

June 8, 2009
PAC Board Meeting
Minutes

The meeting was called to order at 6:05 p.m. by Megan Nikolai with the following in attendance: Megan Nikolai; Laura Kang; Judie Brown; Gillian Gagliardi; Debbie Saly-Messick; Carl Sandoe; Brenda Sears; Caroline Duncan; Ray Staniszewski; Helen Flanders; Ray Lease and Ann Zalkind. In the absence of Recording Secretary Jeff Lucash, Ann Zalkind recorded the minutes of the meeting. Also in attendance was parent Karen Robertson.

Approval of Minutes: Megan Nikolai requested an amendment to the May minutes reflecting that the end of season potluck dinner would be July 25. Judie Brown made a motion, seconded by Brenda Sears “to accept the minutes of the May meeting as amended.” The motion passed unanimously.

Treasurer’s Report: Ann Zalkind and Debbie Saly-Messick made the treasurer’s report – Debbie is the new Treasurer. No payments have been made since the May meeting; the treasury remains as it was in May, with a balance of approx \$2700. Helen requested the email address of the banquet coordinator at Shady Maple since we have not yet received a bill for the winter banquet. Debbie and Steve will set up a meeting to review the account monthly, or as needed and Ann agreed to attend the first few meetings.

Old Business:

Calendar: Brenda Sears reported that the handbook is still being formatted and the Bulletin Board is up to date with the new items, including the pizza party sign up sheet and a second sign up sheet for side dishes. Brenda will order pizzas from Finos. It was discussed that last year only 50 swimmers signed up and 70 attended. Brenda said she will over order on pizzas slightly. In addition, a decision on whether or not the party will be held will be made on the day of the event. It will be cancelled in the event of inclement weather.

Committee Reports:

Corresponding Secretary – Helen Flanders will get copies of all signed release sheets for Gillian Gagliardi. Gillian reported she is working with Jane Walker to get the email addresses up to date.

Prior to starting the remainder of the agenda, Judie Brown commented on the responsibility of the PAC and the YMCA as it pertains to swim team registration. Judie was concerned that no information was available at the first sign up night and that supplies and information were not available. The PAC members in attendance that night made up their own signs and posted them. Judie said it is important that the YMCA transcribe that information into the permanent files.

It was decided that Jef Christian will become the point person for all postings on the bulletin board and the Gillian Gagliardi will be responsible for all emails and

correspondence made on behalf of the PAC Board. All items to be posted and/or emailed out MUST be approved by the YMCA, after they are forwarded to the co-leaders – Megan Nikolai and Ann Zalkind. All committee chairs are reminded to email their information to Megan or Ann and the co-leaders will be responsible for disseminating the information to the appropriate individuals. This should help alleviate many of the emails being sent to the entire group and should streamline the communication process.

Nominating Committee: Brenda Sears reported on behalf of the Nominating committee that there are still open positions on the PAC Board, including Snack Bar Coordinator and Member at Large from the Girls C team. More contacts will be made.

Brandywine Summer Swim League – it was decided that parents will be responsible for the snack bar at the summer meets and each meet will have a difference coordinator. Snack Bar coordinators are as follows”

June 24: Judie Brown and Ann Zalkind

July 1: YMCA National Swim Team, with Judie Brown and Ann Zalkind overseeing

July 8: Brenda Sears and Caroline Duncan

July 11: Gillian Gagliardi and Debbie Saly-Messick

July 12 Invitational: OPEN

Helen Flanders will inform the snack bar operator that we request they be closed during our home meets so that we may realize all profits – for Wednesday meets he will close at 5 p.m.; Saturday mornings he will open at Noon.

Helen asked that the Snack Bar Coordinators contact John Kenworthy at the YMCA to inform him of the electrical and table needs for each snack bar. Gillian Gagliardi offered to reach out to last year’s coordinators for information and forward to the PAC Board.

Invitational/Districts/States/Nationals: The YMCA will not allow a Beef and Beverage fund raising for the national swim team – there is a policy in place against functions that serve alcohol. A motion was made and seconded to allow the YMCA National Swim Team to operate the snack bar at the Wed July 1 meet and realize all profits from the snack bar and 50/50 sales. The motion was approved unanimously.

Social/Welcome/Banquet Committee: Dates for the winter 2009-2010 swim season banquet were discussed and Brenda Sears made a motion, seconded by Gillian Gagliardi, to book Shady Maple’s banquet facility for April 17 – back up dates are April 23 and April 30. The motion was approved unanimously.

Publicity: No report

Officials: Carl Sandoe reported that the software update was received for Team Manager, though there is a question about Meet Manager; the YMCA will investigate. Carl questioned whether the YMCA would host an official’s clinic. It was decided that Carl will check with Sara who will investigate with Wagontown.

Carl asked whether the PAC would purchase new Officials shirts as none have been purchased in several years. Per Carl, the PAC approved purchasing new shirts once every two years. The matter was turned over to the Team Apparel coordinator for investigation and a motion will be brought back to the next meeting.

Team Apparel: Caroline Duncan reported Blazin will be on site on Tuesday, June 9 for try ons and purchase of new suits. Blazin also will bring accessories. The team apparel committee is working on developing a new logo and a new t shirt for swimmers and parents. The committee hopes to keep the shirts under \$10. The committee will report back at the July meeting.

Website Committee: Megan Nikolai reported the committee met and reviewed updates that are needed. She purchased a hard copy of the software for \$26 and reported if the YMCA would reimburse her she would share the full suite of software available on the hardcopy. It was decided that the committee report back on what needs to be changed/updated/removed from the web site at the next meeting.

New Business:

Meeting Schedule: Helen Flanders asked that a motion be made to change the meeting dates for the PAC Board to the first Tuesday of each month from 6-7 p.m. This change is needed to enable the new Aquatics Director to attend. Helen noted the meetings should be completed in the one hour slot so that the Aquatics Director could return to his duties on the pool deck. Helen also recommended that all committee work be completed prior to the monthly PAC Board meeting so that the committees could attend the monthly meetings ready to make any motion. Ray Staniszewski made a motion, seconded by Gillian Gagliardi to move the meetings to the first Tuesday of each month, beginning July 7, from 6 to 7 p.m.

Nominating Committee: Ann Zalkind asked that the PAC Board consider appointing a new nominating committee soon so that nominations could be received and voted on prior to the April 2010 banquet.

Ray Lease asked if the PAC Board would consider purchasing a cart for the swim equipment; much discussion continued; Ray Staniszewski will check costs.

Ray Lease provided information that long course training would be provided to swimmers on an invitation only basis at additional cost to each swimmer. Ray will inform the swimmers who should attend.

A motion was made by Laura Kang; seconded by Carl Sandoe to adjourn the meeting at 8 p.m. Motion passed unanimously.