

November 3, 2009
PAC Board Meeting
Minutes

The meeting was called to order at 6:00 p.m. by Megan Nikolai with the following in attendance: Ray Staniszewski, Caroline Duncan, Ann Zalkind, Megan Nikolai, Brenda Sears, Kristen Bodasz, Annette Blanchard, Gillian Gagliardi, Debbi Saly-Messick, Steve Fancher, Carl Sandoe, Ray Lease. In the absence of Recording Secretary Jeff Lucash, Ann Zalkind recorded the minutes of the meeting.

Approval of Minutes: Kristen Boldasz asked that her email be included in the official BCY PAC Board List. Brenda Sears made a motion, seconded by Gillian Gagliardi, to approve the minutes. The motion passed unanimously. The minutes can be posted on the bulletin board and website.

Treasurer's Report: No Report
Corresponding Secretary: No Report
League Report: No Report

Invitational/District/State/National Coordinator: waiting on approval from the YMCA to move forward with the clothing drive. Steve will get in touch with Judie Brown as soon as he hears from the association office.

Publicity: No Report

Officials: Carl Sandoe reported that all of the equipment was tested. Five individuals volunteered. He asked that the YMCA put in the budget for next year a new cable, as there is a bad port on it. The YMCA purchase of a new cable should remain an open item under old business on the agenda as a reminder to the PAC board and the YMCA that the cable is need of replacement. Carl reported the officials training will be rescheduled to December 2009. An announcement will be sent to the corresponding secretary when the clinic is scheduled. Information on USS officials training also has been sent and it is the responsibility of the individuals to contact the Mid Atlantic group.

Team Apparel: 45 t shirts have been sold. All of the officials shirts are in and can be picked up by officials. Winter hats will be sold by the apparel committee. The board can order only the quantity pre-ordered by parents. Hats can not be ordered in quantity and stored by the PAC. The orders will be set up through the members services desk at the YMCA/

Fundraising: Caroline Duncan scheduled a fundraiser at 5-Below. From November 27 through Dec. 24 10% of all sales at 5 Below will go toward BCY swim Team as long as parents show a flyer. Flyers will be distributed to parents.

Website Committee: Carl Sandoe has been updating the website.

NEW BUSINESS

Team Pictures: A committee headed by Kristen Boldaz will check into dates for team photos.

Team Communications: In effort to streamline the email process, one team email each week will be sent to families. All information must be sent to the corresponding secretary no later than Monday evening in order for it to make the weekly email.

Team Gift: Caroline Duncan will head a committee to investigate team gifts for the year. The committee will work with the YMCA to establish a budget.

Ray S and Carl S will develop a document outlining the role of the Meet Coordinator.

Championship committee is needed to organize upcoming championships.

Jeff Lucash will continue gathering information for press releases and publicity.

No sign ups are necessary for YMCA sponsored activities, including the pre-season hoagie party, team breakfast etc.

Discussion followed on USS meets. No action was taken.