**Wahoo Parent Advisory Committee**

**Meeting Minutes**

**July 5th, 2017**

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

**WPAC Attending:** Randy Erlenbach, Amy Nonnenmacher, Jeff Kahn, Tammy Winslow, Kara Babashak, Kristen Bishop, Suma Iyer

**Absent**: Bernadette Hess, Liz Pennino, Margaret Daniel

**Approval of Minutes:** June 7th, 2017 Minutes were approved

**Director of Competitive Aquatics Report Randy Erlenbach**

* Amy and Bernadette to meet with Bob regarding reconstruction and renovation plans for the YMCA
  + WPAC Committee to be formed and involved with the process
* Short Course Schedule will be available on line shortly
* Bubble Up – Sept. 30th
* Matt may need assistance during the Sunday regional session for the 13O (preferably someone that is an official, due to credential concerns)

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

* Requesting the latest versions of the FR/TD documentation
* Continue to work on Anniversary award verification. JoAnn will be sending out an email for verification.
* Send team update with info for Was vs. Hoos and Bubble up
* Setup and send out a survey for WPAC slate vote (I.E. survey monkey)
  + Jeff slated for VP role
  + Erin Adams slated for Secretary role

**Secretary Jeff Kahn**

* SC Work policy - tabled until SC17
* Finalized Team Development forms and submit to JoAnn

**COMMITTEE BUSINESS**

**Team Development/Fundraising Kristen Bishop, Suma Iyer**

* Still reviewing the process with Kristy and Sharon,
* Possibility of adding as Fresh produce order/pickup of locally grown products
* Discussion around changing the name from Fundraising to Team Development.

**Meet Work Coordinator Margaret Daniel**

* No Report.

**Meet Coordinator Kara Babashak and Liz Pennino**

* Volunteer Chairs are in place for SC 17-18

**Squad VP Coordinator Tammy Winslow**

**Squad Report**

* + Super Bronze, Super Squad, Maroon and Gold - Hosted an ice cream truck party to kick off the summer practice schedule on 6/26.  The College Creamery Truck was used to host the event
  + Juniors- Pasta party before the New Jersey and Greenwich meets
  + Seniors- Pizza/salad/ice cream truck party at the pavilion.  They are also planning a breakfast after practice on 7/11.
  + Varsity- Held an "end of school" pizza party and "make a card" for JoAnn.  Cards were put in a get-well box for her.
  + National:  Nothing to report
* Coach JoAnn Update:  We raised over $700 dollars for her!  Funds were used to purchase gift cards for Merry Maids and PeaPod grocery cards per her request.  She is extremely touched by the outpouring of support during her recovery.
* AG Pasta Dinner-  Is being hosted on Saturday, 7/22 at 7:30pm at the Courtyard Marriot for swimmers attending age groups.  Cost is $20/person.  There is room for the first 40 people who rsvp by 7/15.  Suma Iyer is coordinating this event.
* All VP's have their updated budgets, so they can prepare for end of the season social events.  They were also reminded to submit any outstanding receipts prior to August.

Meeting adjourned at 6:50 pm

Next meeting – Sept. 13th, @ 6:30 (TBC)

Respectfully Submitted,

Jeff Kahn