

Palatine Tiger Sharks Swim Team

Parent Advisory Board – Meeting Minutes

March 17, 2014

Meeting called to order: 7:00pm

Attendance:

D. Danz, P. Griffin, A. Portmann, T. Stepp, N. Carlisle, T. Lucas, G. Nelson, S. Poss, P. Kuehn, S. Dunne, K. Lind, Smita Bennur

Opening Comments:

None

Secretary Report (L. Schratt):

January Minutes – Tom Lucas motioned; Graham Nelson seconded; minutes approved

223 Earlybird Registration (record number)

Need more people to work tables

Spread out times

Donelda – 2 checks to ease early bird registration – 1 check escrow, 1 check swim team & PPD combined

Ann – possible Team Unify registration; no one has time to research

President Report (A. Portmann):

Email sent out regarding team survey

\$1000 grant from Rotary again; Rotary has done that past 3 years; Rotary Scholarship needs to be specific/write up specific; In return, Octoberfest team helps supply volunteers. Teresa – family qualifies for scholarship from PPD, swim team gives same % off as PPD; President and Teresa (treasurer) decide best way for scholarships.

Ben Stepp Scholarship fund – can see about supporting other than travel meets.

Carpool group – look at Facebook to see swimmers locations; Downers Grove limo (Alpha Limo)

Town Hall Meeting – bring up carpooling if needed

Ann will keep her superuser access going until March 31st, and she requested to be the one to delete herself out of there. And let Tom delete himself out. Dustin and Tony are remaining superusers, as well as escrow. Kept superuser at a very limited number.

Head Coach Report (T. Gallagher):

45 kids tried out over the 2 days.

Finished 12th at Sr. Champs. 2 Boys qualified for NCSA. Leave for Orlando tomorrow.

Finished 16th at JOs. Set state record in 13-14 boys 800 free relay.

April 27th 3-5pm at Birchwood (Town Hall Meeting)

Asst. Superintendent of Recreation Report (D. Danz/P. Griffin):

Patrick will take over Donelda's duties directly overseeing pool operations. Donelda still available if he is not.

Pool Time Update – no specifics on 211 update. Augie may be trying to be involved with outside rental process. New person coming in is easy to work with. Keith and Donelda going to meet with him shortly.

One place that looks promising for this fall is Elk Grove Pavillion off of Biesterfield.

Reached out to Y in Lake Zurich; also a facility in Streamwood being looked into.

In the discussions w/ Buffalo Grove, it's just between the schools, not involving the PD.

Graham promised Donelda that parents would not get militant until she tells us to.

Treasurer Report (T. Stepp):

February 2014 financials

Moved \$45,000 after early bird to Money Market account. We have about \$130,000 in the Money Market now.

We have about \$600 more in vendor rebates to come in (from Winter Splash).

That was a good budget number for Winter Splash.

We had about \$28,000-\$30,000 in extra income as a cushion last year. We may need to re-evaluate fees and budget in light of this pool time rental situation.

Deposited about \$52,000 after Early Bird. Hoping to get another \$8000 to be on target for budget.

Tom Lucas moved to approve, Graham seconded. All in favor.

Escrow Report (T. Rothmeyer):

Tracy is working on finishing up Early Bird Registration.

Vice-President Report (G. Nelson):

Wanted to publicly thank Ann for all she has done for the swim team...all roles, all the time she's put in over the past years.

Need to set up a committee meeting for Town Hall Meeting. Tony may have some stuff to raffle off. Perhaps have extra voucher for new parents.

Maybe have a Dine and Share at Culvers after the Town Hall. Perhaps Lisa and/or Susan Dunne to coordinate.

Corporate Sponsorship (N. Carlisle):

Swim-a-thon – Friday, June 6th; may need to adjust timeline due to the extended school year. D15 gets out early on Fridays -- have individual pix first, group photo at 3:30.

Fundraising (by L. Rowley):

Moretti's dine and share on April 10th.

Communication Report (L. Rodney):

Get Sharkbeat articles in by April 1st.

Meet Directors Report (T. Lucas/J. Bolger):

Nothing to report

Tom is resigning today after 6-7 years on the board. He will be available. Helping to simplify what's going into computer table. Two great computer guys to help take that over.

We still need to buy those 3 new touch pads, get those ordered so we have them well in advance of the meet. Needs to walk Jennifer through the process; will contact Jennifer to make sure she knows it gets ordered. Doug wants all of the newest equipment on the start end, older on the turn end.

Will need to replace Tom; need to identify someone to work along side Jennifer and learn the meet director job.

Concessions needs to be aware of that by Mother's Day need to have both food permits for the summer; prob can download it. Also needs to order ice; Doug Plager may be able to help; Doug also has connection for the big Weber grill.

Meet Director also calls Reid (Village Manager) regarding sawhorses for parking lot and yellow jackets (to cover cords).

Thank you Tom for all your years of service.

Open Discussion/New Business/Future Agenda Items

None

Meeting Adjourned: 8:04pm