Pacific Waves Synchronized Swimming

Board Meeting Minutes

December 9, 2023

FWCC

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:  11:11 am

Roll call:  Amy Bonte, Laura Hopkins, Leslie Sims, Natalie Montgomery, Michelle Spencer, Candice Morrow

Approval of prior meeting minutes:  motion to approve by Laura, seconded by Michelle, 5 in favor, 0 opposed

Chairman Report (Amy)

A survey of board members shows most, but not all prefer Zoom meetings Sunday evenings. Amy will work out a new schedule with mostly Zoom and a few in-person meetings.

Coaches Report: (Natalie)

* Acro Clinic for Coaches (email vote 6 yes/0 no) This event was cancelled. There is a new app for building acro’s that we will explore.
* Holiday Party Dec. 16th – 8-9:30 practice with party in the pool from 9:30-11.
* Knoxing/Parent Meeting Jan – possible date is 1/27
* Upcoming Meets: West Zones, Classic, etc. See schedule
* Novice Suits Update - these have been ordered
* USAAS Judging Training is now available online. Lindsey has passed her DTC and Natalie has passed STC. Jordan is working on level 1 and Leslie is working on level 2. Natalie will invite Janae, Claire, and Macey to do level 1.

PNA Rep Report: (Natalie)

* Panera Fundraiser Outcome – TBA

Committee/Representative reports:

Treasurer’s report: (Shelly)

Account balances as of 12/9/23:

* Coach Checking:  $192.40
* Checking:  $11,217.48
* Savings:  $22,036.27
* YTD Income:  $24,014.17
* YTD Expenses:  $18,658.20
* Budgeted Total Expenses: $76,212.50

Fundraising Report: (Shelly/Lora)

* Movie Night Outcome – we raised between $300-400. Next year we will pick the movie before we choose the date to try to choose a film with broader appeal across ages.

Recruitment Committee Report: (Amy)

* Promote beginner lessons in January
	+ We will consider running PeachJar again in the spring, possibly with an open house
	+ We will explore a connection with Wild Waves to perform a routine, either live or on video

Social media/Marketing report:

* We continue to push things out through Facebook and Instagram

Merchandise committee report: N/A

* Gear Swap #2 in January at the parent Knox party

New Business:  N/A

Announcements:  N/A

Next Meeting: January 7, 2024 @ 7:00pm via Zoom

Adjournment:  11:45 am