**Wahoo Parent Advisory Committee**

**Meeting Minutes**

**May 10th, 2017**

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

**Guest:** Suzanne Cheruk

**Absent**: Kristy Snyder, Sharon Dill

**Approval of Minutes:** March 8th, 2017 Minutes were approved

**Director of Competitive Aquatics Report Randy Erlenbach**

* Metro Swim will be in the Studio building for the LC invite
* Liz to discuss with Director of YMCA to see if Metro Swim can use the Nursery room (front room) during home meets going forward.
* Liz & Kara reached out to a T-Shirt vendor for the large SC home meets (Thanksgiving, Winter and June Invites)
* Shana will be responsible for team reimbursements while Joann is out of the office
* Suzanne working with supplier to have a team Suit/practice suit package for the fall, as well as a Wahoo drawstring backpack.
* Due to Joann’s absence, Coaches at the Regionals and New Jersey meets may need additional coaching help during warmups. Folks assisting the coaches’ may need to have passed background check from USA swimming (Officials, Meet Managers, etc.…)
* New YMCA Aquatics Director to start on May 15th, which will take those responsibilities from Coach Dave who had graciously taken on those responsibilities in Kevin’s absence.
* SC season Dates:
	+ Season to start for National, Sr & JR groups August 28th
	+ Season to start for all other groups September 5th
	+ Wa’s vs. Hoo’s September 23rd
	+ Bubble Up September 30th or October 7th
	+ January Invite possible change to event structure. Setup may be similar to Regional format. TBD

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

* Welcome New Fundraising committee members, Kristen Bishop and Suma Iyer
* Special thank you to Liz and Suzanne on the Banquet and year book
* National Squad Leadership Opportunity:
	+ Will schedule a meeting with Nat Parents to review the program
	+ The parents of the National Squad swimmers are important role models for the parents of swimmers on the other squads.
	+ We need leadership, engagement, and commitment from the National Squad families
	+ National Squad families will take on leadership roles to support their swimmer and the whole team.
	+ Regardless of the swimmers squad, if there is a chance that a swimmer will make the cuts, then the parents should support the team and select an additional work opportunity
	+ The travel stipend is there to ensure the team has travel opportunities.
* Bubble Down:
	+ To get more volunteers, Coach Matt suggested that all volunteers receive a ticket for their swimmer for free ice cream from the College Creamery ice cream truck, that will be in the Y parking lot during/after practice on May 25th.
* Wahoo Swimmer Anniversary recognition:
	+ Several families and swimmers were extremely upset and expressed their dissatisfaction that the kids did not receive a 5-year recognition.
	+ WPAC recognizes this oversight. A vote was taken, approved and action to rectify the situation is underway.

**Secretary Jeff Kahn**

* **Work policy**
	+ Tabled until SC 2017
* Continue to modify the Fundraising documentation and Fundraising flow chart.

**COMMITTEE BUSINESS**

**Fundraising Sharon Dill, Kristy Snyder**

* No Report

**Meet Work Coordinator Margaret Daniel**

* LC Invite volunteers look good especially 10U. Many new parents.

**Meet Coordinator Kara Babashak and Liz Pennino**

* Dave Pite to be the Meet Referee for the LC Summer Qualifier. Dave requested that there be no time line posted on the heat sheets

**Squad VP Coordinator Tammy Winslow**

* Tammy will communicate to the Squad VP’s that there is still room in the budget for additional squad parties. Possible movie night. Kerri Mims’s working on the prospect
* LC has more new swimmers than usual. On behalf of Tammy’s request, Suzanne to order 2 dozen additional team shirts

**March/April Parties**

* Super Bronze and Super Squad: Joint Inflatables and Pizza Party
* Maroon: Cinco de Mayo Party after practice week of May 10th
* Gold: Breakfast after last Saturday practice
* Juniors: Secret Psych and Pasta Parties during Taper & Ice Cream Party for Broken Relay Records for 13/14 Boys and Girls
* Varsity: Nothing to report
* Seniors: Nothing to report
* National: Sendoff Breakfast in Y Lobby before Y Nats.

Additional items:

* Gear swap to be held on May 12th.

Meeting adjourned at 8:25 pm

Next meeting – June 7th, @ 6:30PM

Respectfully Submitted,

Jeff Kahn