

Pac Board 3/9/09

Attendance: Tammy, Brenda, Judy, Megan, Ann, Ray S, Ray L, Helen, Carl, Carolina, Shay

Treasurer's report: account has been spent down to \$2754.68. This season snack bar brought in \$1329, 50/50 brought in \$244.

Items purchased by PAC this season are: new console, new touch pads totaling \$7300 and new training equipment for the team totaling \$1700.

Present goal for future fund raising efforts is still the display line to add to the scoreboard for event/heat. This goal can be pre-empted.

Helen defined that the responsibility of PAC funds and Y funds for next year:
Pac responsible for: snack bar purchases, Sr gift/recognition, coaches gift, team Gift, annual breakfast, beginning/end of season party.

Y responsible for: kickoff pizza part, equipment necessary for running the program (lane lines, console, etc), winter banquet including DJ, service award. (Y willing to contribute to cost of team gift should it be decided to not continue with service awards)

Calendar: calendar for next year will be put together by Ray, Board, and the Aquatics Director. Target date will be the September meeting. Recommended activities for next winter season will be an opening season party, breakfast, end of year party. Perhaps a bowling night, more social than fund raiser. Agreed that there were too many social activities this past season. Attendance by all coaches is not expected, may rotate.

Sr gift: Ann has all sizes, will check with Blazin regarding ordering.

Blazin: Ray will check with them regarding possibility selling goods at meets.

States dinner: will be at Harry's 3/17 this year.

Nominating committee: Judy, Brenda and Ann will work on. Job descriptions are on the website. Many positions need filled.

Scoring clinic: Ann willing to train at 3 different training sessions for people to score. These sessions will be soon after the banquet.

Records: not up to date on the records board or the website. There is a program in team manager for this. Discussion not completed.

Banquet: April 17. email needs sent out with the date. Helen will check with JD to see if invitation has been created yet. Responses will be due by 4/1. Helen to check in computer to see if last years program is in there.

National fund raising: Prior to any fundraising, expectations will be made clear to participants of work that needs done to be credited with a "share" of monies raised.

Next meeting: 4/13 6 pm