

Brandywine, PA - YMCA PAC Board

Meeting Minutes

September 21, 2009

I. Call to order

Ann Zalkind called to order the regular meeting of the **Brandywine PAC Board** at **6:00pm** on September 21, 2009

II. Roll call

Roll was taken. 11 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.
- c) Continuing to update the active email list
- d) A contact email address will be added to the current website for any questions that may arise from families
- e) All payment questions should be forwarded to Steve F.
- f) Swim Parents Meetings Scheduled for 10/1 @7:15 and 10/8 @7pm
- g) It was agreed that we should make no changes to the OPEN Board positions for the 2009/2010 season. Then we should adjust the position requirements appropriately for the following swim year.
- h) Blazin will be at the 10/8 Parents meeting for suit fittings
- i) National Team Parents meeting scheduled for 9/28 @6:30pm
- j) **USA Swimming:** All swimmers must be signed up by 10/8/09
- k) **Social Committee:** Multiple events scheduled and dates assigned. They will be added to the swim team calendar for distribution at the 10/1 and 10/8 parent meetings.
- l) **East West Championships:** it was clarified at by Coach Ray that starting this year (2009/2010) the TOP 12 swimmers for each *individual event* will go to Penn State. Not the TOP 9 as in previous years.
- m) **There are 9 sanctioned YMCA meet on the 2009/2010 swim calendar.** In order to qualify to swim at District and States; in addition to meeting the posted time requirements for each event, a swimmer must swim in a minimum of 3 sanctioned YMCA events.

Meeting adjourned at 7:30pm