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| **All-Stars Swim Team Annual Business Meeting** | |  | | --- | | August 23, 2014 | | 6:30pm | | YMCA Outdoor Pool | |

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| Meeting called by: | Coach Al | Type of meeting: | Annual Business Meeting |
| Facilitator: | Coach Al | Note taker: | Debbie Kiefer |
| Attendees: | All Banquet Attendees | | |

**Minutes**

**Agenda Item: Season Overview**

Discussion: Coach Al congratulated the team on a great season – it was our best long course season so far. We’ve had ten individual state titles, five zone qualifiers and two national qualifiers.

Discussion: Coach gave thanks to Beth for being supportive and keeping him organized.

Thanks to Jennifer Yamamoto for printing record certificates.

Thank you to all of our officials: Scott Balch, Randy Krueger, Richard Yamamoto, Deann Gadalla and Linh Le.

Thanks to our PAC Committee and all of the work you do. The more people who get involved the easier everything becomes.

**Agenda Item: Parents Advisory Committee Elections**

Discussion: Debbie Kiefer has completed her two year term as secretary. Michelle Neugent was nominated and approved for the secretary position. Deann Gadalla and Butch Thomas will serve their second year on the committee and switch roles. This year Deann will be President and Butch will be Vice-President.

Amber Wagner has volunteered to maintain the TeamUnify website.

President: Deann Gadalla (2nd year)

Vice-President: Butch Thomas (2nd year)

Secretary: Michelle Neugent

**Agenda Item: Officials Needed**

Discussion: We are in desperate need of more officials to help at meets as stroke & turn officials, starters and referees. The Y will pay the registration fees – you just need to take the test.

Action Items: Contact Coach Al if you are interested in becoming an official.

**Agenda Item: Bullying Presentation**

Discussion: Deann Gadalla will present the Bullying PowerPoint again to all swimmers. The presentation explains the behavior expected by all swimmers. Parents are welcome to attend and can contact Deann with any questions.

**Agenda Item: Apparel Order**

Discussion: Thank you to Jamie Wagle for organizing our apparel orders. The Starting Block will be onsite in fall to do fittings for our next apparel order. We will be ordering a new team suit. The girl’s suit will have an option with thicker straps and a higher neck.

**Agenda Item: Upcoming Season**

Discussion: Short Course Practice Schedule is as follows:

AG1 T & Th 4:30 – 5:30pm

AG2 M,W,F 4:30 – 5:30pm

Juniors M-F 5:45 – 7:00pm

Preps M-F 5:30 – 7:00pm

Seniors 1 & 2 M-F 4:00 – 5:45pm Saturday practices will start in September

Doubles will start in October

The competition schedule has not been posted yet. We will plan on attending the Jenks meet.

**Other Information**

Next Meeting: Tuesday, September 9, 2014 at 6:30pm in the YMCA Birthday Room