Wahoo Parent Advisory Committee Meeting Minutes September 13, 2017

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

WPAC Attending: Randy Erlenbach, Amy Nonnenmacher, Bernadette Hess, Jeff Kahn, Erin Adams, Liz Pennino, Kara Babashak, Suma Iyer & Kristen Bishop

Absent: Tammy Winslow, Margaret Daniel

Meeting called to order by Amy Nonnenmacher. Minutes from July 2017 meeting approved.

Director of Competitive Aquatics Report Randy Erlenbach

- YMCA renovations reported to begin fall 2018, may affect Wahoos.
- Renditions of planned new YMCA up on walls in lobby
- Further fundraising needed for YMCA renovations
- Bulkheads need to be replaced
- Unclear budget/construction schedule remain.
- Nationals and Seniors planning Hurricane Relief support through Habitat for Humanity. Plan for bake sale in lobby few nights prior to Was vs. Hoos as well as donation site at Was vs. Hoos.
- New Assistant Coach Eric Holden helping on squads Super Bronze through Varsity. Committed to WYW for 30 hours/ week.
- Job listing out for assistant coach position but no new applicants yet.
- JoAnn is back with Varsity squad now.
- Was vs Hoos

Squad VP Report Tammy Winslow, given by Kara Babashak

- Debbie Rowland to serve as additional Squad VP for Seniors.
- Requests budget for Super Bronze & Super Squad to be increased. Per Co Presidents the budget will be $6500 for all 12/U and $6500 for all 13/O instead of per squad.
- Consider grouping squad parties
- Consider old role of membership coordinator and delegate that role to Squad VPS to reach out to new families.

  Submitted by Tammy directly to Secretary:

- 1. Squad VPs have been assigned and approved by Coaches.
    - 2017- 2018 Squad VPs are as follows:
        - SB - Laurie Jandura
        - Summer Downey
        - Carrie Preisano
        - Tami Weigold

- SS - Jen Basenese
- Sarah Kreuzer
- Tammy Winslow

- M - Kristin Bishop
- Kerri Mims

- G - Sujata Vemuri
- Kara Babashak
- Suma Iyer

- J - Kelly Dupont
- Mary Norman
- Katie Brown
- Maha Mostofi

- V - Debbie Ricketts
- Kristie Donovan
- Paulina Bal

- S - Eileen Hume
- Sharon Dill

- N - Jacquie Buroker
- Mimi Steward

- 2. Wa's vs Hoo's Update: VPs will be handing out Team t-shirts, Parent Handbooks and Addendums to new and returning families during the event. VPs will assist the Coaches in connecting with swimmers and families, who cannot attend, before and after weekly practices until all swimmers and parents receive their materials.

- 3. Raffle Update: VPs will send out reminder emails to their squads for raffle items at Wa's vs Hoo's. Kim Hastings and Lynn Holmquist placed a green bucket in the Coaches' Hut. Parents/swimmers should leave their donations in this bucket. Questions about raffle items should be sent directly to them.

Meet Coordinator Report **Kara Babashak and Liz Pennino**

- 1st meet Oct. 14 . 4 teams, 200 swimmers, 40 Wahoos. LCM - may have staffing issues. Only Nationals, some Junior and some Senior. May need to get timers from other teams

- 2nd meet – Oct. 21. Halloween themed. May have up to 300 swimmers. One day. Younger swimmers 12/U.

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

- custom flags ordered
- no fundraising at anniversary party; budget 5K
- old business to be discussed at end of meeting
- Signups underway for Team Development Opt in /Out and Was vs. Hoos.
- Hopeful new fundraising will succeed, all loopholes closed. See new flowchart in addendum.
- Apparel: metro options have increased. Team suit bundle – 1 team & 2 practice by speedo.
- Certain impact, the online store, has increased inventory this year.
- Will have Bubble Up sign up at Was vs. Hoos
- Look into ways to involve new parents with WPAC

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

- 2 new fundraising initiatives: Field Goods: weekly fresh produce delivery. $16/bag - $2 donated to WYW; Letizia's Pizza.

Vice President Report **Jeff Kahn**

- consider a WPAC table at Was vs. Hoos
- 3 day meets – Margaret needs more workers. update meet requirements.
- Change addendum – add 2 fundraisers (Letizia's and Field Goods) and

Old Business:

- swimmer anniversary. Families must have updated the start date of each Wahoo by now. JoAnn has data. Order plaques for Was vs, Hoos

New Business:

- gear swap at Was vs Hoos

Secretary Report **Erin Adams**

- nothing to report

Meeting adjourned at 8:10 p.m.

Next meeting – Wed. October 11, 2017 @6:30 p.m.

Respectfully submitted,

Erin Adams