

ALL-STARS SWIM TEAM PAC MEETING

April 12, 2016

6:30pm

YMCA Birthday Room

Meeting called by: Coach AI **Type of meeting:** Parent Advisory Committee Meeting

Facilitator: Irene Denault, Abi Griffin, & Coach AI **Secretary:** Michelle Neugent

Attendees: Butch Thomas, Didi Vincent, Heather Kelly,

MINUTES

I. PREVIOUS BUSINESS:

A. Committee Updates :

1. Apparel:

POC: Abi Griffin

STATUS: (OPEN)

Apparel orders have been submitted and should arrive and be distributed before the first swim meet this month. AI expressed that feedback from Starting Block regarding the number of choices currently available as perhaps being too many. Future orders may trim down the number of options, and/or consider a system more similar to private swim clubs, where each member is required to order a seasonal shirt and wear to each swim meet. PAC discussed advantages/disadvantages of this concept. No decision was made today, will keep open for future discussion and decision.

B. Stroke And Turn Clinic:

POC: Deann Gadalla

Status: (CLOSE)

WSC is hosting a clinic April 23. An email was sent out to families this morning to maintain awareness of this opportunity. We currently have the following officials who are certified: Gadalla, Otsuka, Spade, Thomas, Balch, Denault

C. Lock In:

POC: Abi Griffin

Status: (CLOSE)

The Lock In was held and raised approximately \$3000-3500 overall. \$350 raised on site which will go towards FY 2017. A big "THANK YOU" to all those who volunteered time or items. AI noted that Swim Team is a top producer for Strong Communities Campaign.

D. Andover High School Swim Meet

POC: Al, Irene

Status: CLOSE

The meet was overall a success. A computer networking issue with the timing systems occurred at the beginning of the meet. Pete Baden is looking into a fix to resolve the issue to ensure it won't happen again. Al noted it may be time to purchase Meet Manager 6. PAC profits were around \$900. There were a total of 47 volunteers who served at this meet in some capacity. Things to improve upon in future meets will include designation of crash areas for each participating team.

II. New Business:

- 1) **Upcoming PAC Vacancies:** The position of PAC president has been vacated by Irene Denault for personal reasons. There is currently nothing in the by-laws which addresses handling of this scenario. It was determined by Abi Griffin that an interim President should be named for continuity purposes until the election is held in August to permanently fill the position, with Irene staying on as past President. Butch Thomas motioned to name Griffin as interim President, there were no others present who voiced interest in the position. Didi Vincent seconded. A vote was taken, motion passed with no objections. In August the positions of President and Secretary will be open, as well as Fundraising Committee Chair. Any person who is interested in either of the board positions should speak with any current board member: Abi Griffin, Irene Denault, Michelle Neugent, Coach Al, or committee Chair: Didi Vincent. (INFO ONLY)
- 2) **Calendar Review:** The PAC reviewed all of the activities hosted by PAC/AYMCA Swim Team over the past calendar year. Discussed adding another committee for competitions. Butch Thomas suggested more transient terms for the committees, but keeping the chair as a set term. Discussed the need to track hours for volunteer service. Michelle Neugent noted this can be accomplished via Team Unify. (INFO ONLY)
- 3) **Parent Information Meeting:** A meeting is scheduled for April 20 from 5:45-6:15 for all families, with new families to stay on from 6:15-6:45. Topics to include summer swim schedule, meet schedule and coach's assigned to conflicting meets, as well as other pertinent topics. (INFO ONLY)
- 4) **President's Update:** Irene noted that 67 volunteered served in some capacity for the Lock In, with 57 items being donated for concessions and/or Lock In. Coach Jeff will be traveling to Illinois this weekend to attend the coach's conference.
- 5) **Coach's Update:**
 - A. \$350 PAC funds (voted upon during Feb meeting) given to Coach Jeff to assist with his expenses during the coach's conference.
 - B. \$400 reimbursement given to a National Qualifying family. That money was returned to PAC. Discussion followed distinguishing difference between PAC reimbursement vs. Missouri Valley reimbursement.
 - C. A Master's meet will be held at AYMCA June 25, more info to follow.
 - D. We had a guest visiting this past week: Collins Marigiri, from Nairobi, Kenya. Collins is the head coach at the Braeburn International School and was in town visiting friends. Zones Meet this August in Indianapolis. \$350 for 11+ to go with team bus and shall include bus, hotel, apparel. 10 and unders may attend but are not allowed on team bus. Joseph Gadalla will attend a Zones Open Water swim in Wisconsin, will assign him to a regional coach on site.
 - E. Summer Swim Clinic is potentially June 6,7,8 for AG3/Jrs/Srs1/Srs2. June 13-15 for AG 1 and 2.
 - F. A comprehensive review of the ByLaws needs to be conducted. Butch Thomas, Heather Kelly, Al Stevenson, Michelle Neugent, Deann Gadalla appointed, will ask the families who attended sectionals if they would also be interested (Krueger, Otsuka, Baden).

III. OPEN Forum:

-Y TRITHALON: Heather Kelly volunteered to plan a Y Swim Team Tri this fall.

Meeting was adjourned at 7:45 pm. Next meeting will be Dec 8.