

Pacific Waves Synchronized Swimming
Board Meeting Minutes
July 13, 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: 7:07 pm

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

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

Chairman's Report (Amy)

- Club Survey - The goal is to create and send to the club by the end of July. It would include general feedback about the 2021-2022 season experiences and communications to use as feedback for improvement. Parents/Guardians and swimmers would take the survey.
- SafeSport Training Update - Memberships renew in September. Now is a good time for board members, coaches, 18+ age swimmers, chaperones, volunteers.
- Open Board Positions Nominations
 - Secretary - Leslie Sims has accepted.
 - Member-at-Large - Candice Morrow has been invited.
 - President - Laura Hopkins is considering.

Coaches Report: (Natalie)

- Mental Performance Seminar Update - These seminars took place with the AG 13-15 and Juniors. The swimmers felt positive about the experience. The coaches were not invited to attend. Consider adding a question about this to the anonymous survey.
- Juniors Campout Update - This was a great bonding experience before J/O's.
- Summer Camp and Conditioning Update - 6 swimmers attended the first day with 9 attending the second day.
- Junior Olympics Outcome - The facility and hotel were great. The girls swam and placed well. We were disappointed our 16-17 duet was disqualified for age reasons.
- Next Season:
 - Coach Job Posting (USAAS - posted our coach opening)-No responses. This posting will also be put on Facebook.

- Returning Swimmers Survey – Coach Natalie will send out a survey asking who intends to return for the next season. Add a question about what is the earliest that could arrive for practice.
- Practice Pools – Same availability as last season. Natalie is reaching out to UPS, Gig Harbor HS and Peninsula HS pools.
- Swimsuit Library – No changes expected.
- US Artistic Swimming Grant deadline is 7/31. Natalie will be applying.

PNA Rep Report: (Natalie)

- Update – Convention 2022 takes place in September at St. Petersburg, FL. There are a lot of big changes with scoring and team age levels. Natalie would like to send Lindsey to Coach’s College in November to help learn more about the new approaches.

Committee/Representative reports:

- Treasurer’s report: (Shelly)
 - Coach Checking: \$200.00
 - Checking: \$5,805.59
 - Savings: \$11,538.47
 - YTD Income: \$54,353.59
 - YTD Expenses: \$44,043.99 –
 - Note – there are still pool fees outstanding for several months, we’ll have a better idea by the end of August.
 - Budgeted Total Expenses: \$58,615
 - Budget Preparation for 2022-2023

- Fundraising Report: (Amy)
 - Brainstorming & Planning Aug/Sept – Lora Parks is willing to help with this. Consider movie theater fundraiser idea for fall and restaurant take-overs early in the year combined with coach goal setting meetings with level teams.

- Recruitment Committee Report-Beginning synchro camps flyer went out in Peach Jar in Tacoma. Camp information also posted on FB, website and IG.

- Social media/Marketing report- Lindsey is now heading up our Instagram

- Merchandise committee report: Consider adding a question to the program survey about team gear.

New Business: N/A

Announcements: N/A

Next Meeting: August 17 @ 7:00pm

Adjournment: 8:10 pm