

Pacific Waves Synchronized Swimming
Board Meeting Minutes
November 15, 2021
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: Catrine Kizis (President), Shelly Robinson (Treasurer), Leslie Sims (Secretary), Natalie Montgomery (Member at-Large), Michelle Spencer, Lisa Jump (Member at-Large)

Roll call: 6:32pm

Approval of prior meeting minutes: Lisa moves, Natalie seconds - 5 in favor, 0 opposed

Coaches Report: (Natalie)

- Virtual garage sale sold some items. We will post the Synchro Happy shirts to sell for \$10 each. 5 small, 8 medium, 11 large, and 1 XL still remain. These are all youth sizes. We only have 3 XS of the blue warm up jacket left.
- Leslie completed her CCP1.
- Our swimmers who are turning 18 will need to take SafeSport next month. This will be free. They will also have to update their membership to an adult and pay an upgrade fee.
- Natalie has been tracking vaccinated status for our 12 and older swimmers.
- Chloe G will start coaching on Fridays starting in December.

PNA Rep Report: (Natalie)

- Almost all meets are scheduled with pools.
- Monte Johnson meet will be at Redmond pool on Jan. 23, 2021. Figures and levels testing only.

Committee/Representative reports:

- Treasurer's report: (Shelly)
 - Coach Checking: \$168.26
 - Checking: \$11,434.03 (wreath check and a few other checks are still outstanding)
 - Savings: \$10,331.01
 - YTD Income: \$16,583.22
 - YTD Expenses: \$9,313.16
 - YTD P & L Budget

- YTD Expenses
- Budgeted Total Expenses: \$58,615.00
- Sports Engine Update - it may make sense financially, but we still need firmer numbers. We will table the vote until next month.
- Fundraising: (Catrine)
 - Fondi Restaurant Takeover - booked for 12/14 (Tuesday) from 4-8 pm. A flyer will be created to post on social media. They will accept gift cards and let us set out a tent and table at the entry doors. No practice that night.
 - Evergreen Wreath Sales Update - they are ordered, supply was a problem for one item, but we have contacted and made changes with the affected customers.
 - Syncro-thon update - a lot of swimmers chose to do the monthly option. Anything more than the minimum is recognized as income. One swimmer did her fundraising through Facebook, but there is a delay of 2 or 3 months to receive the funds. Natalie will decide how to recognize those who raised above and beyond.
 - Flip-Give - Shelly will research before our next meeting. It is a gift card app.
- Social media/Marketing report:
 - The flyer is done and Natalie has a print order in. It will be posted at the FWCC pool.
- Recruitment Committee Report: N/A
- Merchandise committee report: (Catrine)
 - Embroidery - items need to be submitted at practice by November 30.

New Business: N/A

Announcements: N/A

Next Meeting: Monday, December 20 @ 6:30pm via Zoom

Adjournment: 7:04 pm