

PAC Meeting 5/7/18

Attendees: Brian Guidara, Lauren Youssef, Mary Camacho, Ellen Heinze, Tina McKinney, Amy Sharkey, Kim Swenson, Sharon Daniel, Mike Kavanagh, Matt Kennedy, Angela Sandull, and Ed Brown

1. Coach's Update
 - a. Silvers, State, JO's and Zones Championship meets were successfully completed from mid-February to March. Many of our swimmers placed in the top ten and set/reset records (see articles in the News section on Team Unify for details).
 - b. The YMCA Short Course National Championship meet, held in Greensboro, NC in early April, went very well with 9 of our swimmers competing. Many of our qualifiers swam personal best times including 4 new/reset records.
 - c. Long Course season has kicked off with excellent enrollment, particularly in the 13/14 age group (36 swimmers). There are two age groups for 15-18, one group for 11/12, with the 9/10 the lightest given young swimmers tend to do other spring sports and then return for long course.
 - d. Long Course meets have been put on Team Unify; Heat Madness and MYM Sunshine have significant enrollment (40 swimmers in each meet). There is a FSBY meet on June 23 for 12 and under swimmers only. Spring training swimmers will be permitted to sign up for the FSBY meet.
 - e. Coach Brian and Sharon are performing a "clean up" on Team Unify; several families had issues with the credit card on file. Please check your emails frequently as you will be notified via email if your account has a problem.
 - f. Confusion still exists between signing up for a program on Team Unify versus paying for an event; some events require swim payments to be made at the YMCA front desk.
2. Treasurer (Kavanagh)
 - a. Reviewed financials for Devilfish account; some funds have not been transferred to the PAC account from Team Unify (Banquet and LI Meet). Coach Brian and Sharon will follow up with the YMCA to ensure the funds are transferred.
3. Social (McKinney)
 - a. Banquet was a successful event at Shackamaxon Country Club with 230 people attending (adults and swimmers).
 - b. Comments regarding the DJ were very positive.
 - c. A few attendees noted the lack of patio access; we will discuss with Shackamaxon for next year.
4. Fundraising (Camacho)
 - a. Five Below fundraiser completed; awaiting check. Error on part of 5 Below limited profitability of fundraiser. Discussion on going with their management.
 - b. PAC approved moving forward with the Cookie Dough fundraiser for the fall; percentage of on-line sales will be discussed with vendor.
5. Timing System (Kennedy)
 - c. Additional components for the timing system (Colorado harness, speaker and new cables) were located due to YMCA renovations.
 - d. YCMA management has engaged engineers to put in new air vents to improve air quality; installation expected by this fall.

6. Travel (Donahue)

- g. PAC plans to announce the new Travel Coordinator by our next meeting. Replacement is necessary due to the graduation of Dawn Donahue's daughter from the team. PAC thanks Dawn for her service.

Old/New Business:

- a. Starting Blocks need to be updated to match standards at championship pools. Verbal quotes were obtained for ~\$20K, including installation. Blocks will need to be installed in August per YMCA requirements. The PAC has tentatively agreed to the expenditure, pending validation of PAC account funds.
- b. As communicated in prior meeting minutes, the scoreboard will need to be updated in the future; the YMCA management has committed to help offset the costs of the board. We are awaiting the final vendor quotes and once received, the PAC will start a capital campaign to offset some of the expenses.
- c. The YMCA has requested an increase to our usual contribution to the Strong Kids Foundation by \$500 for a total of \$3K. We have not had an increase in this donation for five years. PAC approved.

6. Next Meeting

- a. The next meeting is June 4.