

## GSCY Storm Parent Committee Leadership Meeting Minutes

December 14, 2022 at 7:30 PM  
Zoom Teleconference

Member	Position	Term	Present	Excused
Lauren Barnicle	Chair	22-24	X	
Melissa Thompson	Vice-Chair	22-24	X	
Kim Lamont	Finance Liaison	22-24		X
Myra Supetran	Secretary	22-24	X	
Kate Russo	YMCA Liaison		X	
Mary Korey	Head Coach		X	
Shannon Hamilton Marissa Jadrosich-Forget	Competition	22-24	X	X
Gabriela Castro	Volunteers	22-24	X	
Rich Ruffer	Equipment	22-24	X	
Agnes Doucette	Fundraising	22-24	X	
Meryl Bender	Apparel	22-23		X
Lisa Standridge Jennifer DeMaio	Special Events/Social	22-23 23-24	X X	
Mirian Rocks	Hospitality	22-24	X	
Mona Pan	Travel	22-24	X	
Karin Hunziker			X	

### Minutes:

Time	Topic	Presenter
7:30 pm	Meeting called to order. Roll call conducted.	Lauren Barnicle
7:30 pm	Review of meeting minutes <ul style="list-style-type: none"> <li>Motion made by Lauren to approve November meeting minutes; motion to approve November meeting minutes seconded by Rich; motion approved by all</li> </ul>	Myra Supetran

Time	Topic	Presenter
7:35 pm	YMCA Report <ul style="list-style-type: none"> <li>Kate to present at January meeting regarding DEI subcommittee progress</li> </ul>	Kate Russo
7:40 pm	Head Coach Report <ul style="list-style-type: none"> <li>Successful Jr. Nationals competition</li> <li>Mid-season meets underway; GMNY recently completed and two upcoming meets - OCY and EEX</li> <li>National team meeting to be scheduled in January</li> </ul>	Mary Korey
7:45 pm	Finance Report / Budget <ul style="list-style-type: none"> <li>No update</li> </ul>	
	Vice Chair Report <ul style="list-style-type: none"> <li>Melissa circulated information and completed fine appeal forms from the families to the PCL by email prior to the meeting for review</li> <li>Family #1: motion made by Lauren to apply fine; motion approved by all voting members</li> <li>Family #2: motion made by Lauren to apply fine for Family #2; motion approved by all voting members</li> </ul>	Melissa Thompson
7:55 pm	Committee Report Competition <ul style="list-style-type: none"> <li>Candy Cane Classic: 4 teams competed (including GSCY) with 196 swimmers; received good feedback (overall meet management) from other teams considering the large group attendance</li> <li>New Year's Splash: met with JAC for planning; 8 teams signed up including GSCY; two sessions completely closed and other sessions close to being full               <ul style="list-style-type: none"> <li>JAC uses Omega timing; JAC leadership flexible to work with and JAC facility more cost-effective than other venues</li> </ul> </li> <li>8/U championships will also be held at JAC               <ul style="list-style-type: none"> <li>Approximately 630 8/U swimmers</li> <li>Space is limited, and there may be attendance limits for spectators</li> <li>10-lane pool for short course with additional lanes for warm up and warm down</li> <li>One-day vs. two-day meet structure TBD</li> </ul> </li> </ul>	Various  Shannon Hamilton

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	<b>Apparel</b> <ul style="list-style-type: none"> <li>Teal YL shirts shipped from vendor today and will be distributed once the shipments arrive</li> </ul>	Agnes Doucette
	<b>Sponsorship &amp; Fundraising</b> <ul style="list-style-type: none"> <li>\$61 earned from Chipotle fundraiser</li> <li>Working on Country Meats beef jerky fundraiser</li> </ul>	Agnes Doucette
	<b>Volunteers</b> <ul style="list-style-type: none"> <li>Candy Cane Classic: all volunteers who signed up attended to work the meet</li> <li>Security volunteers provided feedback about length of session; something to consider for New Year's Splash</li> <li>New Year's Splash: Gaby is starting to work on the job portal; target to open portal on 12/23 and close on 1/1</li> <li>There are still some questions from parents about whether there are enough meets to fulfill point requirements; there will be plenty of job openings for New Year's Splash and 8/U Championships</li> <li>Can offer concessions at JAC for 8/U Championships; option for National Team fundraising</li> <li>Website system is set up to show volunteer hours instead of points; Gaby working with TU to troubleshoot</li> <li>Under consideration would be to provide concession products for points if families need more points; Lauren and Gaby to work together to review points status and whether we could offer this as an alternative</li> </ul>	Gaby Castro
	<b>Equipment</b> <ul style="list-style-type: none"> <li>Equipment functioned properly at Candy Cane Classic</li> <li>There are only two laptops that the team is using to connect to Colorado; one laptop is functioning fine and the other has problematic USB connection; Rich proposed spend of up to \$1000 for a new laptop and cable connectors               <ul style="list-style-type: none"> <li>Motion approved by all voting members</li> </ul> </li> <li>At least 3 digits are out at Chandor; cost is \$55 per digit + labor cost to install; Rich to get additional information for an estimate, will follow up with a proposal for approval of spend</li> <li>Rich will look into replacement for rolling cart</li> </ul>	Rich Ruffer

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	<ul style="list-style-type: none"> <li>Question raised on whether it would be possible to install runners at the pool deck; has not been allowed in the past per the facility</li> </ul>	
	<b>Special Events</b> <ul style="list-style-type: none"> <li>Have gotten quotes for senior blankets; currently deciding on swatches sent by vendors</li> <li>Other planning for end-of-season events ongoing</li> </ul>	Lisa Standridge
	<b>Hospitality</b> <ul style="list-style-type: none"> <li>Candy Cane Classic: spent \$400 for breakfast and lunch; space was limited but team made it work</li> <li>Mirian will research pricing for rolling carts for Hospitality for future events</li> </ul>	Mirian Rocks
	<b>Travel</b> <ul style="list-style-type: none"> <li>Working on 13/O state championship hotel block; working with two different hotels to be able to get a large enough number of rooms</li> </ul>	Mona Pan
8:20 pm	<b>New Business</b> <ul style="list-style-type: none"> <li>Zoom account is still connected to Dan Roth's account; Coach Mary to reach out to him to update the account email address; another option would be to create a new Zoom account for the team</li> <li>Rich F. proposing t-shirts as prizes for dryland for the athletes; approximately \$7.50 per shirt; Rich F. to send Lauren a proposal with cost information, which will then be circulated for a vote</li> </ul>	Various
8:30 pm	<b>Upcoming Meeting</b> <ul style="list-style-type: none"> <li>Wednesday, January 18th at 7:30 pm</li> </ul>	Lauren Barnicle