Pacific Waves Synchronized Swimming

General Meeting Minutes

June 5, 2021

Gene Coulon Park

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: 12:16pm

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

Jump, Julie Sawyer, Michelle Woolley, Ty Bonte, Fred Griban, Brian Mulhall, Jen (Ying) Zhao, Laura Hopkins, John Kizis, Pat Robinson, Sharman Herrin, Charlie Shelfer, Lisa Brown, Robert Sawyer, Catherine Mulhall, Isel Tamayo, Roel Yumo, Keith Woolley, Michelle Woolley, club swimmers

Approval of prior meeting minutes:   Natalie moves, Brian Mulhall  seconds - 0 opposed

Coaches Report: (Natalie)

* Junior Olympics:  There will possibly be some spectators allowed at the Junior Olympics.  More details are expect to come in the next couple of weeks.  JOs will distribute a final schedule June 13.
* Summer conditioning will be all at Marine Hills this summer and will start July 13 and go through the first week of August.  Conditioning will go from 11:15 to 1:00 on Tuesday, Wednesday, and Thursday and will scheduled by level.
* After summer conditioning there will be summer camps in August for swimmers interested in synchronized swimming.  The club hopes to use the older swimmers to help run the camps.
* PNA reps:  Lisa is replacing Freya and Claire was voted in as the third rep (one is a Seattle Synchro rep) at the Blossom meet.  The convention for 2021 is in Reno, Nevada and the girls will go with Natalie.  PNA pays for the convention trip.

Committee/Representative Reports:

* Treasurer’s report: (Shelly)
* Coach's Checking:  $196.32
* Checking:  $3,103.24
* Savings:  $17,072.64

* The board has agreed to hire an outside bookkeeper and to eliminate the treasurer discount that has been being shared between treasurer and bookkeeper that have swimmers in the club.

* Fundraising Committee Report:  Nothing new to report

* Recruitment Committee:
	+ This is a new committee, and we need volunteers.  The people on the committee will make sure all pools are supplied with flyers and be ready with cards to hand out to parents at the pool.

* Social media/Marketing Report: (Lisa)
	+ Summer camp flyers are ready.
	+ We encourage members to share about PWSS on social media.

* Merchandising Committee Report:
	+ The club has white club t-shirts available to purchase for those who need them.
	+ Club gear may be purchased by clicking on the Swim Outlet button on the PWSS website which will take you directly to the personalized gear at Swim Outlet.

Adjournment: 12:33pm