

# **Brandywine, PA - YMCA PAC Board**

## **Meeting Minutes**

August 4, 2009

### **I. Call to order**

**Megan Nikolai** called to order the regular meeting of the **Brandywine, PA YMCA PAC Board** at **6:00 pm** on **August 4, 2009**.

### **II. Roll call**

The following persons were present: Megan Nikolai, Steven Fancher, Gillian Gagliardi, Debbie Saly-Messick, Kristin Boldaz, Caroline Duncan, Brenda Sears, Carl Sandoe.

### **III. Approval of minutes from last meeting**

Megan Nikolai handed out the minutes from the last meeting. Gillian made motion to accept the minutes from last meeting. Debbie seconded the motion and it was carried. The minutes were approved.

### **IV. Open issues**

- a) Treasurers Report: Treasurers will need to meet with Helen and Steven to discuss the budget. Currently \$4,535.18 in account.
- b) Team Apparel: There has been some concern with Blazin and his team suits. Apparently he has been tough to get in touch with and he only allows suits to be ordered at the beginning of the season. The suits have not held up as parents would expect for the price of them either. He does give very good perks to the coaches and they would like to stay with him. Jeff Lucash was going to research other stores for options so Caroline will check in with him as well as with other stores like Toad Hollow and The Swim Shop. She will try to get back to the PAC prior to the next meeting, hopefully by August 18th. The PAC may need to decide how to proceed prior to the next Board meeting as the new parent meeting will be held on October 8<sup>th</sup> and the returning parent meeting will be held on October 1<sup>st</sup>. Order forms for suits are usually handed out at this time. Carolina will have order forms for the Parent Meeting.
- c) PennDel League: Ray Lease told Steven Fancher that a letter was sent to the PennDel League requesting withdrawal from the PenDel League. Ray will be meeting with the other Y's in the area to discuss how the newly formed league will work. We will be updated at the next PAC meeting as to how the meets will be grouped, whether by age, sex, seed time or other.
- d) Officials: Carl Sandoe requested rooms be made available for him to hold Certification and Re-Certification classes for Official Training. Carl stated that the 2 ports that are broken on the automatic timing system can be repaired for \$250 or a whole new cable can be purchased for \$600 (which Carl

recommends due to the age of the cable). Steven Fancher will get back to the PAC on who is fiscally responsible for the replacement. There is a request for a fold-up security cart to be used as an equipment cart. There is also a need to look into replacing the diving blocks. Steven was also going to find out who was responsible for these as well.

- e) Website: The request was made to remove last winter's info and prepare for this year.
- f) Banquet: Brenda Sears stated that she has reserved a room at Shady Maple for Friday, April 16, 2010. We cannot be guaranteed the large room that we had in Spring 2009, because we would need to have at least 400 attendees. Though, if Shady Maple does not have any groups larger than ours, we will be put in the large room. There is a \$400.00 deposit due.

#### V. New business

- a) Fundraising Coordinator is a new position and is open right now. Caroline Duncan suggested doing a fundraiser at Five Below. The PAC would ask families to shop at Five Below and a certain percentage of the proceeds would go directly to the PAC. It was suggested to try for a Sunday.
- b) Steven Fancher will get new member email addresses to Gillian Gagliardi as they come in so that she can add to her system a little at a time.

#### VI. Adjournment

**Megan Nikolai** adjourned the meeting at **7:30 pm**.

Minutes submitted by: Kristin Boldaz