

4. **Andover HS Swim Meet:**

POC: AI, Irene

Status: OPEN

-The meet will be held at AYMCA on April 2. The response for volunteers and concessions has been very good. Irene obtained a bid for speakers via Amazon: \$458. Rental of same items would run about \$1000. No PAC account balance was available for today's meeting, but a motion was made to vote on approval of purchase via Amazon. Motion passed without objection. Irene will purchase the speaker system. It was noted that THERE WILL BE NO SR PRACTICE HELD THE MORNING OF APRIL 2.

5. **New Business:**

1. **Triathlon:** The YMCA Triathlon is scheduled for this weekend: March 12. There is a Tri in Emporia April 17. Contact Deann Gadalla if interested. (INFO ONLY)
2. **Travel Reimbursement for National Qualifiers:** A request for reimbursement of those swimmers who qualify be reimbursed for their expenses, in accordance with PAC By-laws. According to the By-Laws, "...an athlete travel fund shall be established with the purpose of offsetting some expenses of any athlete that qualifies for any USA-S Regional or National Championship, YMCA National Championship, or any other championship...." Discussion followed as to how to disperse reimbursement and whether reimbursement would infringe upon NCAA and KSHAA standards. AI did not believe that this type of reimbursement would violate those standards. Irene stated that she did not currently see this topic a relevant issue at this time, suggested that reimbursement be made by request. More information is needed to make a decision. Issue was tabled for a future meeting. (OPEN)
3. **Benevolence:** Our swim family has a parent afflicted with cancer. It was decided that, to protect the privacy of the family that a card will be given by the team and any further action will be suspended until the family voices needs. (INFO ONLY)
4. **Swim Meet Hotel Rooms:** There was a question voiced by a swim family regarding whether we could block a string of rooms for swim meets occurring out of town. Past discussions from past meetings have addressed this topic, with many preferring to book their own rooms in order to obtain points, special pricing, etc. If there are families who wish to book a block of rooms, then those families should get in touch with Irene so a point of contact can be determined and the process may begin. **(CLOSED)**
5. **President's Update:** We are currently facing our third meet, with a potential for a dual meet in the near future. Apparel, fundraising, events is going well, team unify seems to be current and utilized. An email recently received suggested that we, as a PAC, have lost our focus on supporting our swimmers however, PAC has been very focused on supporting our team and its activities, from coaches to swimmers. Just last month PAC voted to partially fund Coach Jeff's professional development. Irene encouraged anybody who had concerns about PAC's support of the team to personally visit with her.
6. **Coach's Update:**
 - A. Our team placed 3rd at SC Championships, a very close second! AI believes we are the number one team in the city. Six swimmers attended Sectionals in Ok. We currently have four National Qualifiers (Indianapolis).
 - B. A Y-certified dual meet shall be held following the completion of HS Girls swim season. AI will contact Candace and try to determine a date.
 - C. The LC Schedule is nearly complete; AI added the Aloha meet in Jenks, as well as the Oz meet to the schedule. Some meets will be split by coaches. Watch your emails for finalized version.

- D.** Summer Swim Clinic is potentially June 6,7,8 for AG3/Jrs/Srs1/Srs2. June 13-15 for AG 1 and 2.
- E.** Summer Practice Schedule: While it is not finalized, summer swim practice is projected to be similar to that of last summer, with early morning sessions for Srs, then Jrs/AG3, AG 2, AG 1 following. Additionally, pm sessions should be the same as last summer. Please tentatively plan accordingly and watch your inboxes for updates and further information. (OPEN)
- F.** Progression: In answer to a question voiced tonight by Didi Vincent regarding progression, AI stated that much goes into the decision to progress a swimmer to the next level: from their techniques, times, effort to their own personal goals. Additionally, a swimmers age is a factor, as well as the current volume of each level. (INFO ONLY)
- G.** AI and Paul Mitsch met with the new Y CEO for an hour last week to discuss the possibility of a new aquatics center. AI is cautiously optimistic that the Y will consider this proposal to some level. The next Fiscal year will see infrastructure upgrades. AI is hopeful that perhaps FY 18 will include a budget for a new pool. (INFO ONLY)

Meeting was adjourned at 8:00 pm. Next meeting will be April 12, 2016.