

**PARENT'S ADVISORY COMMITTEE
MEETING AGENDA
September 14, 2009 @ 5:30 p.m.**

1. Moment of Inspiration-Jan Klika

2. Open Forum

- Welcome Mark Steuer and Ken Baumgart!

3. Committee Reports

a) Meet Ken Baumgart

- Please talk to Barb/Jill to get you up to date on everything that will need to be done before our first meet (I'm pretty sure you know all of this, but let's just be sure.) Thanks!

Ken has met with Barb Capozella regarding what responsibilities are of meet committee. Ken will be working with people on his committee to get an inventory of meet supplies. Barbara notes that she was contacted after SSS by the Aquatics Director who asked that our team do a better job cleaning after our meets. Among other things, there was some garbage left on the balcony. Ken will work with meet committee so this does not happen again.

b) Equipment Jeff Depas

- Anything to report?

Jeff indicates we need new cables for the timing system at the shallow end of the pool before our next meet. Jeff is working to get a quote as to how much that will cost.

c) Food Pam Kolb

- Anything to report?

Pam was not in attendance but contacted Jan that she had nothing to report.

d) Financial/Fundraising Matt Kaftan

- Are you working on a proposed budget for this upcoming swim season?
Anything else to report?

Matt is working with Dave on a proposed swim budget. Matt indicates the team has \$4,704.54 currently in our account which includes the tuitions for 3 campers that won the camp scholarships at the banquet and the cost for the repair of the timing system. Amount does not include the cost of the 2 buses for camp which is about \$500. That will be deducted in September. Matt indicates the team made a profit of \$482.50 at the SSS after we paid the entry fees for all the swimmers.

e) Senior/Nationals ???

Still looking for a parent volunteer to help out on this committee.

f) Social/Travel Cindy Geocaris/Steve Scripp

- Anything to report?

Cindy is working at getting blocks of hotel rooms for our fall/winter season. She currently has hotel blocks at Holiday Inn Express for all of the meets that are held at Schroeder Aquatic Center. Will have all blocks completed shortly. Cindy will be scheduling Holiday bowling party for December 29th at Ashwaubenon Bowling Alley.

g) Recognition/Awards Mark Steuer

- Please talk to Shannon. I am sure she can share some information with you. Check with her if the record boards are up to date please. Thanks!

Mark will talk to Shannon soon to get up to speed on what needs to be done with this committee.

h) PR/Recrt'g/New Family Retent Barb Capozella

- Dave-do we want to put up flyers recruiting for the swim team? I would like to see more information printed in the local newspapers about our swimmers. In the past year, alot of meet results were not even posted.

Dave indicates that we do not need to put flyers out this year to recruit swim team members since we have 35 swimmers in Silver Shark. Barb will be working with her committee to get new bulletin boards done. The pictures from the bulletin boards from last year will be available for those that want them at the All Parents Meeting. Barb will also be working with her committee to assure that more publicity/press is made available to the media.

4. Coach's Report

Dave went over parent's handbook with new committee members stressing the importance of sub-committee members. September 29th All Parents Meeting. Dave indicates that all committee heads should be prepared to have a report to present to the committee at meetings. Dave indicates that the Sprint Meet will be a split meet. 8&unders and 9&10s in the morning and 11&over in the afternoon. This should make the meet less crowded. Dave will order more swim caps next month. Dave will be talking to some of the swimmers for feedback about team suits (i.e. should we wear team suit, should we continue to wear the blue/red ones or should they be able to wear racing suits)

5. Adjournment: Next Meeting is scheduled for October 12, 2009, @ 5:30