

PARENTS ADVISORY COMMITTEE
MEETING AGENDA
SEPTEMBER 12, 2005

1. MOMENT OF INSPIRATION: ROSE

How wonderful it is that nobody need wait a single moment before starting to improve the world

2. OPEN FORUM

A. JANE BENNETT – SENIOR TEAM/POINT EARNINGS AND SYSTEM

Jane attended the meeting to give background of, and an explanation of the method to establish the earnings system for senior team members. There had been concern that the current method of accumulating and disbursing points and money was not equitable.

The current method was selected about 3 years ago from a choice of 3 methods discussed by the board in place at that time. Rose Jacobs is going to contact Doug Kading to get copies of the board minutes from that time to see if we can reconstruct how it occurred.

Jane described the 3 main points that the current method uses:

- 1) credit hours are given for the number of hours worked. Hours then divided by the total \$ earned for the year.
- 2) All money raised is used in the year it is earned so that there is no carryover of money from year to year.
- 3) Credit hours can accumulate and get carried over to future years so all team members can accumulate points to be converted to dollars at a future date.

Once a swimmer goes to nationals, their point bank returns to zero.

Jane is going to provide a list of all of the fund raisers the seniors currently run to Rose Jacobs as well. We will then discuss further at a future meeting as well as try to revise method as necessary. Sue Blohm will also

B. REVIEW MAIN DUTIES OF EACH COMMITTEE

Everyone submitted a short description of the duties of their assigned committee. Dave will use this to explain the committee's at the parents meeting end of September.

C. CHOOSING POSITIONS/COMMITTEES

See below

3. AGENDA ADDITIONS

A. VIEW RENOVATED POOL AREA

Dave gave a preview of the new equipment, including the new scoreboard and blocks. There is still some new equipment that has either not yet arrived, or has arrived and needs to be installed.

Dave also indicated that Brian from YMCA maintenance staff took the initiative to install the new scoreboard. Dave suggested that we purchase a gift certificate for \$100 for Brian to show our appreciation. Motion was made and passed to approve the gift certificate, and Dave volunteered to purchase it.

There was also an expense involved in installing the board, \$120 for scaffolding. A motion was made and passed to approve the expense.

B. ADDITIONAL REPLACEMENT BOARD MEMBERS

Welcome to Karen Doster, new parent advisory board member.

We are still one member short.

C. Karen McDermid has volunteered to serve as Secretary for the next year.

4. COMMITTEE REPORTS

A. MEET COMMITTEE/EQUIPMENT/food service

It was decided to combine the meet and equipment committees, and Karen McDermid and Patti Lower will team up on this committee. All equipment needs to be inspected and labeled by end of October, preferably with new parent volunteers assisting. We need to specifically ask for volunteers at the all parent meeting to learn the computer system and take care of some of the equipment. We also need to prepare more details of what all of the tasks and responsibilities are for meet preparation, and give to Rose to present at all parent meeting.

B. FOOD SERVICE food service will now be a subcommittee reporting up to the meet committee. We will require another person to chair this committee, hopefully a parent other than those on the parent advisory board.

C. FINANCIAL:

Steve Heraly is still the financial liaison, but needs someone to assist or take over this responsibility. We need to ask for a volunteer at the all parent meeting to get into the details of the financials because Steve has no back up

D. SENIOR/NATIONALS

Joann Bushman is the parent committee volunteer for this committee

E. PR/RECRUITING

Karen Doster volunteered for this committee.

F. FUND RAISING/RECOGNITION/AWARDS NIGHT

Stacie DePas volunteered for this committee

G. CHAPERONES/SOCIAL/TRAVEL

Sue Blohm will continue with this committee. We also added team pictures to the list of responsibilities

H. NEW FAMILY/RETENTION

Open, no parent committee member assigned here. Rose will contact Jan Klicka to see if she will join the parent committee and chair this committee

5. ATHLETE'S REPORT

none

6. COACHES REPORT

We discussed whether to continue to participate in the birdbath. Given the small amount of profit for this 3 day event, the group feels that it is not worth it to continue as a sponsor, but we will continue as a participating team only. We will likely expand the Super Summer Splash to a 2 day meet in place of that.

7. ADJOURNMENT: NEXT MEETING OCTOBER 10, 2005 DT YMCA