

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

1. Moment of Inspiration-Jan Klika

2. Open Forum

- Dave-did you receive the team gift?

Dave has the team gift.

- One of the large memorial award trophies in the trophy case needs a new engraved plate. Can I have Weber Trophy get us an engraved plate? The cost should be minimal.

Jan will bring the engraved plate to Weber Trophy and a new plate will be made, starting with last years recipient and moving forward. If anyone knows who the recipients of the memorial awards were in the past several years, please email Jan at jan.klika@yahoo.com. The problem is that there were several years that there was no name put on the plate so we are going to try to move forward and keep it current.

- I think it would be nice to have a plaque(s) in the trophy case that says who the recipients of these memorial awards are every year. Each year we could just have the name added. Any thoughts?

Parent's Group will be taking the old plates and putting them on a plaque so that it can be displayed in the trophy case.

3. Committee Reports

a) Meet Barbara Capozella

- At the last meeting, you were going to meet with your committee regarding Super Summer Splash? Are we going to be doing the raffle pails? If not, anything else?

Barbara has had email communication with her committee and they are finalizing what will be done at Super Summer Splash, whether they will do raffle pails or something different.

b) Equipment Jeff Depas

- Has the timing system been fixed by Colorado Timing? If so, have we paid for it?

Jeff was not in attendance. Dave believes Jeff has shipped the timing system to Colorado Timing but we have not paid for the expense yet.

c) Food Pam Kolb

- Anything to report?

Nothing to report.

d) Financial/Fundraising Matt Kaftan

- Matt, what does our budget look like for the rest of the year? I would like to set a precedence of not charging anyone from our team for entry fees for any of our home meets. This would save our families alot of money. We are a nonprofit organization and should not be raising abundances of money that are not spent anyway. What do you think?

*Motion made by Jan and Barbara for fees to be paid for Super Summer Splash out of parent's group fund. The hope is for us to also be able to pay for the fees for Sprint Meet and Winter Open. We will revisit issue closer to Sprint meet and Winter Open. **Entry fees will only be paid for swimmers who have a parent working for the session that their swimmer is swimming. If parent***

does not work, entry fees for their swimmer will be double. For the meets where there is a food service fee (Sprint Meet and Winter Open), family will still be responsible to pay for the food service fee. Matt informs team has approximately \$8,300 before the swim banquet. Motion granted for funds to be paid for Super Summer Splash.

Jan makes motion for 4 free passes to be given as door prizes at the swim banquet for swim camp in August. Motion granted. Swimmers interested in this opportunity be sure to get a ticket at the door. One ticket per swimmer interested in going. Winners will be announced at the banquet.

e) Senior/Nationals **Cindy Lee**

- Is the National team on board to sell Culver's ice cream at SSS? Anything else you need to report from Spring Nationals?

National team will be selling ice cream at Super Summer Splash for \$1.00 a scoop. Come and get it!!

f) Social/Travel **Cindy Geocaris/Steve Scripp**

- Do we have a block of rooms for 12 and Under USA long coarse and 13 and over USA long coarse? Anything else to report?

Cindy reserved a block of 10 rooms at Holiday Inn Express for both of the above meets.

g) Recognition/Awards **Shannon Staudenmaier**

- The trophies are being picked up on Monday by Tammy Hock. Her and I will check the trophies and make sure there are no spelling errors. Is everything else set for the banquet? Decorations? Flowers for the graduating seniors?

Shannon has her committee working hard to help her with the banquet. Everything seems to be going good.

Shannon is also working on getting the record boards current.

h) PR/Recrt'g/New Family Retent **Curt Czachor**

- Were you able to get some pictures to Dayna Nellis for the senior video? Anything else?

Curt could not be at the meeting. He emailed Jan and will get in touch with Danya regarding the senior video.

4. Coach's Report

In the future, we will be referred to as Parent's Group Committee.

We are going to change the amount of time you need to serve on Parent's Group from 3 years to 1 year and hopes for a second year to continue on in a mentor capacity. If someone wanted to continue past one year, they are free to do that.

Presently we are looking for 4 volunteers who would be willing to commit to filling certain roles on the Parent's Group Committee and would like to emphasize a very strong involvement by the subcommittees. The Parent's Group will oversee the subcommittee. Any questions, please email Jan at jan.klika@yahoo.com.

5. Adjournment: Next Meeting Monday, June 8, 2009.