

**PARENT'S ADVISORY COMMITTEE  
MEETING AGENDA  
January 12, 2009 @ 5:30 p.m.**

**1. Moment of Inspiration-Jan Klika**

*Great spirits have always encountered violent opposition from mediocre minds. -Albert Einstein*

**2. Open Forum**

- Has everyone had contact with their committee?

*Food committee, meet committee, social committee, senior/national committee and financial committee have all had meetings or emails were sent to them with updated information. Shannon is meeting with her Award committee on Wednesday evening. Curt has attempted email to his new family/pr committee with no success. He will be making phone calls to committee members.*

- At the last meeting we talked about the possibility of purchasing some additional bleachers to help with the seating. We are checking into this and we will revisit this possibility sometime at a meeting in spring.

*We are looking into where we can store the bleachers and the cost of additional bleachers so there would be more seating room available. We will revisit this issue on our agenda in spring. It appears the cost is approximately \$2,500 per tier of bleachers.*

**3. Committee Reports**

**a) Meet Barbara Capozella**

- Are we on track with Winter Open preparations? Have we contacted officials from other Ys to see if they can help at Winter Open or don't we need the help?

*Trophies and ribbons have been ordered for Winter Open. As the entries come in from our team for Winter Open, there worker information will be entered into the worker spread sheet.*

**b) Equipment Jeff Depas**

- Are you going to test the equipment before Winter Open?
- Dave spoke with Matt Ver Boort at the bowling party and he made some brackets for the old score board to be mounted.

*Jeff was not in attendance at the meeting. His committee will be testing the equipment prior to the meet. The old score board will be mounted in the gym rest area so that people in the rest area know what event and heat is up in the pool. Jan contacted Jeff to make sure we don't need to run wire from the board.*

*Motion to purchase 60 chairs from KI at wholesale for \$20.00 a chair for clerk of course, on deck, food area, and awards area. Motion approved. Chairs will be delivered prior to Winter Open. Motion to purchase 10 tables for on deck and in food area. Motion approved.*

**c) Food Pam Kolb**

- Everything going ok with the Winter Open preparations?

*Pat Buckley will be providing us with Subway sandwiches and pizzas for the meet. He will get a price for the sandwiches. We will also have hot dogs, sloppy joes, and pasta salad.*

**d) Financial/Fundraising Matt Kaftan**

- Anything to report?

*Financially in good position with the team after the Sprint Meet. Currently have \$10,687 in our account. Will need to pay for bus trip to Door county, awards, trophies, award banquet, tables, chairs, bus for Camp Unilaya, and contribute to National team for Spring and Summer nationals.*

e) Senior/Nationals Cindy Lee

- Are you planning to do a 50/50 raffle at the Winter Open for the National Team.

*National team will be doing a 50/50 raffle at Winter Open. National team made \$303 at the bake sale, \$343 at U.S. Bank Eve. Approximately 10 swimmers going to Spring nationals this year. We will discuss at next meeting the cost of going to Nationals and the amount the team will contribute.*

f) Social/Travel Cindy Geocaris/Steve Scripp

- Bowling Party was enjoyed by all the kids. Ashwaubenon Bowling Alley should be sending a check back to the Downtown Y, attention Dave Korst, as a refund. They are going to cut the price from \$9 to \$5 per bowler because our team was separated, etc. If Dave has not received the refund check, can someone from your committee call and check with the bowling alley? Thanks!

*Cindy's committee will be contacting Ashwaubenon Bowling alley and looking into them giving us a refund. We are considering planning a team outing for summer. Cindy will look into locations. Perhaps a BBQ at a park with games, baseball, etc.*

g) Recognition/Awards Shannon Staudenmaier

- Last meeting, you were going to get some prices for medals and trophies from a couple different trophy places. What was the outcome? Thanks!

*Tammy Hock from the awards committee has agreed to getting the trophies for the banquet. She will get quotes from different vendors and we will vote on it at the next meeting. Meeting scheduled for Wednesday 6:30 -7:30. Shannon is going to get update from Townline on prices for the banquet. The price per person will include gratuity and soda.*

h) PR/Recr't'g/New Family Retent Curt Czachor

- Bulletin Boards look great! Can we contact the media prior to the Winter Open to let them know it's going on?

*Curt will be contacting the GB Press regarding the Winter Open.*

4. Coach's Report

*Meet Director, Jill Zablocki, has asked if we would consider bagging awards at our meets. At this time, we will continue to hand awards out at our meets. The kids like being able to get the award at the meet and it costs the team less money if we hand them out at the meet and not bag them. We save about \$800 a year this way.*

*Dave's printer is not working. Cost for a new printer about \$350. Motion for new printer. Motion approved.*

5. **Adjournment:** Next Meeting Monday, February 9, 2009.