

Parent Group Committee
Meeting Minutes
December 14, 2009 5:30-7:00pm

Present Ken Baumgart, Mark Steuer, Pam Kolb, Matt Kaftan, Dave Korst

1. Moment of Inspiration – Ken Baumgart
2. Open Forum *none*
3. Coaches Report – Meet Wrap-up; National Team Update; Goal Sessions completed
Sprint meet ran very well. GBY swimmers swam great. Goal sessions were completed on Thursday, Dec 10.
4. Sub-Committee Reports
 - Meet Ken Baumgart
 1. Sprint Meet
Meet ran well. Thank you to all of our parents and swimmers. Only 4 families did not provide a worker for the meet. We have created a statement related to the family requirement for out home swim meets. Statement at the bottom of minutes.
 2. Winter Open preparations
 - Medal and ribbon inventory
Will have to Dave by EOM
 - Worker sign-up form (Do we have one?)
Looking at a “Pirates of the Caribbean” Theme” We will look into eye patches. Also a pirate themed meet shirt. Hytek Team manager and Meet Manager upgrades will be purchased (\$366). Two packs of DQ slips need to be ordered for the Winter Open.
 - Equipment Jeff Depas
 1. Sprint Meet
New cables arrived
 2. Winter Open
Nothing to report
 - Food Pam Kolb
 1. Sprint Meet
\$1752 profit plus family food service donation (about \$500). Running two different areas seemed to help sales. Special thanks to Pat Buckley and Subway, and to Pachia Stange and her donation of egg rolls. We talked about putting a one page ad in the heat sheets for Subway and also places like Bangkok Garden for their help and donations to the food stand.
 2. Winter Open
Preparations are underway. We are in need of a parent to take over Pam Kolb’s role of leading the meet food service. Please contact myself or Pam if interested. We would like a person in place by the Winter Open. Food service is going to purchase a couple of cash boxes.

- Financial/Fundraising Matt Kaftan

1. Sprint Meet entry fees – follow-up –
*4 families will be charged double entry fees for not working the meet.
Paragraph regarding family requirement for home swim meets.*

With respect to parent worker participation for the Sprint Meet, we would like to thank all of the families who contributed to working and making the meet a success for both the swim team and the YMCA. With few exceptions we had excellent participation and help from all parents who had swimmers at the meet. As a reminder, swim meet entry fees will not be charged at the Winter Open in January as long as there is a parent working the meet in the session in which their swimmer is participating. The parent working the session will work from the start to the end of the session. Therefore if a parent is signed up for a morning session the parent works until that session ends. If a parent is signed up for the afternoon session the parent works until that session ends. If a family has swimmers in morning and afternoon, one parent from that family must work the entire meet. Also, any students should be encouraged to get their student learning or service hours at the meet. The help is welcome. However, student volunteers will not count as a substitute for the parent requirement to work the meet.

Failure to work the meet according to these guidelines, will result in double event entry charges for each swimmer. This requirement is being noted again as a reminder for the Winter Open, since we would like to avoid even the few double entry charges that we had at the Sprint meet.

2. Winter Open fundraising??
We will look into creating a meet shirt with the “Pirate of the Caribbean” theme. We will only order a limited amount for sale for the winter open.

- PR/Recruiting/New Family/Retention Barbara Capozella

1. Bulletin boards look nice
2. What can we still do for our new families and or our old families
We will e-mail out a swimmer information form. The swimmers are reminded to clean-up up their areas at all swim meets. Messes have been left at both Appleton and Oshkosh following the meets. Please be responsible and clean-up after meets. If any one has something to post on the bulletin board please pass it along to Barbara Capozella or Coach Dave.

- Recognition/Awards Mark Steuer

1. Sunnicht misspelled – *We are in the process of getting supplies of many letters for the record boards.*
2. Update to boards (Do we have someone assigned?) *Matt Verboort has agreed to help with this. Coach Dave if trying to keep up with team records set this season.*
3. Awards night update *We are waiting on a contract from Townline. Mark’s committee is meeting soon.*

- Social/Travel Cindy Geocaris

1. Bowling Night – *101 GBY swimmers and family members will be bowling. Dave will have a check created for the Bowling alley. Cindy will be at the bowling alley to help check people in*

2. We must choose a picture night. Paul Manke's calendar is starting to fill. *January 28 will be picture night. We are taking an entire team picture in the DT Y large gym at 6:00pm. Individual pictures will be taken afterwards in the pool area. We will have an open swim from 6:30-7:30pm. And pizza will be served at 7:30pm*
 - Senior/National Team empty
 1. Meeting next Monday, Dec 21 – BV 6:00pm
Dave will facilitate a meeting with all national or potential national swimmers and their parents.
 2. Fundraisers in progress *The Sprint meet fundraiser was a success. Over \$300 was made. The US Bank food stand is being headed by Joanne Bushman. The Winter Open Friday night food stand is headed by Jennie Bouguignon.*

5. Old Business

1. Has everyone connected with their entire sub-committee group. *We still have a few parents that have not been contacted. We will try to soon.. We are looking at the numbers for each sub-committee to possible adjust.*

6. New Business

7. Next Meeting – Monday, January 11, 2010

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