minutes: March 2018 minutes were approved.

Old Business:

Nothing to report.

Director of Competitive Aquatics Report

Randy Erlenbach

- There has been both increased attendance noted and positive feedback given on the joint Junior and Senior practices.
- Construction plans remain variable without a definitive start date. It is The Team's income from meets may be as much as \$27,000 less than predicted in our budget for this year as we anticipate the summer meets to be smaller than in years past. This is partly due to the increased prevalence of other local meets, for example Wesleyan is hosting a meet every weekend throughout the summer.
- WYW expects about 350 swimmers this weekends and about the same number for our June 1-3 meet. Red Bank Y is planning on bringing 6-70 swimmers.

Co-President's Report

Amy Nonnenmacher & Bernadette Hess

- 75 WYW families have yet to sign up for Team Unify credit card on file. A small percentage of families do not want to put a card on file. Team Unify does not accept American Express. # options to solve this problem include: 1. Credit card on file. 2. A separate Cash account from which WYW can draw fees and 3. A penalty/transaction fee per meet. Coaches need to remind parents to put a card on file.
- Anticipated WYW impact from construction at this point is that WYW will
 not have a January meet. WYW WILL have Fall 2018 meets but smaller,
 likely to be less than half the previous sizes, so rather than net \$23,000 it
 is anticipated that it will net \$10,000.
- We can run Wahoo only meets to raise \$ and offer opportunities to swim.

- The opportunity to host sizable meets will be limited due to construction.
 The team is looking at other options for meets.
- The budget cuts will yield decreased social expenditures (i.e. Wa's vs Hoo's) and potentially increase the travel cost responsibility for families.
- Increased fundraising needs to replace meet income. Perhaps offer opportunity for families to sponsor events at meets (i.e. the X family is sponsoring the 200m breast stroke today). WYW families need to be encouraged to begin fundraising ahead of the '18-'19 short course season. WYW needst o meet with Bob McDowell to specify what funds are available to the WYW. Additional fundraising ideas include a parents night our/silent auction.
- John Hess has offered to build a float for WYW in the Memorial Day Parade.
- The Nominating Committee will email out a proprsed slate in upcoming weeks.

Vice President Report

Jeff Kahn

Nothing relayed to WPAC.

Secretary Report

Erin Adams

 Paul Ferrante, a WYW father of young swimmers, has offered to serve in capacity of PR to local papers, assisting, when possible, with photographs and/or write ups of WYW accomplishments. Erin will connect him with both Amy and Bernadette.

COMMITTEE BUSINESS

Fundraising/ Team Development

Kristen Bishop & Suma Iyer

- All current chairpersons will continue their role next year.
- Gofer ice cream has offered to give Buy One Get One Free coupons to coaches to use as a motivational tool.

Meet Staffing Coordinator

Margaret Daniel

 A few of the 13/over sessions are lightly staffed regarding officials and timers both for Friday night and Sunday morning of this weekend's meet. Nothing to report.

Squad VP Report

Tammy Winslow

Swamp Romp was another success- we raised \$2,123.50 as a team. Super Squad raised the most funds this year so they will receive the WPAC sponsored ice cream party. Date TBD

Updated budgets were given to VPs for LC season. Some squads were near or already over budget, so we will need to pool remaining money to fund LC socials. For next year, VPs will need to keep a record of their own squad's spending in order to avoid over spending. Budgets will likely decrease as well and they will be given a set amount of money.

New Business

Nothing reported.

Meeting adjourned at 6:45 p.m.

Next meeting – Wed. June 6, 2018 at 5:30 p.m. @ Conference Room.

Respectfully submitted,

Erin Adams

Wahoo Parent Advisory Committee Meeting Minutes June 6th, 2018

PENDING APPROVAL AT THE NEXT WPAC MEETING

WPAC Attending: Randy Erlenbach, Bernadette Hess, Jeff Kahn, Liz Pennino, Erin Adams, Kara Babashak, Kristen Bishop & Suma Iyer

Absent: Amy Nonnenmacher, Margaret Daniel, Tammy Winslow

Meeting called to order at 5:30 p.m. by Co-President Bernadette Hess

Approval of Minutes: March 2018 minutes were approved.

Old Business:

Nothing to report.

Director of Competitive Aquatics Report

Randy Erlenbach

- JoAnn's financials have been provided for review
- Per Bob McDowell, construction will be delayed from projected start this summer. Fall meets will now remain as previously run, the January meet is uncertain as it is unclear when construction will begin. WYW has lost the opportunity to host Y States due to this uncertainty. Y States will now be hosted in Westport during MLK weekend 2019 which may affect our WYW January Winter Meet. WYW are now exploring alternative options for our January meet.
- Our next meet is Regionals 12/U July 7th & 8th. We anticipate ~300-350 swimmers. Other teams will provide workers, CT swimming provides vendors.

Co-President's Report

Bernadette Hess

- Bernadette has provided a proposed slate for next year's WPAC, approved by current WPAC board.
- In Suzanne's absence, Laurie Jandura and Lori Skiddell can help with apparel; Membership Coordinators Margaret Daniel and Kelly DuPont to help arrange travel for away meets. Bernadette will follow up with Suzanne to itemize things to do.
- Work Policy will be reviewed this summer. Suggests that at the 1st meeting
 of next year, all VPs attend to communicate the policy to their squads.
- National Team leadership requirement for '18-'19 needs realignment.
- Wa's vs. Hoo's has a potential date of September 15 to be held at Merwin Meadows as a pot luck. The goal is to maintain the spirit of the event yet streamline the budget.

Vice President Report

Jeff Kahn

Nothing to report.

