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| **2018 New Milford Barracudas PA BOD Meeting** | Meeting Date: | **Monday, 26Nov2018** |
| Meeting Time: | 6:00-7:30pm EST |
| Location: | Canterbury |
| Scribe: | Jen |

**Invited/Present**

Jennifer Douglas

Kelly MacLaren

William LeBrando

Danielle LeBrando

Inga Natoli

Jenn Neeb

Kevin MacLaren

Sharon Elias

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**Meeting Agenda/Minutes**

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| **Agenda Topic** | **Minutes and Outcomes** | **Facilitator** |
| **Meeting called to order** | * 6:15 p.m. | **Jen** |
| **Holiday Party** | * Holiday swim and social will be held at Canterbury on Thursday, December 20, at 6 p.m. * Jen will send email to team with info   + Team photo will be taken at 6:00. Jen will reach out to Susann Varrano to take pic.   + Donations will be collected again for the NM Food bank and Animal Welfare   + Two gift tables worked well last year. One for 10under, one for 11 over.   + $10 gifts for kids   + No food | **All** |
| **Treasurer Status** | * Bill LeBrando is stepping down from his position as Treasurer. * Kevin MacLaren will take over as team Treasurer for PA. * Kevin and Bill will arrange to transfer all information and bank access from Bill to Kevin. | **Jen/Kevin** |
| **SAT** | * 02Feb19 – Canterbury is booked from 10-2:00 (Note: this is Groundhog Day) * Discussion on pros and cons of keeping the SAT a SAT or changing to an alternate (non-USA) fundraiser. Decision made to keep SAT, as the alternate would create too much work and the savings is not worth it. * $25 to swim. T-shirt for each kid who swims. * No baskets as prizes this year. Last year it took an enormous effort (by just a few people) to pull them together. Instead, we will go back to the Incentives (more discussion on levels and prizes). Initial thoughts are to make the incentive levels higher (e.g. $300 and over, $500 and over, $1000 and over get incentive gifts. Flipper mesh bags?) * If stores want to donate a basket, we can sell raffle tickets during the SAT for the baskets. * Deck raffle prizes every 15 minutes. * Ask Lori Skidell to design t-shirt. Give her $50 or something. Jen can design ad space on back of shirt again. * Discuss a different format. First two hours (or three) for lap swimmers only. Last hour or two can be fun games: coaches relays, parent relays, duck races, games, cannonball contests, etc. We think that this will make the little ones feel more included as they don’t typically do a lot of laps. * Danielle will contact those who signed up to help on a committee. This will be for t-shirt ad sales, etc. | **Danielle/All** |
| **Other Business** | * Merch orders are due on Thursday, November 29. | **All** |

**Meeting Action Items**

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| **Action Items** | **Owner** | **Due** |
| * Send USA login info to Danielle. * Send Danielle the google docs link. * Send Danielle Amy Raskind’s email address. | **Jen** |  |
| * Register the SAT on USA Swimming | **Danielle** |  |
| * Create the event on TeamUnify | **Jen** |  |
| * Ask Lori Skidell to design t-shirt. Give her $50 or something. |  |  |

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| **Parking Lot** |
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**Next Meeting: Date – None scheduled Location –Online**