**Wahoo Parent Advisory Committee**

**Meeting Minutes**

**January 4th, 2017**

**\*\*\*PENDING APPROVAL AT THE NEXT WPAC MEETING\*\*\***

**WPAC Attending:** Randy Erlenbach, Amy Nonnenmacher, Bernadette Hess, Jeff Kahn, Tammy Winslow, Kara Babashak, Kristy Snyder, Sharon Dill, Margaret Daniel

**Absent**: Liz Pennino

**Approval of Minutes:** N/A

**Director of Competitive Aquatics Report Randy Erlenbach**

* Request change to 2nd Wednesday of each month for WPAC meeting. Motion approved.
* National Alumni / Holiday party – Some Bridger’s were not invited. Accidental oversight. Will check and verify this does not happen again.
* Y-States - 13&O session expected to end by noon. 13 Teams attending and 45 deck volunteers needed. Gym was booked but we will not need. Swimmers will all be on deck.

**Co-President’s Report Amy Nonnenmacher & Bernadette Hess**

* Mimi Stewart is volunteering to teach dry lands to the Junior and Senior squads. Tuesday and Thursday 4-5
* Boston Meet – Chaperones received a small token of appreciation for their support when the team came down with an illness during the meet. We can’t thank them enough for the care and assistance they provided.

**Secretary Jeff Kahn**

* Reschedule WPAC meetings for 2nd Wednesday of each month

**COMMITTEE BUSINESS**

**Fundraising Sharon Dill, Kristy Snyder**

* Fundraising total is up to date and on target.
* Amy to remind JoAnn to check their fundraising information on the website.
* For those families that committed to fundraising as direct payments, were accidentally submitted as scheduled to pay. As of January 31st, all direct payments should go through.

**Meet Work Coordinator Margaret Daniel**

* Y-States - Requesting that all backup workers check in at the main table on deck when their swimmers check in.
* Y-States – 19 families have not signup as of Jan 4th. 6 Families have been assigned positions and have not responded.
* Amy Suggested that we have a form for meet managers which will help identify those workers that do not show up, change positions, work extra or different positions, etc.…
* New work policy goes into effect.
* Ask for 2 timers from each team for each pool

**Meet Coordinator Kara Babashak and Liz Pennino**

* Y-States – Breakfast only will be served in hospitality
* Y-States - Magnets will be sold with heat sheets

**Squad Report Tammy Winslow**

* Lunch boxes were distributed to swimmers
* Super Bronze – Café reported that they were missing plates, napkins and utensils after the Bronze party. Tammy/Randy will investigate so it does not happen again.
* Tammy will send updated budgets to squad VP’s
* Tammy will remind VP’s to use Team unify for scheduling functions and socials.

Additional items: None

Meeting adjourned at 7:40 pm

Next meeting – February 8th, @ 6:30PM

Respectfully Submitted,

Jeff Kahn