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| **All-Stars Swim Team PAC Meeting** | |  | | --- | | Tuesday, May 13, 2014 | | 6:30pm | | YMCA Birthday Room | |

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| Meeting called by: | Butch Thomas | Type of meeting: | Parent Advisory Committee Meeting |
| Facilitator: | Butch Thomas & Coach Al | Note taker: | Debbie Kiefer |
| Attendees: | Coach Al, Butch Thomas, Michelle Neugent, Jamie Wagle, Debbie Kiefer | | |

**Minutes**

**Agenda Item: Committee Updates**

Discussion: **Welcome Committee**.

Update provided by Amber Wagner (via email) and Michelle Neugent.

Plan to create a welcome sheet with team welcome and age-group mentor/family contacts. The mentor and/or committee member will contact the new family to welcome them via email at swim practice and reach out at meets.

They will create a new member information sheet with brief questions about the swimmer and family. Committee will request that the family send a photo of the swimmer or of the family to be posted on the team website in News or on a Welcome New Member page.

Action Items: Committee will identify age-group family mentor volunteers and create a welcome sheet and new member info sheet.

If you are interested in helping the “Welcome Committee” or have any ideas or comments, please contact Amber Wagner at [amber\_wagner@msn.com](mailto:amber_wagner@msn.com) or Michelle Neugent at [mneugent@live.com](mailto:mneugent@live.com)

Discussion: **Apparel Committee**.

Update provided by Jamie Wagle.

Orders were picked up from The Starting Block and have been distributed. There were a few missing items that are being worked on. Parents who have missing items have been notified.

There are two extra Mens Size Large Dry Fit tees ($20) and one Youth Medium grey tee ($14) if anybody would like to purchase them.

We had a total order of $3,221.33. We will receive 10% of this order to put into the PAC fund.

In the fall, The Starting Block will do a team fitting for suits and apparel on site. They will bring suits to try on as well as items that we decide we want for the fall.

Be thinking of items we want for the fall order. We are considering parkas, towels and a long-sleeve tee (dry-fit?). Maybe a window stick/cling as well.

Thanks to Jamie Wagle for taking this on!

Action Items: Watch for dates in the fall for another apparel order.

Discussion: **Travel Reimbursement Committee.**

Update provided by Butch Thomas and Coach Al.

The current travel reimbursement policies in the bylaws were reviewed. Coach Al proposed deleting parts a & b under Section 4 related to specific dollar amounts to be paid per diem and per competition. This motion was seconded by Jamie Wagle.

Action Items: The committee members will further discuss the policy and bring their proposal to the PAC to be voted on.

**Agenda Item: Annual Summer Banquet**

Discussion: We will have our annual summer banquet at the end of summer. We are planning on having chicken with families bringing side dishes, drinks, desserts. A photographer will be there to take individual and team photos.

Action Items: Mark your calendar for Saturday, August 23rd at 6pm and watch for more information to come.

**Agenda Item: Summer Swim Clinic**

Discussion: There are still spots available for the summer swim clinic. Please sign your swimmer up on the TeamUnify site by using the job sign-up button. The cost for the clinic is $25.00 and can be paid at the Y front desk.

June 10 & 12 1:00pm-3:00pm Level 3 and up

June 17 & 19 1:00pm-3:00pm Level 2 and below

Action Items: Each clinic is limited to 15 swimmers so sign your swimmer up soon if you are interested.

**Other Information**

Next Meeting: Tuesday, June 10, 2014 at 6:30pm in the YMCA Birthday Room