



Pacific Waves Synchronized Swimming
General Board Meeting Minutes
Virtual via Zoom
April 19, 2021

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), Julie Sawyer (Member at-Large), Lisa Jump (Member at-Large)

Call to order: 6:08pm

Roll call: Amy Bonte, Catrine Kizis, Shelly Robinson, Leslie Sims, Natalie Montgomery, Lisa Jump, Michelle Wooley, Keith Wooley, Natasha Mueller, Lindsey Keen, Jen Lu Zhao, Emily Yumo, Michelle Spencer, Laura Hopkins, Olya Tuttle, Sharman Shelfer.

Approval of prior meeting minutes: Michelle Wooley moves, Natalie Montgomery seconds - 4 in favor, 0 opposed.

Coaches Report:

- Pool Availability and Schedule (May/June): Practice time at FWCC will continue with the later schedule until further notice.
- Meets & Showcases
 - Last club showcase was completed this past weekend. A video link to the PWSS YouTube channel will be emailed to the club membership in the next day or two.
 - PWSS Figures - last club figure meet is April 24.
 - Local Meet-May 1 - We are looking for volunteers. No spectators allowed. Novice, Intermediate and AG 13-15.
 - Regionals-May 15-16 - for AG 13-15 and Juniors only. The location will be Newport Hills Swim and Tennis in Bellevue. This is a qualifying meet for Junior Olympics 2021. Volunteer sign up will be sent out to SST and PWSS membership soon. For now, no spectators allowed. Teams and duets must place in top 3 to qualify. Solos need a top 2 placement.
 - Blossom Invitational Meet & Club Picnic-June 5 - at Newport Hills Swim and Tennis in Bellevue. We are hoping to have spectators. Routines only. We hope to have an outdoor end of the year picnic after the event. This will include a general meeting and recognition of our senior swimmers. This event will be in lieu of a water show for this year.
 - Water Show 2021 - cancelled.
 - Junior Olympics-June 28-July 4 - Colorado Springs at Air Force Base. Indoor pool.



- Coaches & Instructors Update:
 - Certification progress – all certifications are up-to-date now.
- Team Updates:
 - Club Gear - N/A
- Summer Conditioning & Camps- we are planning Intro to Synchro Camps. We are open to ideas for clever names. This is one of the best ways to recruit new swimmers. All swimmers are encouraged to spread the word. Summer Conditioning for current team members will start mid-July 2021.

Committee/Representative reports:

- Treasurer's report:
 - Coach's Checking: \$208.53
 - Checking: \$5,837.80
 - Savings: \$20,812.95
 - Bank Account Name Changes – all forms have been received. Shelly will drop them off in person.
 - Annual Financial Report – Profit and Loss statement, September 1, 2020 – April 19, 2021 was reviewed. Balance Sheet as of April 19, 2021 was also shared.
 - Treasurer position replacement 2021-2023 – we are actively looking for a new person for this position. There is a dues discount that is shared between the bookkeeper and accountant. Shelly is willing to have someone shadow her for next year. You can reach out to any board member or Michelle Wooley.
- Social media/Marketing report:
 - Lisa and Macy updated Facebook and Instagram with new photos. Meets are a great source of photos. We encourage all members to like our Facebook page.
 - Advertisement & Recruitment: Create video/flyers – Macy will be preparing these to post on Facebook and Instagram. We encourage all members to share these out to their personal pages and local community groups to help spread the word. We have business cards to give out to anyone who expresses interest in the club.
- Merchandise committee report: N/A



New Business:

- Recruitment Committee
 - We are looking for volunteers to join this committee to explore creative ways to boost our membership. Amy will send an email invitation soon.
 - Explore opportunities to advertise at the pools we use. Currently this is just FWCC.

Announcements: N/A

Next board meeting: May 27 at 7:15pm via Zoom

Adjournment: 6:59 pm