Secretary Report

Erin Adams

• Nothing to report.

COMMITTEE BUSINESS

Fundraising/ Team Development

Kristen Bishop & Suma Iyer

 Nothing new to report, continued encouragement to fundraise over the summer

Meet Staffing Coordinator

Margaret Daniel

Nothing relayed to report.

Meet Coordinator Report

Kara Babashak & Liz Pennino

Nothing to report.

Squad VP Report

Tammy Winslow

Squad Social Update for June

SB- Nothing to report

SS- Ice Cream Sundae party scheduled for this Friday, June 8th in the lobby.

Maroon- Ice cream social happened on May 23rd in the lobby. Gold- Combined Maroon/Gold ice cream party on July 4th. Juniors- Breakfast in the pavilion on May 5th with Coach Joe Bonkbacon, egg and cheese along with potatoes, watermelon and mini cupcakes were served. Puzzle Survivor was played as well. Squad is looking forward to organizing with Coach Joe, Coach Randy and Coach Todd their June and July championship season gatherings. Varsity- Ice cream party scheduled for mid June- date TBD

Seniors- Had a team dinner last week- date not given.

National Team: Nothing to report

New Business

Nothing reported.

Meeting adjourned at 6:45 p.m.

Next meeting – Wed. July 11, 2018 at 5:30 p.m.

Respectfully

submitted, Erin Adams

Wahoo Parent Advisory Committee Meeting Minutes July 11th, 2018

PENDING APPROVAL AT THE NEXT WPAC MEETING

WPAC Attending: Randy Erlenbach, Amy Nonnenmacher, Bernadette Hess, Margaret Daniel, Liz Pennino, Erin Adams, Kara Babashak, Tammy Winslow, Kristen Bishop, Kim Hastings & Suma Iyer

Absent: Jeff Kahn

Meeting called to order at 5:30 p.m. by Co-President Amy Nonnenmacher.

Approval of Minutes: June 2018 minutes were approved.

Old Business:

Nothing to report.

Director of Competitive Aquatics Report

Randy Erlenbach

- Bubble Up scheduled for September 29, 2018
- Construction plans remain variable without a definitive start date. It is Upcoming meets for fall include October 13/14, October 2/28, Thanksgiving Invitational November 16-18, Pentathalon first weekend of December.
- January Wahoos Invitational will take place Martin Luther King weekend, January 18-20. This will preclude our team from attending Y States in Westport.

- Monday July 23rd the National Team picnic takes place at Pavilion.
 Consider using this time as well for the Age Groupers to have a season ending party and farewell to Dave. Time TBD depending on practice times. Will look into having National party elsewhere if better to separate the two gatherings.
- There has been a snafu at the hotel for Y nationals in Baltimore. 26 rooms have been reserved. Unclear if payment is through the Y or through the hotel. The Y has more rooms reserved than swimmers, therefore parents are attended to use this hotel too.
- Financials: Hosting regionals will net significant income which will offset the expenditures for Y Nationals. We will meet our budget for this year, with a little excess but not as much cushion as in previous years. We anticipate that we will not make as much at meets next year due to anticipated decrease secondary to confusion regarding our YMCA construction.

Co-President's Report

Amy Nonnenmacher & Bernadette Hess

- JoAnn has recommended the purchase of a new printer secondary to difficulties at Regionals. The anticipated cost is \$600-\$700, or we can attempt to use an existing printer from our office.
- Our work policy needs improvement. Streamline communication with less words and more bullet points. WPAC member maybe attend parent/coach meetings to explain the polcy. Consider having parents initial work policy prior to swimmer participating in first meet.
- Wa's vs Hoo's will take place offsite on Saturday Sept. 15, 2018. The cost is only \$60 to rent the pavilion and includes grills and cornhole. We will enlist Squad VPS to organize games for the groups/ Swimmer swill all contribute, pot luck style to picnic. Wahoos will provide T shirts at the picnic, Metro will be on site at YMCA the Thursday before, September 13, 2018 at all swim practices.
- National Squad leadership positions need to be tweaked. One idea is that
 points are accrued for both activities and years on the team, thus
 incentivizing swimmers to stay with the team. We need to consider
 situations in which 1st time qualifiers attend nationals and how best to
 allocate points/ money to them. Potential jobs include: hospitality, PR,
 chaperones.
- Thank you to Amy Nonnenmacher during this last meeting as co president.
- Proposed/Approved slate for 2018-2019 includes: President Bernadette Hess; Vice President – Kara Babashak; Secretary – Erin Adams; Meet Coordinator – Tammy Winslow; Meet Staffing Coordinator – Amy Nonnenmacher; Squad VP Coordinators – 12/U Kristie Donovan, 13/O Maha Mostofi; Membership Coordinators – Margaret Daniel & Kelly Dupont; Fundraising Coordinators- Kristen Bishop & Suma Iyer.

Vice President Report

Jeff Kahn

Nothing to relay.

Secretary Report

Erin Adams

• Tammy Winslow did an exceptional job as meet manager at Regionals handling challenging situations.

COMMITTEE BUSINESS

Fundraising/ Team Development

Kristen Bishop & Suma Iyer

Consider concession during meets to raise additional money

Meet Staffing Coordinator

Margaret Daniel

Nothing to report.

Meet Coordinator Report

Kara Babashak & Liz Pennino

• Importance of identifiers for meet workers.

Squad VP Report

Tammy Winslow

Not much activity to report, saving \$ for end of year parties.

New Business

• Next meeting – Wed. September 12, 2018 at 6:30 p.m.

Meeting adjourned at 6:45 p.m.

Respectfully submitted,

Erin Adams