

and is advertised when the summer program is published. PAC discussed the possibility having an additional clinic, perhaps stroke and turn, this fall during the off season. AI will consider doing this.

3) Policies

USA Swimming "Safe Sports"

(<http://www.usaswimming.org/DesktopDefault.aspx?TabId=2730&Alias=Rainbow&Lang=en>) mandates that all teams have a policy in place guiding the use of electronic communication, and addressing bullying. Additionally, it is recommended that a photography policy be in place. We currently have the bullying program in place, with an annual fall presentation being held and all swimmers signing the policy. The YMCA Wichita recently removed the photography consent on their membership forms, so PAC recommends having policy to cover it. Model policies for E-Comm and Photography were reviewed by PAC attendees today, a vote will be taken next month, will be posted on TU under Team Information/Policies. Additionally, PAC discussed travel reimbursement policy lightly again this meeting. By-law committee needs to meet to review and revise the bylaws, which will impact travel reimbursement by PAC. This group should meet this month with recommendations to follow.

III. OPEN Forum:

-Kristen Westgard reported that she is organizing a Reserved Showing of the movies "The Last Gold" and "Finding Dory." More details will follow as they become available, please watch inboxes and FB. (INFO ONLY)

-Michelle Neugent reported that The Andover District has developed a Steering Committee which is currently meeting to discuss and make recommendations regarding future growth of school and sports facilities. Currently a pool is not being considered, in part due to the agreement they have with the Y, as well as cost and maintenance costs. Since AI had reported at an earlier meeting that the Y is open to the possibility of considering construction of another aquatic facility in the near future, and since the District and Y have a mutual agreement for use of pool and other athletic facilities, Neugent suggested that the Y Aquatic Committee meet with District and City officials now to have discussion about partnership of planning a new aquatic facility. Committee members will be contacted by Michelle and information will be shared with PAC as it progresses. (INFO ONLY)

Meeting was adjourned at 7:40 pm. Next meeting will be July 12.

(Please see attachment on following page)

PAC Board Position Descriptions Proposal:

Past President (new position)

- * Provide leadership and serves as an advisor to PAC
- * Aids in transition of office of President

President (voted position)

- * Provides overall leadership and direction for PAC
- * Leads PAC meetings and sets agenda with PAC Executive committee

Secretary (voted position)

- * Timely publication of PAC Agenda and meeting minutes
- * Maintain PAC calendar
- * Assist with team communication

Special Events Chair (appointed position)

- * Coordinate planning of special team celebrations and events
 - o Lock-in
 - o Team Banquet
 - o Holiday Party

Competition Chair (appointed position)

- * Coordinates home meets
 - o Andover High School meet
 - o Home Chisholm Trail meet
 - o Masters meet

Awards/Incentives Chair (appointed position)

- * Works with Coach to coordinate team rewards/recognition
- * Works with Coach to provide swimmer incentives

Fundraising Chair (appointed position)

- * Coordinates team fundraising efforts

Age Group 1 and 2 Representative (appointed position)

- * Brings voice of age group 1 and 2 to PAC

- * Regularly attends PAC meetings

Juniors Representative (appointed position)

- * Brings voice of Juniors group to PAC

- * Regularly attends PAC meetings

Seniors Representative (appointed position)

- * Brings voice of Seniors to PAC

- * Regularly attends PAC meetings