

look into this as an additional option, as well as costs for both. Sincere thanks to Pete for all of the work he is putting into this project!

-Jennifer Yamamoto has invested \$70 in quilt material costs, Coach AI to reimburse her costs from PAC funds. This quilt to go to Strong Kids and raffled. Quilt due 1 December.

- **Action Items:** Obtain costs for LED board + record board. Get \$ to Jennifer for quilting costs.

B. Anti Bullying Presentation

POC: Deann Gadalla

Status: (CLOSE)

-The Anti Bullying presentation will be scheduled twice per year, prior to each season (short course, long course). The presentation will be altered and updated periodically. All swimmers will be required to attend these presentations each time they are presented. Rosters of attendance will be maintained by PAC President and Coach AI, with attendance numbers reported in the PAC minutes.

C. Officials:

POC: Coach AI

Status: (CLOSE)

Steve Spade and Daisuke Otsuka have completed their shadowing requirements, as of the end of Legends meet. Pete Baden checking on his current status.

D. Triathlon: TABLED UNTIL FEBRUARY MEETING

E. Christmas Party:

POC: Deann Gadalla

Status: (OPEN)

Discussion on the development of the Christmas Party planning. Party is scheduled for 17 December 2014, to be held in the gymnasium. Attendees should commit (RSVP) via Team Unify, under events. An optional gift exchange will be held, with a gender neutral \$10 gift. Pizza from Poplar's Pizza will be provided by PAC, attendees will be assigned sides, beverages, paper products according to last name. Also needed are setup and cleanup crews. An email has been sent once with notification and signups.

- **Action Item:** Send out another team email (second notice) with side/bev/paper goods assignments, another request for setup/cleanup help.

F. CHISHOLM TRAIL MEET:

POC: Deann Gadalla

Status: (OPEN)

This meet is rapidly approaching and we currently have a disappointing number of families who are committing to volunteering to the respective committees. We need to have heat sheet advertisements secured, donations of food/novelties, etc for fundraising, commitment of timers, workers, etc. It is expected that, if a swimmer commits to racing in this meet, their families donate according to their abilities. This is a YMCA Andover hosted meet, and can only happen with the cooperation of swim families.

- **Action Item:** Coach AI to send notice of this expectation in the next issue of his "Coach's Update" email.

G. PHASE II YMCA-A Aquatics:

POC: Coach AI, Michelle Neugent, Amber Wagner

Status: (OPEN)

Discussion took place on the status of the working group to research and development for proposal of pool expansion for future phase II development of YMCA –Andover expansion project. Discussion included needs and visions for aquatic facility, economic impact, and revenue impact resulting from hosted meets, expansion of swim program. It was suggested a working group include (at a minimum) Coach AI, Paul Mitsch, Ron Neugent, Steve Spade to examine associated costs, revenue and membership gain to the YMCA-A and community, patterns and trends, etc.

Coach AI also recommended team's commitment to a weekly letter writing campaign, addressed to Dennis Schoenbeck and Shane Loy.

- **Action Item:** Get the working group together to begin data accumulation.

H. Benevolence:

POC: Deann Gadalla, Michelle Neugent, Coach AI

Status: (OPEN)

PAC has received two thank you letters from the families who were benefactors of the gift cards last month. PAC voted additionally to provide the swim team costs for two swimmers for two months, with an envelope established for volunteer contributions from families wishing for continuance of this gift. Further discussion ensued on establishing a permanent benevolence fund. It was suggested that a friendly rivalry meet be developed and held annually between All-Stars and WSC ("Black and Blue" or "Memorial" meet) in order to raise monies to sustain this type of fund, as well as promote esprit de corps and friendly competition among the swimming community whose families are affected by cancer and other chronic illness. Coach AI suggested a possibility of timed trials, relay meet. PAC attendees encouraged progression and development of this concept.

- **Action Item:** Coach AI is to contact WSC coach to further the development of such meet.

II. NEW BUSINESS

(Info Only) AI provided a spreadsheet listing swimmers who have Winter Qualifier ("B") and Winter Qualifier Classic ("A") times. Current as of the Legends Meet, there are 43 Winter Qualifiers, 20 Winter Qualifier Classics. These numbers represent all age groups.

Meeting adjourned at 7:30 pm. Next Meeting: 9 Dec 2014 @ 6:30 Birthday Room YMCA