

Pacific Waves Synchronized Swimming  
Board Meeting Minutes  
December 8, 2024 @ 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: 7:02 pm

Roll call: Amy Bonte, Shelly Robinson, Leslie Sims, Natalie Montgomery, Michelle Spencer.

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

Chairman Report (Amy)

Coaches Report: (Natalie)

- All Stars Camp/Coaches College Outcome - Coach Leslie attended and felt it was a wonderful learning experience with a lot of new information and hands on experiences. Emily Robinson attended as a swimmer and felt it was a good experience. Natalie will follow up on the USAAS grant money received to cover some of the costs of attending Coaches College.
- Level's Testing Outcome - Many of our swimmers passed level 1. All PWSS swimmers are now eligible to compete this season.
- National Team Trials in Irvine, CA - Trials are open to everyone above a specified level. To date, 5 PWSS swimmers will be attending trials. This year will be an Olympic Development team not a competition team.
- Event Schedule- Regionals is tentatively set to be held at Rogers High School, May 17-18, 2025.
- Parent Volunteer Hours - Natalie is tracking. It is now possible to track parent volunteer hours through Sports Engine. Families will be able to view their hours.
- Competition Suits Update - The Intermediate suits have arrived. We are in contact with a seamstress and some swimmers are ordering online. The Junior Tech suits will be from the PWSS library but are in need of maintenance. Coach Lindsey is organizing the purchase and creation of new suits for team and special routines.
- Team Gear - Squad Locker has compiled clothing items for us including a jacket that matches the ones we already have. They will have an online store for us; we will continue to use SwimOutlet.com for other team gear and swim related items.
- Winter Holiday Practice & Elf Mobile - Sat. Dec. 21<sup>st</sup>. Coaches will lead a practice with fun holiday pool games. Then swimmers will go out to the parking

lot to visit the “Elf Mobile” and receive hot chocolate and holiday donuts! Amy and Candice will coordinate.

- Parent Info Meeting (January): Location/date TBD. Natalie will contact Catrine Kizis to see if she could host this event since they live close to pool.
- Natalie is working on getting both PWSS practice sound systems working better with new microphone, batteries, and charger cord.

PNA Rep Report: (Natalie)

- Air Speaker Purchase - This has been approved. Ask Lora Parks and Jeannette Olsen to try to sell the old speaker stand.
- West Zone 2025 Goodie Bags and other volunteer needs - PNA is working on this with Oregon Artistic Swim Assoc. Lora Parks will coordinate goodie bags and seek donations.
- Concessions & Merch 2025 season - PWSS will host concessions at the “Winter Invitational” February 2<sup>nd</sup>. Natalie will ask Quoc Nguyen, PWSS parent, if he would like to sell artistic swimming specific handmade merchandise.

Committee/Representative reports:

Treasurer’s report: (Shelly)

Account balances as of 12/08/2024:

- Coach Checking: \$200.00
  - Checking: \$22,840.27
  - Savings: \$22,666.47
  - YTD Income: \$26,580.67
  - YTD Expenses: \$26,134.22
  - Budgeted Total Expenses: \$83,494.22
- 
- Delinquent Dues - 2 families have not paid in Sport Engine. Shelly has reached out.

Fundraising Report: (Shelly/Lora)

- Synchro-thon Final: \$8,100.00. 6 swimmers raised more than the minimum.

Recruitment Committee Report:

N/A

Social media/Marketing report:

- New Banner - Natalie is working on this.

Merchandise committee report:

- Quoc’s PWSS Shop is ready for personalized artistic swim merch orders.

New Business: n/a

Announcements: n/a

Next Meeting: Monday, January 13th @ 7:40pm

Adjournment: 7:51 PM