

We still need more officials! We have one starter and a total of four stroke and turn judges. To certify as an official a person must complete an online course and test (Y covers the cost of this), then shadow six sessions. To keep certification, one must perform a minimum number of hours on deck each year. One must be stroke and turn judge before advancing to other official positions. Suggested AI include this in his monthly update.

Action Items: Keep officials on people's radar! Make sure timed trial needs are met.

3. Memorial Meet/Chisholm Trail

POC: Deann Gadalla, Michelle Neugent, Coach AI

Status: (OPEN)

The meet will be held Oct 17. It will be a relay meet and will be called the Chisholm Trail Startup meet. The meet will be an invitational meet for all CT swim teams. Abi Griffin reported that PAC will not be supplying shirts as discussed in previous meetings, no sponsors were sought out. We still have a need for a meet referee! Additionally, volunteers for the meet are still needed; please see Team Unify for signup. Stopwatches (an open item from our last CT meet in January) are needed yet. Irene presented two versions and cost analysis of each, suggestion to purchase 20 of the \$4 watches and 3 cases to keep them in. Abi Griffin motioned for approval to purchase, seconded by Pete Baden. Motion carried unanimously.

Action Items: Meet referee needed, parent time/donations

B. PHASE II YMCA-A Aquatics:

POC: Coach AI

Status: (OPEN) – Tabled for this meeting

Discussion on the status of the potential pool: AI noted that, despite the approval of the Goddard pool and the City of Wichita talks on a pool, it is still worthwhile to continue the workgroup activities on a pool proposal.

C. Summer Banquet:

POC: Deann Gadalla, Michelle Neugent, Coach AI

Status: (Closed)

The annual summer banquet was held on Aug 22. Fried Chicken, beverages, and tableware were provided by PAC. Pete Iseman was there to take team and individual photos. Overall, the banquet went off very well with great attendance. The All-Star Stocking caps, purchased by the Incentives committee (thank you, Heather Kelly!) were a huge hit with the swimmers! It was noted that 1) the pool did not close at 6:30 as expected so our swimmers were among all of the summer swimmers, which created a little confusion among families. Also, the PA system did not work well. These should be two focus areas to highlight for future banquets.

II. New Business:

Coach's Update:

-Staffing: Kaitlyn Cook, former competitive swimmer and experienced swim lesson instructor will join the coaching staff, with a focus on AG 1 and 2. Matt Baden will focus on Jr/Sr 1 and Sr 2 levels. Jeff Schmidt, a master swimmer, will join and assist with dry land and eventually as an assistant coach.

-Software Upgrade: The Meet Manager software program, which runs the actual meet information (heat sheets, results, etc), needs a suggested upgrade which will cost \$295. Pete Baden researched and recommended the upgrade to the "basic" level; suggest doing it at the end of season.

-Swim Meet Schedule is posted with a change: the EAT Turkey Meet in Edmond, OK will replace the Jim Devine Meet in Columbia, Mo November 14-15. Aqua Freeze was dropped after the host changed the date, moving it later in the month. So, to avoid 4 consecutive weekends of swim meets, it was dropped from our schedule.

-Swim Meet Fees: Due to the chronic and widespread nature of overdue meet fees, a new policy will go into effect immediately: **If a swimmer has meet fees that have not been paid, they will not be allowed to swim in any further meets until the past due fees have been paid.**

-Progression Bank drafts: There are still some families who have not completed the form for their swimmer's progression to a new level. Michelle Neugent suggested having that form available on Team Unify, in an effort to make this process more efficient. It was also suggested to email that form to the families who are deficient.

-Swim Practice: Sat am practice began last week for those invited or are on Sr1 and Sr2 levels. Other morning practices to begin this week.

-There are a few stocking caps leftover from initial purchase, each coaching staff member shall be given one, with remaining few being available for \$10. If interested, please see Coach AI.

President Update:

-Irene thanked outgoing President Deann Gadalla for her leadership over the past year. Thank you's also to Coach AI, Michelle Neugent-PAC Secretary, Abi Griffin-Apparel Chair, Pete Baden- Meet Director, Didi Vincent- Fundraising Chair, Heather Kelly- Incentives Chair.

-Community Service Project: Irene Denault reported that, after discussion evolving from various forums, a community service project will be sought out as an opportunity for our swim team to contribute back to our community. Dorian Esworthy will contact Wichita and Andover foodbanks and report back next meeting. Also, suggested the swim team host the SwimSuit drive in the Spring.

OTHER/OPEN Forum:

Anti Bullying Program: Heather Kelly inquired as to whether this will be offered to swimmers again. Irene reported that Deann Gadalla (past President and also the presenter of the program) has been contacted and is checking on dates. It was agreed upon that all swimmers would be given this brief annually and will be asked to sign an agreement upon completion of this presentation. The agreement form will also be added to new member packets. .

Meeting adjourned at 8:00 pm. Next Meeting: Oct 20, 2015 @ 6:30 Party Room