

Pacific Waves Synchronized Swimming
Board Meeting Minutes
January 26, 2025 @ 7:00pm
via Zoom
Meeting called by Amy Bonte

Board members: Amy Bonte (President), Laura Hopkins (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 at 7:11 pm

Roll call: Amy Bonte, Natalie Montgomery, Candice Morrow, Shelly Robinson, Michelle Spencer

Approval of prior meeting minutes: Michelle motioned, Candice approved, 4 in favor, 0 opposed

Chairman Report (Amy)

- March 3rd Board Meeting will be by zoom.
- Marie's dad Reyes and his partner Bob from UW are working on a project for PWSS regarding Shallow Water Blackout. They would like to present what they found and what they have come up with at the March 3rd meeting. The final project will be given to Pacific Waves to adopt any parts of it that they wish.

Coaches Report: (Natalie)

- National Team Trials Outcome - Emily qualified for phase 3. Lucy did not qualify but she did her best after missing 8 weeks. It was on schedule and ran very well. Cut day could have been better, but Lindsay handled it well with the PWSS swimmers
- Parent Info/Knox Party on Sat February 1. Rachel, a novice mom, has offered her home. Snacks will be provided for the swimmers. Will use Costco cards and someone can pick up pinwheels, juice, water, chips... Jeanette has the cards but Amy will reach out to her or she can purchase supplies.
- Event Schedule:
 - Winter Invitational Feb 2. Evie's Mom has completed Safesport and has her membership and will be the Intermediate team parent. Claire might assist with the novices for this first meet, and then a parent can volunteer after seeing how a meet runs. Claire should arrive by 11 to help organize the kids and get them knoxed, in makeup and headpieces and to help them warm up.
 - West Zones-Hotel Hilton Garden Inn with a rate of \$139 with breakfast starting March 5th for soloists who perform on Thursday. Everyone else

can arrive on Thursday to watch the solo's if it works with their school schedule or later if needed. Figures on Friday, routines Sat and Sun.

- Classic also at the Hilton Garden with a rate of \$139 with breakfast, on March 21-23. Everyone will arrive on Friday.
- Regionals Location at Rogers. Same pool of Winter Invitational so we can plan it out while we are there this weekend.
- J. O's are in Arlington Texas
- Pan Am Championships are open to anyone and a few swimmers may attend. They are in Medellin Columbia and this time all aquatics are on the same weekend. There will be a meeting to decide who is going. Natalie is looking into waivers for regionals.
- Parent Volunteer Hours - Natalie is keeping track and up to date.
- Competition Suits Update - everybody got them all and they look nice. Adding a few things to older ones.
- Team Gear-Squad Locker is finally completed and up and running
- FWCC
 - No land drilling out in the lobby anymore
 - No pool charges for 30 minutes because the lessons instructor wouldn't move.
- New Practice Speaker Update - working well and they bought the cage. Natalie instructed everyone to use the yellow cord and not the power cord and showed everyone how to wrap it up and store it. She is sending in the old part for repair

PNA Rep Report: (Natalie)

- Air Speaker Purchase Complete - Ty completed the purchase, but the stands have arrived damaged 2 times. May have to use the old stand for this weekend. Jason will help with sound.
- West Zones- Goodie Bags/Hotel/Volunteer Needs
 - Lora putting together bags with coupons, and has reached out to businesses in Portland
- We need to find a parent that can train to do awards with Debbie. She is committed to coming for the rest of the season, but maybe not next year.

Committee/Representative reports:

Treasurer's report: (Shelly)

Account balances as of 1/26/25:

- Coach Checking: \$200.11
- Checking: \$16,784.81
- Savings: \$31,057.82
- YTD Income: \$38,232.80
- YTD Expenses: \$37,442.53
- Budgeted Total Expenses: \$83,494.22

- Delinquent Dues – pretty good right now. Working with 1 family
- Sports Engine Update – no updates – trying to figure out who our rep is
- An email vote took place for an underwater practice speaker purchase because the one we had was no longer operational and a replacement was urgently needed. Coach Natalie requested that the order be placed. PNA agreed to allow the coaches to use their system for January 8th practice. Shelly, PWSS Treasurer, looked over the finances and agreed that there was enough money in the savings to cover the purchase. Coach Natalie motions to purchase a new underwater speaker ASAP. Michelle Spencer seconded the motion. The cost was \$1772.51. 6 yes, 0 no. The purchase was approved.

Fundraising Report: (Shelly/Lora)

- Lora has received Target and Costco cards
- Concessions – Jeanette is working on supplies for Winter Invitational
- Quac may be selling merch at the meet and also has an Etsy shop and may donate to PNA
- Lora found the Baker Foundation Grant for Pierce County. Amy will work on the application since it doesn't look too detailed and is worth a shot since we have swimmers in Pierce County.

Recruitment Committee Report:

Social media/Marketing report:

- New Banner – Natalie has the new logo without the ladies, but the size looks off without it. They are still working on it. She may add a location or something else to the current one for now.

Merchandise committee report:

- Squad Locker Update – it is ready for purchases
- Quoc's Shop – Etsy shop that is synchronized swimming specific

New Business: New travel meet parent for food needed. They could have the club card and it would make it much easier on the Treasurer if only the card was used and no reimbursements had to be made. Amy and Natalie will work on a meal schedule and a person they could ask.

Leslie joined the meeting at 7:47pm

Announcements:

Next Meeting: Monday February 10th @ 7:40pm

Adjournment at 7:50pm

