

D. Andover HS Swim Meet:

POC: AI

Status: OPEN

-The meet will be held at AYMCA on April 2. This has been added to the TU event site and calendar. We need to put out an all call for timers (6), Head timer and heat sheets. Ask that the school provide 6 timers. It is estimated that approximately 200 will be in attendance, but it is unknown at this time how many schools will be invited to this meet. Discussion followed regarding charging entry fee and/or for heat sheets, and the need to invest in a decent speaker system. Butch Thomas motioned for an exploratory committee obtain cost estimates for the speaker system. Abi Griffin seconded. Motion passed without objection. Irene Denault volunteered Rick Denault to be POC for this inquiry.

ACTION ITEM: Rick or Irene Denault will report back next month with estimates and findings.

II. New Business:

- A. Lock In:** April 16 was selected as a potential date for the lock in, AI to reserve with Shane. Need a committee naming a coordinator for people and food, activities. Will send an email out for those interested (looking for 5) with Abi Griffin as a contact.
- B. Jeff Schmidt Request for Training:** Coach Jeff submitted a formal request for funds to PAC board officers this morning, to cover the costs of attending a MV Regional Coach's training session in Illinois and San Antonio. Costs included travel expenses (tolls and mileage), meals lodging, and cost of clinic. Three estimates were included ranging from \$910 to \$1568. By-Laws were utilized and discussion ensued surrounding why the Y wasn't covering it with AI reporting it was not included in this year's budget as Jeff wasn't hired when the budget was approved. After discussion comparing cost/benefits of obtaining training via in person or online, it was determined that this is a valuable training course for our new coach to attend in person. It was suggested by Abi Griffin that PAC consider covering half the lowest estimated cost, with a request that YMCA match PAC funding. Deann Gadalla motioned to approve this idea, Abi Griffin seconded. Motion passed without objection. PAC will fund half of the lowest cost estimate, providing \$350 to go towards the cost of attending the clinic.
- C. President's Update:** The Qualifier caps are in and will be handed out the week of Feb 15, along with the shirts. The Newcomers Folder supply is running low, request help with maintaining these. Supplies are kept in the second file cabinet drawer with an example on hand. Anyone is encouraged to help maintain this for our new swim team families.
- D. Coach's Update:** Currently there are over 50 District Qualifiers, 38 MV Champs Qualifiers, and 4 qualified for sectionals. Our team did well at the Presidential meet, with 25 new team records set. The Boys State HS Swim meet is coming up, coach expects Rose Hill to do well. The MV Long Course meet schedule was looked at tonight, with ESC vs CSC meet discussed. PAC attendees elected ESC in lieu of CSC, with travel distance as a deciding factor. Also added the Aloha meet in Jenks, OK May 13-15. Coach will send the final version out ASAP. Also discussed holding a dual meet in the May-June timeframe to obtain the 3 Y sanctioned meet rule for Y Nationals Qualifiers.

Meeting was adjourned at 7:45 pm. Next meeting will be March 8, 2016.