

EPAC Board Meeting  
Wednesday January 20<sup>th</sup> 2010

**Attendance:**

Patti Deibler, Julie George, Heather DeGrange, Joe Basso, Kim Swartzell, Chris Basso, Rob Smith, Stephanie Smith, Mark Foster, Eric Groff

**Banquet**

Date unknown due to BC Champs meet for USA swimmers. Kim suggested bowling as our “banquet.” Kim will look into the feasibility.

**Awards**

Lu suggested the 8&U get trophies. Lu suggested mesh bags for a gift. Many board members suggested towels as the team award. The board “voted” that towels would be the awards for this season. The towels should be of high quality (soft, thick and absorbent) and have the logo and name embroidered on it. Rob offered to get prices and samples on towels. Kim will do the same with Shenk. A question was raised of a budget per swimmer? A number of \$15 was thrown around but not voted on. A discussion ensued that towels should be given to everyone and 8&U should not get trophies but towels. Once the price quotes come back, a decision will be made as to if the 8&U will get both towels and trophies.

**Coaches Gifts**

Patti raised the question of coaches’ gifts. In the past Lu received \$100 and assistant coaches received \$50 and student coaches received \$10. No coach got a raise this season. A consensus was made that all coaches and assistant coaches with the exception of Evelyn receive \$100 gift. A side note was offered that coaches did get the coaches shirts this year paid by EPAC.

**Season Dates**

Season ends March 25<sup>th</sup>

**Summer Dates**

Older kids start Apr19

Younger start Apr 27

Mini-Team Apr 28-May 22

**Summer Season**

No more flyers are passed out in schools. Announcements can be made for kids to pick them up in the office. The concern is that the elementary kids would not pick up the form in the office. We missed the deadline for the township newsletter. A question was raised on how to communicate this to the elementary. No solid answer was offered. After examination of the township website it was determined that it needed to be updated.

### **Board Positions**

Patti Deibler and Kim Swartzell are stepping down from their offices of President and Vice President. Mark Foster announced that he is stepping down as Member at Large as well. Patti would like everyone to think about their positions so that vacancies could be announced to the membership to fill these positions.

Stephanie requested that a Volunteer Coordinator position be added. The board members seem to agree to this and suggested it become a board member's duties in the future.

### **Excess EPAC items**

A surplus of awards and clothing-sale items has accumulated over the years. Julie offered sell them on Sunday at the meet. Towels will sell at \$10.

### **Scoring Computer Update**

Joe would like to update the computer for \$50. It was approved.

### **The New Mobile Bleachers**

A discussion ensued concerning the new bleachers that are to be used behind the blocks. Liz would like to see the bleachers used to discourage people from congregating behind the blocks. Concerns were raised that the bleachers would be a problem. The decision was made to keep the bleacher folded and the black box sit outside the boys' locker room to block access to the deck area. The problem appears to be the older kids who are hanging out on the deck waiting for their event block the passageway. They seem to be standing there in order to keep track of the events so they don't miss their events. The discussion continued to determine the feasibility of hooking up the sound system to the school system so that the events could announce in the hallways. Joe offered to help if he knew who to speak with.

### **Officiating Concern**

Liz requested an email be sent about quiet after the long whistle before the starts.