**Wahoo Parent Advisory Committee**

**Meeting Minutes**

**June 7th, 2017**

**WPAC Attending:** Randy Erlenbach, Amy Nonnenmacher, Bernadette Hess, Jeff Kahn, Tammy Winslow, Kara Babashak, Liz Pennino, Margaret Daniel, Kristen Bishop, Suma Iyer

**Absent**: Kristy Snyder, Sharon Dill

**Approval of Minutes:** May 10th, 2017 Minutes were approved

**Director of Competitive Aquatics Report Randy Erlenbach**

* 45th Anniversary committee –
  + Requesting additional funds to budget to offset costs of the event. Will go towards tickets prices and other event expenses.
  + Fundraising for this type of event will be tabled for 50th anniversary.
    - Needs for team are lane lines, backstroke flags, blocks, etc.…
* Discussion for adjusting squad budget for SC17-18. Tabled for SC17-18
* Special acknowledgement from the Wahoo coaching staff goes to the entire meet staff for the June Summer LC Invitational. Meet managers, Computer and Dak personnel and all other trained volunteers for a very well run and organized meet.

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

* National Squad Leadership Opportunity:
  + Will be distributed to all 13&O families.
* Wahoo Swimmer Anniversary recognition:
  + Shanna will assist WPAC as needed
  + Develop squad specific email information
  + Review discrepancies
  + Suma will create Google doc spreadsheet. WPAC will determine best method to awuire correct information.
* Recognize and thank Jim Lewis at the next Wahoo banquet.
* Nominating Committee:
  + Still confirming existing volunteer positions
  + Discussions involving new volunteers

**Secretary Jeff Kahn**

* SC Work policy - tabled until SC17
* Fundraising documentation and flow chart approved.

**COMMITTEE BUSINESS**

**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**

* SC17 work policy. Tabled for SC17.
* Parents need to be aware that they need to be available to work if your child is swimming.

**Meet Coordinator Kara Babashak and Liz Pennino**

* Need to specify clearly in the meet document that parents need to time their swimmers for the 400 events. Several timers were justifiably upset that they needed to stay and time for the 400’s.

**Squad VP Coordinator Tammy Winslow**

Meeting adjourned at 7:45 pm

Next meeting – July 5th, @ 5:30PM

Respectfully Submitted,

Jeff Kahn