

**Parent Group Committee
Meeting Minutes
November 9, 2009 5:30-7:00pm**

Committee members Present - Cindy Geocarlis, Mark Steuer, Jeff Depas, Barb Capozella, Ken Baumgart, Matt Kaftan; excused Pam Kolb. Dave Korst, facilitator and YMCA Administration representative. Minutes prepared by Dave Korst.

1. **Moment of Inspiration – Ken Baumgart** *“Courage does not always roar. Sometimes courage is the quiet voice at the end of a day, saying ‘I will try again tomorrow.’” Mary Ann Radmacher*
2. **Open Forum - Rob Czynpinski & Michele O’Malley were present. Introduced themselves and just want to watch part of the meeting.**
3. **Coaches Report – Pass out sub committee sign-ups; Pick remaining families for committees Need for two more parents for committee; National/Senior Team update. Sub-committees have been formed. All parents have signed up or been assigned. Your committee liaison should contact you soon. Still need two parents to serve on committee. One to lead Senior/National Team.**
4. **Sub-Committee Reports**

- **Meet** **Ken Baumgart**
 1. **December Sprint Meet – December 5**
Everything is a go. Need to order DQ slips.
 2. **December Mock Meet - December 2**
Will help with trainings and the running of the meet.
 3. **Officials Trainings – Do we want to host one? Winter Open?**
Will survey team to see what parents are interested. Will only run a USA training.
 4. **Presentation at New Parent Info Meeting – Nov 24**
Will make presentation on meet worker form, and meet responsibility.
 5. **Sprint Meet worker form/Create a generic form**
Will get form to Dave. Sprint and Mock Meet worker form and entry will be in the November 18 newsletter
 6. **Ribbon/Medal Inventory**
Will not need ribbons for Sprint Meet. Leftover from SSS. Will get Winter Open ribbon and medal inventory to Dave by Dec 15th.
- **Equipment** **Jeff Depas**
 1. **Cables; Update**
We are ordering 2 new cables for timing system. Cost \$900.
 2. **Testing Night?**
Will test system and begin to train at the Dec 2 Mock Meet. Need a 9/16 hole drilled below the scoreboard area in the large gym.
- **Food** **Pam Kolb**
 1. **December Sprint Meet – December 5**
Will contact Pat Buckley for food from Subway.
 2. **Menu to me by Tuesday prior to meet**
Food Service sub-committee to meet Wednesday, November 11, at 5:30pm at DT Y.
- **Financial/Fundraising** **Matt Kaftan**

1. Approve Budget/ Approve entry payment for Sprint Meet

We currently have \$3873.38 in out account. \$2100 will be spent on team caps. Silicon and Latex caps will be available. As well as State and National team caps. 2010 Budget was approved. This budget will be sent out to all team members. We are going to pay home meet entry fees as long as the family works in the meet. We also will charge all families double entry fees if their family does not work in meet and their swimmer(s) are swimming. We will have a sign-in for meet workers and request that all workers wear a name tag. The plan is to continue this practice based on funds available. The YMCA and Parent Group committee cannot emphasize the importance of our team running successful swim meets. All parent group monies are generated through running swim meets. The YMCA also generates revenue from swimming meets also which help to pay for the costs of the YMCA sponsoring a swim team.

2. Team Suit sale Wednesday night

Matt K and Barb C will be at the suit sale to answer questions. Joe and Dave from Walter's will also be there to help everyone.

• **PR/Recruiting/New Family/Retention** **Barbara Capozella**

1. Team Suit Sale

Barb C and Matt K will be at suit sale to answer questions.

2. Parent gathering at practice for meet and greet.

Will plan a meet and greet at 6:30pm in balcony. Will also use this time as the meet training time.

3. Presentation at the New Parent informational meeting

New parents will be addressed by Coach Dave, Meet Committee, New Parent Committee

4. Mock Meet

Will have 30 sharpies for new families and swimmers. Will help with event

• **Recognition/Awards**

Mark Steuer

1. May 14 - Awards banquet

Awards banquet is again at the Townline Pub. More details alter.

2. Update record boards/We need to order some more letters

Awards committee will assign someone to keep up with the boards. Assistance from any of our parents in the balcony to help with changing would be helpful. Notify Coach Dave of all team records set. Coach Dave will coordinate team records.

We would like to begin collecting pictures for awards banquet presentation. Please pass along any meet pictures. ON A LABELED CD ONLY!! To Coach Dave

• **Social/Travel**

Cindy Geocaris

1. Hotel Block has been sent out

2. Bowling Party/What do we need?

Bowling party is Tuesday, December 29, at Pro Bowl in Howard. Sign-up forms are in newsletter. Return sign-up to Coach Dave

3. Picture Night

We will schedule a Thursday night when all team members will attend for the taking of a team picture. We will also have an open swim. Individual photos will be taken. The parent group committee will also serve pizza and drink. Date TBA.

4. Mock Meet Treat

Will have a team treat for both Mock Meet and Holiday Relays.

- **Senior/National Team**

empty

1. **In a lot better shape then before**

We have a block of rooms about ½ mile from the pool. Liz Paape is holding the block. We will plan to have additional room(s) if needed for athletes not traveling with their families. Will plan a meeting prior to a Monday or Thursday practice in December. We do have fundraisers coming up. Sprint Meet Bake Sale, US Bank Eve Food Stand, Winter Open Friday night Food Stand. Will try to get by 5 committee members to organize these events. All senior team members are encouraged to participate. Funds generated will help our Senior team members attend the national meets or their senior trip. The senior team is also required to clean-up after all home swim meets. The parent group committee pays the National team fund \$625 per year for the meet clean-up.

2. **Still need a parent leader**

I have Linn Heider, Jan Klika, Jennie Bourguignon, Liz Paape, and JoAnn Bushman signed up on the Senior/National team committee.

3. **US Bank Food Stand/Sprint Meet Bake Sale/Winter Open Food Stand**

Jan Klika has volunteered to organize the Sprint Meet Bake Sale. I will ask the other committee members to organize the other fundraisers.

4. **I have the Senior Binder**

The Senior binder is in my possession.

5. **Old Business**

None

6. **New Business**

We will look into towels and stocking caps. One or both of these may be added to the team apparel order.

7. **Next Meeting – Monday, December 14, 2009**