

Pacific Waves Synchronized Swimming  
Board Meeting Minutes  
March 12, 2023  
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), Candice Morrow (Member at-Large)

Call to order: 7:12 pm

Roll call: Catrine Kizis, Shelly Robinson, Leslie Sims, Natalie Montgomery, Michelle Spencer, Candice Morrow

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

Chairman Report (Amy) N/A

Coaches Report: (Natalie)

- Practice & Event Calendars
  - Cactus Classic & West Zones Outcome – Cactus Classic was an important learning opportunity for the Intermediates. West Zones was a success for the swimmers. Schedule was unorganized with the new scoring system. The Tech routines did well. A few scores went to baseline, but we learned it is not the end of the world. We received compliments from a few of the judges – they like our routines. PWSS participants volunteered alot.
  - Classic Invitational-Portland – The schedule has not been released yet.
  - Jr/Sr National Championships –Lisa and Emily are registered with Shelly as the adult chaperone. Lindsay will travel as the coach. All of our level 5 tech and free routines qualified.
  - Regionals – Natalie is close to having the meet announcement completed. The pool contract is still pending. Shirts will be sold and if time allows, there will be a Novice exhibition during scoring time.
  - Water Show Date/Location – Saturday, June 3rd at FWCC. Possible open invitation to try synchro after the show.
  - Blossom Date/Location – Sunday, June 4<sup>th</sup>. Pool contract pending from University of Puget Sound pool. All routines, figures for Novices.
- Coaches Update – All coaches are up-to-date with credentials.
- Master’s Commitment Forms – All Master’s swimmers have submitted their forms.
- Headset – They have arrived but don’t work well when swimmer swims below a pike. They do work during laps. Headsets will be used during Regional and J.O. warm ups in the pool.

PNA Rep Report: (Natalie)

- Sound System Replace/Repair/Upgrade - (Numbers from Ty:)
  - **Need Now:** Underwater Speaker (Lubell) **\$2050**
  - Need Soon: Underwater Speaker + new portable sound system incl. microphone, mixer and air speaker (JBL, Yamaha)  
**\$2050 + \$1600=\$3850+tax/shipping**
  - Bonus: Sell some components of current system

**NOTE: Natalie thinks our needs will be around \$3000 all in for the right components based on what she saw at West Zones. She will talk to Lacey.**

- Our portion of the judges' update was less than budgeted (\$100)

Committee/Representative reports:

Treasurer's report: (Shelly)

- Coach Checking: \$210.67
- Checking: \$3,902.48
- Savings: \$13,111.31
- YTD Income: \$38,270.30
- YTD Expenses: \$26,040.65
- Budgeted Total Expenses: \$51,710.00

Fundraising Report: (Shelly/Lora)

- Concessions - \$125 in cash plus about \$100 more in Venmo. Jeannette will send Venmo funds to Shelly.
- Movie fundraiser - A summer movie and a holiday night would be fun and might sell more tickets.
- Restaurant Takeover-FONDI -April 25th
- Water Show Basket Raffle - Lora has received many donations to be used for creating baskets to raffle at the Water Show.
- Sponsors/Donors Update - another \$50 came in from Costco plus donations for our concessions.
- Big 5 offers a discount for coaches through their website.
- FWCC/PWSS Reciprocation for Marketing - Natalie will connect with the new pool manager at FWCC.

Recruitment Committee Report:

- Yard signs were placed at entrance to FWCC.

Social media/Marketing report: (Natalie/Lindsey)

- Promo Video by Jessica and Quoc Lawrence (Amy) - Creation has begun.
- Team Photos by Adolfo - Posted to Instagram, Natalie will resend to all parents.

- Logo Refresh (Natalie) – Natalie will reach out to someone, we would need to do a slow adoption. We might invite anyone in the club to submit a design idea.

Merchandise committee report: N/A

New Business: N/A

Announcements: none

Next Meeting: in-person at FWCC, Saturday, April 22, 2023 @ 10:40 am

Adjournment: 8:06 pm