

Pacific Waves Synchronized Swimming
Board Meeting Minutes
Virtual via Zoom
February 25, 2021 at 7:15pm
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), Julie Sawyer (Member at-Large), Lisa Jump (Member at-Large)

Call to order: 7:19pm

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

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

Coaches Report:

- Pool Schedule Mar/Apr: March: Teams will continue to practice at FWCC. The swim team at FWCC starts in early March. PWSS might have to shift start and end times.
- PWSS Figures Meet: Feb. 27 and March 27.
- Showcase Feb 20 & Mar 20 : Swimmers will Knox and wear team suits.
- Master's Team Update: Marine Hills can offer Saturdays at 12:45 for an hour and a half. Master's Team will start off one day per week. Hannah Shelfer might be available to substitute or coach Masters if we add a week night swim when a new pool opens up. Masters will need to sign a commitment form to swim one time per week. When a second opportunity to swim per week opens up, we would ask for a new commitment form.
- Levels Testing: Land portion on March 6 at home; Water portion on March 7 at Marine Hills.
- 2021 Competitions:
 - West Zone - videos have been submitted. Judging will be the first week of March. *Take it Live* will organize videos into a link to send out for all to view.
 - PNA - A virtual meet between PWSS and SST on March 20.
- Competition Suit and Headpieces: Lindsey has embellished 8 of the 13-15 Team suits and will work on creating 8 headpieces for the "new" Cowboy. She will price out the cost for a future board vote. Natalia is making any alterations needed to older suits at no charge.

Committee/Representative reports:

- Treasurer's report:
 - Account balances as of 2/25/21:
 - Coaches' Checking: \$201.82
 - Checking: \$8,170.50

Savings: \$20,812.33

- Fed Way Business License: A copy of PWSS IRS nonprofit status letter needs to be submitted. Shelly has requested from the IRS. It will take a few weeks to arrive.
 - Bank Account Names: Forms have been sent out. Shelly will collect and walk all the forms in to the bank.
 - Swimmer Outstanding Balances: no updates.
 - Recruiting for Treasurer: Michelle Wooley will continue in invoicing role 2021-22. Shelly will talk to two possible choices.
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- Social media/Marketing report: Links to our Showcase have been pushed out on Facebook.
 - Merchandise committee report: no update

New Business: N/A

Announcements: N/A

Next Meeting: Thursday, March 25 at 7:15pm

Adjournment: 8:02pm