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| **All-Stars Swim Team PAC Meeting** |

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| July 8, 2014 |
| 6:30pm |
| YMCA Birthday Room |

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| Meeting called by: | Coach Al | Type of meeting: | Parent Advisory Committee Meeting |
| Facilitator: | Deann Gadalla & Coach Al | Note taker: | Debbie Kiefer |
| Attendees: | Andy Nolan, Jamie Wagle, Heather Kelly, Suzanne Mitsch, Deann Gadalla, Coach Al, Debbie Kiefer |

**Minutes**

**Agenda Item: Committee Updates**

Discussion: Welcome Committee – no update

Discussion: Travel Reimbursement Committee

 Coach Al shared that there are some travel funds available through the National YMCA Association for those swimmers going to the Y Nationals. This financial aid needs to be applied for along with a recommendation from Coach Al.

Action Items: Coach Al will share this information with the qualified swimmers.

Discussion: Apparel Committee – Jamie Wagle

 Jamie will be meeting with The Starting Block in the next two weeks to decide on items for a Fall apparel order.

 The money made from the last apparel order will be used to purchase swim caps to be given to Championship swimmers. The Board approved the expense of $385.64 for the caps.

Suzanne Mitsch proposed a new TYR team suit. The girl’s suit would come in a wide strap or thin strap option.

Action Items: Jamie Wagle will research new suits. It has not been decided if we will go with a new suit or not.

Discussion: Future committee ideas:

* Our hosted meet – Advertising & Heat Sheet, Concessions
* Annual Campaign Committee (Strong Kids)

Action items: If anyone is interested in chairing or co-chairing a committee please let Coach Al know

**Agenda Item: Annual Team Banquet**

Discussion: The banquet will be held at the outdoor pool on Saturday, August 23rd

Action Items: Please RSVP on the TeamUnify site by August 15th

The chicken and potato salad will be purchased by the PAC. Suzanne Mitsch will place the order and pick it up.

Families with last names A-L are asked to bring a side dish (pasta salad, fruit/veggie tray). Families with last names M-Z are asked to bring a dessert.

Other items to be supplied:

 Plates, plastic ware, napkins – Andy Nolan Lemonade – Debbie Kiefer

 Cups, coolers for water & lemonade – YMCA

 Debbie Kiefer will give the banquet attendance count to Suzanne & Andy on August 16th

Discussion: Iseman Photography will be at the banquet to take individual and team photos. Photos will be taken by the indoor pool. Individual photos will be taken starting at 6pm and a team photo will be taken at 6:30pm.

Action Items: The order form for photos is attached to this message. Please bring the completed form to the banquet. Blank copies will also be available at the photo shoot.

 Swimmers should wear their team suit if they have one.

 One set of bleachers will need to be set up on the south side of the pool.

Discussion: Our annual business meeting will take place during the banquet. Elections will be held for PAC officers for the next term starting in September. In the 2nd year of their terms Deann Gadalla will serve as President and Butch Thomas will serve as Vice-president.

We will be taking nominations for a Secretary and a Webmaster. Current nominations include Amber Wagner for WebMaster and Michelle Neugent for Secretary.

**Agenda Item: Report from Coach Al on Summer swim camps**

Discussion: Both camps went well and the kids had a good time. The money made from the camps has been given to the PAC. Thank you Coach Al.

**Agenda Item: Summer Break / Fall Practice Schedule**

Discussion: The summer break will be from August 4 – August 15. The fall session starts on Monday, August 18th.

Action Items: Coach Al will put out the fall practice schedule soon.

**Agenda Item: Scholastic All America 2013-14**

Discussion: Applications for the 2013-14 SAA recognition program are now available on the USA Swimming website. This recognition program is for student-athletes who have completed the 10th-12th grades in 2013-14 and have a qualifying time and GPA of 3.5 or higher. The application deadline is August 15, 2014.

**Other Information**

Next Meeting: Annual Business Meeting Saturday, August 23, 2014 at 6:30pm at the YMCA outdoor pool