

10/10/2016 DRAFT Meeting Notes

Attendees: Sue Johnson, Ed Morford, Carolyn Gile, Stacy McAndrew, Edmond Chow, Will Barker, Greg Cook, Hrabri Rajic, Anne Fahnestock, Hung-Tai Lin

(Approve last month's minutes) Greg to revise Stacy's name.

(Improving communication) Discussed communication for the upcoming meets. Will and Kristen are sending emails to team to remind them of upcoming signups.

(Parent meeting) Do we want to have another parent meeting at the upcoming Virtual Meet? There are several subjects that might be helpful...timing, meet mobile, etc. We are also going to have a Halloween themed event at the conclusion of the virtual meet.

(Coach's Report) Will is meeting tomorrow morning with the YMCA to solicit additional support for Kristen's job on the team. Edmond reminded Will to submit the names of the swimmers that participated in the SPY meet so that the meet charges are current. Will's meeting tomorrow with the YMCA will determine whether Kristen is entering the names from swim meets or the YMCA staff is doing it.

(Treasurer) Discussed the 2016-17 Meet Schedule budget with the coaches. Will suggested some changes for Edmond to make to the spreadsheet. Reviewed the YMCA Heat Balance Sheet (Cash Flow for Month). Group discussed the hours that Ed is working. His contract specifies 30 hours/week maximum. Because of recent labor changes, team will have to watch this closely as he is likely to exceed these hours based on his current schedule. Will was asked to determine how much of the swimmer's fees are going to YMCA. Edmond suggested and Will agreed to provide meet expense with the meet associated with, e.g. coach payroll \$290.25 (Y dual meet with DOCS), \$122 (mileage for SPY meet)..., it will make easier for us to budget our meet expense next year.

(Fundraising) No report...no changes to what we are currently doing. Stacy would like to recruit another volunteer to help Heather.

(Official) The following information came from the recent officials' clinic. The YMCA should provide air and water quality reports prior to any swim meets. There will be a clinic for new officials in Springfield on October 15th. The deadline to register was October 6th. We have two Heat parents that are interested in attending the training.

(Publicity/Website Communications Report) Sue asked for ways to show the kid's records/pool records/etc. One easy way is to go to the Team Unify website and check the meet results (Heat results). The Heat results has a good summary of each swimmer's results for the meet. Sue can choose the information she would like to highlight directly from these results.

(Equipment/Apparel) Swim caps are on the way.

(Social Report) People can volunteer to bring goodies following the virtual meet.

(Meet Management) Erin Block is coming soon...SPY (76 swimmers), Dunlap, Funky Fish, Redbird, others? New stopwatches are in Will's office. Will to confirm that spray for the contacts is in the supplies.

(Age Group Reports) Group 1 offers some unique challenges for the coaches because we have some 9-10 year olds and some 4 year olds in the group. There is such a discrepancy between the kids that it would be a good idea to separate the kids into separate lanes. Ed suggested that we might consider adding a pre-Group 1 for the younger kids. Stacy and Sue will organize something for Halloween for Group 4.