

Pacific Waves Synchronized Swimming
Board Meeting Minutes
June 13, 2022
Virtual via Zoom
Meeting called by Amy Bonte

Board members: Amy Bonte (President), Catrine Kizis (Vice President), Shelly Robinson (Treasurer), Leslie Sims (Secretary), Natalie Montgomery (Member at-Large), Michelle Spencer (Member at-Large), Lisa Jump (Member at-Large)

Call to order: 7:04 PM

Roll call: Amy Bonte, Catrine Kizis, Shelly Robinson, Leslie Sims, Natalie Montgomery, Michelle Spencer, Lisa Jump

Approval of prior general meeting minutes: Natalie moves, Lisa seconds - 6 in favor, 0 opposed

Coaches Report: (Natalie)

- Mental Performance Seminar Update – We are still waiting to schedule our in-person session with Lori Eaton. Her Zoom session seemed to be well-received by the 13-15 and Junior team swimmers.
- Juniors Campout – it is tentative based on if all the swimmers are feeling well and the weather will be good. It may possibly be a day trip instead. Amy will look into creating a permission slip based on SafeSport guidelines.
- Summer Camp and Conditioning Update – A link with sign-ups has been sent to all club swimmers. We may need to open another lane for the swim camps if we get enough interest. Leslie will ask the Masters to add their names.
- Junior Olympics Update – The tentative/final schedule has been published. AG 18-19 have more entries than usual.
- Next Season: TBD
 - Coaching Staff – Natalie will email USAAS with a job posting for coaches.
 - Returning Swimmers – We will have a better idea after tryouts in September.
 - Natalie will send out an end of summer survey to ask who is planning to return.

PNA Rep Report: (Natalie)

- Update – Mark and Ty will look at the PNA sound system to see what needs to be updated. Lubell is the recommended system but Mark may have a cheaper source for equipment. The association is tight on money and has other needs. Can we look into grants or help from US Artistic Swimming? Or pursue a joint fundraiser, possibly for the end of August? Next PNA meeting is in August.
- Lamaiyah's mom is willing to take on the PNA role of managing the awards at meets.

Committee/Representative reports:

- Treasurer's report: (Shelly)
 - Coach Checking: \$148.81
 - Checking: \$4,227.96
 - Savings: \$12,332.28
 - Budgeted Total Expenses: \$58,615.00
 - Budget 2022-2023 – Shelly will prepare the budget for 2022-2023 and look at year end budget so we can make some wish list purchase choices for next year.
 - Summer Conditioning Drop -In Rate Increase:
 - EMAIL VOTE 6/6/2022: Shelly Robinson has motioned that the drop-in fee for summer conditioning be raised from \$15 to \$20. This is in line with our other drop- in rates such as Masters. Michelle Spencer seconds the motion. 6 in favor. 0 opposed.
 - Wish List Update
 - One Dorado
 - Blue tooth microphone – Natalie will take ours somewhere to see if it can be fixed before we spend \$300 on a new one.

- Fundraising Report: (Citrine)
 - Ideas for Next Season
 - Lora Parks: new committee member

- Recruitment Committee Report: N/A

- Social media/Marketing report: (Lisa)
 - PeachJar Marketing (Natalie) –Natalie was contacted by someone at Tacoma schools and they are willing to add our flyer to their July PeachJar.
 - Marine Hills has posted our flyer in their window and we have done a FB push.
 - Flyers are posted at FWCC.
 - Consider contacting the Federal Way Mirror with our Junior Olympic results for an article that might also include info about our Summer Camps.
 - Talk to Lora Parks to ask if she might be willing to take over our photography position.

- Merchandise committee report: (Citrine) N/A

New Business:

Glitter and the environment: Can we move away from putting glitter on our suits? It irritates the swimmers, gets every where and is not good for the environment. Board members agreed this would be a good idea.

Announcements: N/A

Next Meeting: July 13 @ 7:00pm

Adjournment: 8:29 pm