

Brandywine, PA - YMCA PAC Board

Meeting Minutes

September 8, 2009

I. Call to order

Ann Zalkind called to order the regular meeting of the **Brandywine PAC Board** at **6:00pm** on September 8, 2009

II. Roll call

Roll was taken, list of attendees unavailable at this time.

III. Approval of minutes from last meeting

Ann Zalkind handed out the minutes from the last meeting. Minutes were reviewed and approved.

IV. Open issues

- a) Treasurers Report: Currently \$4,535.18 in account.
- b) Bill was received form Shady Maple. It is the PAC responsibility top pay for Coaches and spouses.
- c) T-shirt bill was not yet received. Once received, it will be forwarded to Steve. Carolina will meet with Steve to review Bill Payment Protocol.
- d) T-shirt Sales: We had a net profit of \$356.98 to the PAC.
- e) Team Apparel: a 1 year contract is in place with Blazin for the team suit, Coaches apparel and National team Warm ups suits. The first team fitting is on 10/8/09 at 7pm. We have also requested a 2nd fitting date. He was open to that suggestion.
- f) All swimmers need to wear a BCY cap at league meets. NO EXCEPTIONS.
- g) The Blazin suit will still be the team suit. However, if they chose to swim in other brands that is acceptable.
- h) Practice Schedule: Friday schedule change. Time is 4-6pm for National and Junior National Swimmer until October. The new schedule will be sent to all swimmers.
- i) Website will continue to be updated as necessary.

V. New business

- j) "New" YMCA Swim League: Season Starts in October – Schedule will be out shortly.
- k) We are the "BCY-PA" team. Some concerns were raised over the name. It is different that the current format and may cause confusion.
- l) Swimmers can swim 3 events total at meet. There will be NO EXHIBITIONS.

- m) Currently all the meets are **COMBINED** (Boys & Girls). Many concerns were raised over the combined format as this was not what was agreed to at the emergency meeting that was held over the summer in June.
- n) Championships will be held over 3 days. BCY will host one of the days.
- o) There will be 5 meets total, plus championships.
- p) We still need to finalize how the meets will be structured. All combined or split. There were many concerns over this topic. Ray is going back the league the see what can be accomplished for the meets **WE** host.
- q) **PAC follow up meeting is scheduled for 9/22/09 at 6pm to finalize the details of the meets for the 2009/2010 Winter Swim Season**
- r) Parents meeting is schedule for 10/1/09
- s) The 1st invitational is scheduled for 10/17/09

YMCA REPORT

- t) Training System core needs to be replaced. This is not in the budget. It was not understood in the meeting how this was not budgeted for since it has been discussed numerous times.
- u) Rolling storage cabinet – if the PAC wants one it is the responsibility of the PAC to pay for it.
- v) Dive Blocks – YMCA responsibility – 2010 Budget

VI. Adjournment

Megan Nikolai adjourned the meeting at approximately **7:25 pm**.

Minutes submitted by: Jeff Lucash