PAC Meeting Minutes 9/13/11

Attendees: Brian Guidera, Dan Morgan, Kristy Bangs, Maureen Basil, Sharon Daniel, Deb Day, Cindy Morgan, Peggy Oster, Karen Philips, Janet Smith, Lauren Youssef

1. July meeting minutes were previously approved and will be posted to the website.

2. Coaches' Update
    a. Team tryouts went well this summer and the Devilfish team currently stands at 210 members.
        i. Brian strove to balance the 4 teams (Boys A & B; Girls A & B) this year.
        ii. Only 3 swimmers (excluding graduating seniors) will not be returning to the team from last year.
    b. The parent's meeting has been scheduled for Sunday, September 25th at 7:00 p.m.
    c. The Spaghetti Meet is scheduled for Saturday, October 1st.
        i. Deb Cowell will provide Brian with a job list so that parents wishing to volunteer can sign up on the team website.
    d. The team will attend the Long Island meet December 9th-11th.
    e. The team welcomes Katie Morgan as a new assistant coach.
    f. Dryland training has been revamped for the Senior 3 practice group and has been met with positive feedback.
    g. Long Course Recap
        i. The team enjoyed a great turn-out for the Long Course season this past summer.
        ii. The decision to attend Junior Olympics instead of Long Course Nationals was well received by the team.
            1. A greater number of swimmers were able to participate in this final championship.
            2. Multiple Long Course records were broken.
            3. Swimmers coming back for evening finals had an extremely positive experience.

3. Old Business
    a. The old scoreboard currently remains on the wall. Removal of the board was impacted by the hurricane Irene Y closing but is still planned for the future.
    b. Dan Morgan in the process of drafting a "welcome back" letter and will speak at the upcoming parent meeting.
    c. The PAC is still interested in replacing the current record boards and will discuss the appropriate next steps at our October PAC meeting.
    d. The Y will continue to follow-up on billing for the high school Colorado rental fee.

4. Treasurer's Report
    a. Margie e-mailed current financial reports to the PAC for review.
    b. The issue with the cocktail party funds is in the process of being resolved.

5. Fundraising
    a. The planned fashion show fundraiser is set for November 26th at Ferraro's South.
        i. Information regarding the Sally Foster cookie dough fundraiser will be distributed at the upcoming parent meeting.
        ii. The popular "Penny Wars" fundraiser will return over the holidays.
        iii. Cindy is considering a Halloween-themed flick-n-float for October 28th.
        iv. Bake sales will continue after home dual meets.

6. Officials
    a. Only 2 of our current officials require recertification this season, therefore we will not be hosting a clinic at our Y.
    b. Five people have volunteered to become new officials this season.
        i. These new officials will need to attend an official's clinic.

7. Apparel
    a. Karen has selected a new vendor for our towels (Aqua 5) who has agreed to produce the towels within our budget.
    b. Karen is evaluating interest in a water bottle sale.

8. Travel
    a. Rooms have been reserved at the Hampton Inn for the upcoming Long Island meet.
    b. The December training trip is full (a wait list is being taken) and all reservations have been made.
    c. Blocks of rooms have been reserved for the upcoming championship season:
        i. YMCA Silver Championships – The Holiday Inn in Runnemede
        ii. YMCA 13/over States- The Heritage Hotel in Lancaster
        iii. YMCA Nationals – Sheraton Greensboro Hotel

9. Meet Director
    a. The Devilfish Classic (DFC) is set for Sunday, October 16th.
        i. MEW has already committed to attending and SVY has committed 90 swimmers.
        ii. All parents are expected to work at the DFC and will be given an assignment.
        iii. We will continue to have ribbons through 12th place and heat winner ducks will be given out at all sessions.
        iv. The PAC discussed selling parent sponsored ads to run on the scoreboard during the meet.
    b. Planning is still under way for a 9-12 age group meet in March although SVY will likely not participate.
        i. SAY and FSPY are still interested.
        ii. We will host and attend this meet instead of the 9-12 USA silver/bronze meet.
        iii. The meet will be a YMCA sanctioned meet and times will be accepted for future championship meets.

10. Timing Systems
    a. All repairs have been made to the scoreboard including recent electrical damage from the storm.
    b. Dave Tibbals will organize a “super user” training class on all areas of the Colorado and will then take over of all Colorado job assignments.
    c. We are in the process of switching to Meet Manager 3 this season which will allow us to post swimmer names on the scoreboard.
11. Volunteer
    a. Lori Huber has agreed to handle the 13/over Invitational timing assignments for this season.
    b. The four team representatives from last season have been contacted regarding staying on as representatives for the upcoming season.
    c. Regina Whitmer has agreed to work on National Team fundraising this year.

12. The next PAC meeting is Monday, October 10th at the Y.