

Pacific Waves Synchronized Swimming
Board Meeting Minutes
February 21, 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: 12:10 pm

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

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

Coaches Report:

- Winter Invitational Meet was canceled due to pool being in operable. It will not be rescheduled.
- Upcoming Meets:
 - Virtual West Zones Competition: Routines were videotaped and have been submitted. Results should become available by mid to late March.
 - Association Champs Update: March 19 at Juanita Pool in Kirkland. All teams, solos and duets will participate. Registration due March 5.
 - April Events: JR/Sr Championships will be held in Ohio. The Classic Invitational is generating interest from an LA team and beyond. Pool location is still pending.
 - Blossom Invitational: Pool location pending. Natalie will continue searching.
- SafeSport Training: All for Board members, 18+ swimmers, coaches, volunteers are required to complete this free course. To date, all of our coaches and 18-year-old swimmers have been trained. Three board members and our masters swimmers still need to certify. We will put out an email request to our novice parents to get themselves SafeSport trained. SafeSport is free, but the background check is not. Natalie will double check to see who needs to do the background check.
 - VOTE: Shelly moves the club will reimburse the cost of any required background checks for board members, national meet chaperones, and meet parents. Natalie seconds. 6 in favor, 0 opposed.
 - Amy will look into adding this vote to our by-laws with a vote at a general meeting.
- Junior Olympics schedule and hotel: A tentative schedule has been posted on USAAS website. We have secured a block of rooms at the Marriott Fairfield Inn & Suites in Gainesville. Reservations need to be made by 2/25.

- Mini Show during FWCC Daddy/Daughter dance: The dance is not an option this year, but Natalie will email about the possibility of doing a show or free lesson to promote our summer camps this spring.
- Mike Kelly, a novice parent, has agreed to volunteer to lead conditioning with our Junior/Senior swimmers from 10:15-11:00am on Saturdays starting in March. We will verify he has completed SafeSport.

PNA Rep Report: (Natalie): N/A

Committee/Representative reports:

- Treasurer's report:
 - Coach Checking: \$130.07
 - Checking: \$10,020.58
 - Savings: \$10,331.73
 - YTD Income: \$26,450.10
 - YTD Expenses: \$22,793.98
 - YTD P & L Budget: TBD
 - Budgeted Total Expenses: \$58,615.00
 - *Note: Meet fees already paid for the canceled February meet will be applied to the next March meet.*
- Fundraising Report: (Catrine)
 - MOD Pizza February Takeover : The Federal Way location is no longer listed as an option on the online platform. Natalie will continue to research this option.
- Recruitment Committee Report:
 - FWCC has our flyer on the wall, but we don't have any grab and take brochures. Lisa or Natalie will send a copy to Amy to print off.
 - Natalie will email to ask again at KCAC if we can have a location to display our flyer / brochures.
- Social media/Marketing report: (Lisa)
 - Lisa is working on more photos to publish.
 - We need to be on the lookout for a parent with a powerful camera to take over this role starting next year. Leslie will check in with the novice parents.
- Merchandise committee report: (Catrine)
 - New club caps have been ordered. Natalie will look into ordering white caps to sell.

New Business: N/A

Announcements: N/A

Next Meeting: We propose to move board meetings to the 3rd Wednesdays of the month at 7 pm. Our next meeting will be at March 16 at 7 pm.

Adjournment: 1:17 pm