**Wahoo Parent Advisory Committee**

**Meeting Minutes**

**November 9th, 2016**

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

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

**Absent**: Sharon Dill

**Approval of Minutes:** October 3rd, 2016 Minutes were approved

**Director of Competitive Aquatics Report Randy Erlenbach**

* Approved the 45th Anniversary event for the Wahoos during the 2017-2018 season. Coach Toad will lead the planning. Event planed for Thanksgiving Meet weekend of 2017. Fundraising events to be planned and funds will go to Annual budget, Names on Blocks, Sandy Relief, possible scholarships, etc.).
* Time line for upcoming Thanksgiving meet will be modified. Friday afternoon to combine all 12U’s in one pool. Possibly combine part of the 13U for first two events and then separate Girls/boys for 1000 distance event. Sunday Finals will start earlier due to 12U session ending early.

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

* Meet with Jackie Borocker (mom of captain of the national team, Catherine), She wants to start a peer mentorship program. Similar to the Finn program that the Wahoos had started several years ago. When a swimmer moves up to national or any squad, have the captain’s create a video with Q&A’s (I.E. what was it like when you moved up, how did you feel). Have National captain’s talk to Age Group squads.
* Extra T-shirts arrived for those swimmers that did not receive and will be handed out as needed. Inventory for Long Course swimmers that are new to the team
* Wahoo magnets will be available for sale at the Thanksgiving meet
* Reviewed the Wahoo Constitution. Agreed to eliminate a couple of WPAC positions. Document will be updated and posted on the website
* Possibility of having the Towel and/or blanket added to the apparel site. If added may not be there in time for the holidays.
* Margaret Daniel was nominated to take on the role of Meet Work Coordinator

**Secretary Jeff Kahn**

* Speak with JoAnn and have 2016 minutes posted to Wahoo website
* Work with Joann and test the Text message feature before we have any weather related concerns. Validated the all parents receive the test message

**COMMITTEE BUSINESS**

**Fundraising Sharon Dill, Kristy Snyder**

* Logos have been added to the team webpage of businesses that support fundraising.
* Fundraising direct pay is low compared to last year. Possible confusion due to the change in policy and registration process. Several emails will go out to those families that have not contributed to explain the policy and guide the families on ways that the can still contribute. We do not want to charge a late fee and want to work with all families to resolve any issues.

**Meet Coordinator Kara Babashak and Liz Pennino**

* Thanksgiving meet looks good to go.
* Adjust hospitality schedule of meals to accommodate Coach and Official requests. They would like it closer to finals and not during the afternoon session. Not a problem to do this
* Full inventory of closet
* MetroSwim will be selling and creating shirts during the home meet. They will be in the Gym on the weekend. Post a sign in the lobby.
* Gym is completely reserved for all swimmers from all teams
* Ongoing discussion regarding work assignments for Friday meet sessions. It is a quick session so parents grab those, but we need more volunteers for Sat/Sun sessions. Possible change to work requirements when a Friday session is involved.

**Squad Report Tammy Winslow**

Squad Social Events

* Super Bronze – Halloween party October 27th
* Super Squad – Halloween party October 29th
* Maroon – Halloween party October 25th
* Gold – Halloween party October 24th
* Junior – Halloween party October 29th
* Varsity – Thanksgiving dinner November 22nd
* Senior – breakfast November 8th

Discussion regarding holiday gift for swimmers.

Additional items: None

Meeting adjourned at 8:10pm

Next meeting – December 6th, 2016 @ 6:30PM

Respectfully Submitted,

Jeff Kahn