

Brandywine, PA - YMCA PAC Board

Meeting Minutes

October 6, 2009

I. Call to order

The Brandywine PAC Board Meeting was called to order at 6:00pm on 10/6/2009

II. Roll call

Roll was taken. 8 members in attendance.

III. Approval of minutes from last meeting

Minutes were reviewed and approved.

IV. Open issues/Topics of Discussion

- a) Treasurers Report: No change
- b) Meet schedule was finalized by Coach Ray. Formal schedule to follow from Steve F. There were a few revisions necessary. Changes being made.
- c) Continuing to update the active email list & the website will continue to be updated
- d) Swim Parents Meetings were successful
- e) "Swim Team Notes"...Jeff Lucash will facilitate getting swim team members to write a brief document on what the team/Swimming means to them to be published in the newsletter and posted on the bulleting board. This will happen monthly.
- f) A list of all the PAC Board Members, and their contact info, will be posted on the team bulleting board.
- g) National Team Meeting: Clothing drive will happen. They will set up a snack table at basketball games (TBD). They will also do the concession stand at the Swim Championship Meet held at our Y on 2/14/10. The National team will keep the proceeds. National team must work at the table to share in the proceeds.
- h) T shirt orders due by 10/13. Must order from the front desk.
- i) Bulletin Board will continue to be updated
- j) Jeff & Brenda are looking into options for meet info to be posted in the local Newspapers (Daily Local & Community Courier)
- k) Swim meet needs were discussed and the following items were determined to be necessary to insure that meets will be run effectively moving forward:
 - Need a minimum of approx. 50 volunteers to run the meet
 - Practice meet scheduled for 11/6 (per coaches approval) this meet will be used to train parents on how to run a meet.
 - A list of Trained volunteers will be prepared for the 11/3 Meeting.
 - Need to create a Home Meet Coordinator position. We have a possible candidate. They will be contacted.

Meeting adjourned at 7:30pm