

Pacific Waves Synchronized Swimming  
Board Meeting Minutes  
December 20, 2021  
Virtual via Zoom  
Meeting called by Catrine Kzis

Board members: Amy Bonte (President), Catrine Kzis (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: 6:33 p.m.

Roll call: Catrine Kzis, Shelly Robinson (6:45), Leslie Sims, Natalie Montgomery, Michelle Spencer, Lisa Jump

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

Coaches Report: (Natalie)

- January 9<sup>th</sup> Clinic – Current coaches and Junior swimmers will lead a day of motivational and instructional topics. The Peninsula HS pool rental cost could be upwards of \$60 per hour. Hannah and Chloe are life guard certified and would be willing to be our life guards for this clinic. Parents would be invited at the last hour of the clinic to discuss upcoming competition season, knocking, makeup and more.
  - VOTE: Natalie moves we charge \$35 per swimmer. Leslie seconds, 5 in favor, 0 opposed.
- Turbo for Tech suits – We have an estimate of \$702.00 for 8 suits and 8 head pieces. \$582.00 for suits only. On the regular Turbo website, these suits are \$328.00 euros or \$370.00.
  - VOTE: Catrine moves we approve \$400.00 to purchase 8 suits from the Turbo website and \$100.00 for supplies to make our own head pieces. Natalie seconds. 5 approve, 0 opposed.
- Peninsula Pool – Natalie met the new manager. He is open to a greater partnership with PWSS with the possibility of purchasing new equipment. The only time slots available are beginning at 7:30 pm. He is open to clinics and meets. Life guards need to be certified. Beginner lessons in the dive tank might be a possibility.

PNA Rep Report: (Natalie)

- All pools confirmed for local competitions. PWSS is hosting the Classic.

Committee/Representative reports:

- Treasurer's report: (Shelly)
  - Coach Checking: \$207.08
  - Checking: \$11,377.94
  - Savings: \$10,331.37
  - YTD Income: \$21,971.68
  - YTD Expenses: \$15,068.13
  - Budgeted Total Expenses: \$58,615.00
  - Sports Engine Update – Wix.com is our current website host. Sports Engine would cost us about \$100.00 per month, \$50.00 higher than our current costs. Shelly will discuss with Amy about whether the Sports Engine web site would have the same capacity as Wix.com. Discuss at January board meeting.
  - Swimsuit rental billing will begin in January.
  - Minimum wage increases in January. Discuss at January board meeting.
  
- Fundraising: (Catrine)
  - Fondi Restaurant Takeover – Amount raised will be reported on at January board meeting.
  - Evergreen Wreath Sales Update – Sales have been posted to swimmer accounts.
  - Flip-give Gift Card App. – We have decided to pass on this opportunity. It is very complicated because purchasers have to do everything through their app. We can remind families about using Amazon Smile instead which is much easier to use.
  
- Social media/Marketing report:
  - If lessons become available at Peninsula, we can make a big marketing push.
  - Making our flyer available to parents digitally so we can push it out in January.
  
- Recruitment Committee Report:
  - Flyers are now posted at FWCC. We are hoping to pull more swimmers into lessons.
  
- Merchandise committee report:
  - Embroidery – Order is ready to return to swimmers.

New Business: N/A

Announcements: West Zones will be March 3-6 in Northern CA.

Next Meeting: January 24, 2022 (moved from 1.17.22 due to MLK day)

Adjournment: 7:28p.m.

