

an LED board, which would likely be more costly initially but might be easier to update. Pete is to look into this as an additional option, as well as costs for both.

➤ **Action Items:** Obtain costs for LED board + record board.

B. PHASE II YMCA-A Aquatics:

POC: Coach AI

Status: (OPEN)

-AI contacted MERTHA pools (makers of Olympic Trials pool). The 2016 pool is already sold. We can design what we want and get MERTHA to provide cost estimates. Dr. Mitsch, PAC member, is keeping this topic on the YMCA radar. Discussion on including Andover Supt. Greg Rasmussen, Andover City Mayor Ben Lawrence, as well as other nearby districts (Rose Hill, Augusta, etc) in planning talks.

C. Benevolence: Tabled until May

POC: Deann Gadalla, Michelle Neugent, Coach AI

Status: (OPEN)

AI has contacted WSC head coach to discuss possibility of a benevolence meet. WSC Coach Brian was supportive of this idea, suggested to wait until after end of short course to have the meet. Details need to be worked out yet. Suggested parent relay, possible parent 500. Looking at possibly a September timeline.

D. Triathlon:

POC: Coach AI

Status: (OPEN)

-Save the date for April 11 for Triathlon. Need flyers distributed.

E. LOCK IN:

POC: Coach AI, Deann Gadalla

Status: (CLOSE)

-The Team Lock In was held Feb 7. A TREMENDOUS THANK YOU to the families who offered their time, donations, and service to make this event possible. About 70 kids attended the event with about \$2400 raised for Strong Community. The only issue to report is that the griddle kept shorting out in the morning. This will need to be addressed for future occasions.

II. NEW BUSINESS

INFO ONLY: Masters Meet will be held March 21 at AYMCA.

INFO ONLY: There will be some upcoming coaching staff changes affecting AG 1 and 2. Andrea will be leaving. Christian may be returning for an undetermined amount of time, and would tentatively work with these two groups upon his return.

INFO ONLY: Swimming Spring Break will be March 14-29.

INFO ONLY: Long Course Schedule: a tentative schedule of team attended long course meets is currently posted on the bulletin board, subject to change. Discussed getting communication out to families (via Team Unify) if there are additional meets in lieu of/in addition to team meets that are being attended by other AYMCA swimmers. Swimmers may participate in other meets that are not on the team schedule, pending coach approval, but not with the expectation that an AYMCA coach will be there. Swimmers would be "assigned" to a coach already on scene, but would still represent AYMCA. Coach AI said he would work to get this kind of communication out to families.