

PARENTS ADVISORY COMMITTEE
MEETING MINUTES
November 13, 2006

Moment of Inspiration: Matt Kaftan

“Winners never quit, and quitters never win.”

Vince Lombardi

Jan Klika will provide the moment of inspiration for the next meeting.

Open Forum: Need to clarify what is meant by “all equipment” for Equipment Committee, Meet Committee, and Food Committee.

Equipment Committee is responsible for computer and timing system.

Food Committee is responsible for nesco roasters, popcorn machine, soda machine, etc.

Meet Committee is responsible for meet ribbons, stopwatches, official headsets, picking up trophies, etc.

If there is “other” equipment that is in question as to what committee is responsible, we should clarify at the mock meet.

Committee Reports:

Meet – Patti Lower: Held a meeting with part of the meet committee – about 5 people showed up. There are quite a few new families participating in the meet committee this year. Decided to assign a smaller subgroup to run each different meet to build experience. Patti will act as an advisor to the subgroups. Also, families will be charged \$5.00 for one swimmer or \$10.00 per family from their escrow accounts for food contributions for the home meets.

Equipment – Karen McDermid: The equipment committee met on November 8th to test the computer and timing equipment. About a dozen people participated. All of the equipment tested successfully. Sue and Karen took some notes on how to set up the equipment since there are only instructions for the computer.

Food – Karen Doster: Met with Pam Kolb and Bob Webb to understand everything that needs to be done for food service. They will be advising and assisting Karen.

Financial/Fundraising – Matt Kaftan: The extra day of the Super Summer Splash did not make up for the \$3,000 we had made in the past as co-host of the Bird Bath. Discussed various options for making up this difference. Dave has increased the cost of the meet entries. We also decided to up the admission fee from \$3.00 per adult to \$4.00 per adult starting with the Winter Open. We will keep \$3.00 admission for the Sprint Meet. Since sectionals are no longer required we may not cover entry fees for the sectionals as we have done in the past. We will revisit this option closer to sectionals. The Super Summer Splash will be changed from a Saturday/Sunday (Sunday was Father’s Day) to a Friday/Saturday. Dave feels we will have better participation with the Friday/Saturday which will bring in more income.

Also, we have excess towels and t-shirts that we need to sell which will help our budget. Matt and Shannon will set up a table to sell them at the mock meet. Decided that we

need to get only pre-orders for t-shirts for Winter Open and not order a surplus. Also decided we need a simpler design so the t-shirts are less expensive.

Senior/Nationals – JoAnn Bushman: The national team will be holding their bake sale at the Sprint Meet. They will give the baked goods to food service to sell rather than set up in a separate area.

Social/Travel – Cindy Lee: Cindy was not present. Dave needs Cindy to get a block of rooms for the sectional meet which will be held in Marinette.

Recognition/Awards – Shannon Staudenmaier: No report at this time.

PR/Recrt'g/New Fmly Retent – Jan Klika: Jan will get markers to distribute to new families at the mock meet.

Athlete's Report: None

Coach's Report: Dave gave an update on the Fisk Pool project. He has had discussions with Ann Peot from the Park & Rec about us using the pool for an outdoor meet. Dave wants to be sure they put in the holes for the starting blocks correctly so we can transport our starting blocks from the Y to the outdoor pool. This pool should be ready in 2008. Paul Menke is a photographer that would like to come in during meets and take action photos. He is going to come in and take some sample photos so people can see his work. No one has contacted Dave about doing a fund raiser for escrow accounts. Jan Klika is going to get a contact to find out how the Subway/Rocky Rococo card works. The mock meet will start at 6:00 this year to make sure we are not rushed at the end like we were last year.

ACTION ITEM FOR ALL COMMITTEES: Type up the roster of your committee and email to Dave. Include Name, Swimmers name(s), Phone, E-mail.

Next meeting is December 11, 2006 Downtown YMCA.