

Pacific Waves Synchronized Swimming

Board Meeting Minutes

May 5, 2025 @ 7:40pm

via Zoom

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: 7:51 pm

Roll call: Shelly, Robinson, Leslie Sims, Natalie Montgomery, Michelle Spencer, Candice Morrow.

Approval of April meeting minutes: Shelly moves to approve, Candice seconds. 5 in favor, 0 opposed.

Chairman Report (Amy)

- General Membership Meeting will be held after Blossom Invitational. End of Season party at Gene Coulon Park with pizza. Use donated Costco and Target gift cards to purchase food items for members.
- Open Positions 2025-2027: Treasurer, Vice President, Member at Large 1 (Michelle). Shelly is willing to train the new person for Treasurer role but will not seek re-election. She has only year remaining at the club since Emily will be a senior next season.

Coaches Report: (Natalie)

- Club photos May 10th- Dee Torres from Mi Lente Photography, will take club photos. **EMAIL VOTE:** Group Club Photos with option for parents to purchase. Fee: \$300 paid by club. Parents have option to purchase individual photos. Shelly Robinson, Treasurer, agrees that there are funds available for this expenditure.

Results: Shelly motions to approve. Michelle seconds. 5 yes, 1 undecided. Motion has passed to hire Dee Torres for \$300 for a 2 hour photo session for team, extras and all club photos.
- Regionals- May 17-18 at Rogers High School pool.
- Blossom Invitational-Newport Hills Pool. Immediately following the meet with be the End of Season picnic and General Membership meeting at Gene Coulon Park.
- WaterShow 2025-June 7, 7:30-11:15am. Jake discussion with décor committee. Amy will set up a meeting with Jake.

- Beginner Camp Summer 2025 (online registration/locations). Swimmers can register using our online link from Sports Engine. Locations: Marine Hills Pool. Natalie is working to secure other locations.
- Beginner Lessons: Coach Janae will start coaching beginner lessons on Saturdays June 21st from 9:30-10:15am at FWCC following masters practice through the summer.
- Summer Conditioning- July 15th -Aug 21st. T, W, Th; 11:15-1:00pm. Masters will practice on Tuesdays.
- Senior Living Center Performance-July 14 or Aug. 11. 3 swimmers needed. Theme is Golden Oldies.

PNA Rep Report: (Natalie)

- Update - PNA will receive a check for \$1,085 from helping to host West Zones.

Committee/Representative reports:

Treasurer's report: (Shelly)

- Financial Report - Account balances as of 5/4/25:
 - Coach Checking: \$200.70
 - Checking: \$11,106.78
 - Savings: \$31,082.89
 - YTD Income: \$68,592.43
 - YTD Expenses: \$66,381.85
 - Budgeted Total Expenses: \$83,494.22
- Delinquent Dues: No delinquent dues to date. Sports Engine autopay is very convenient.
- Treasurer Trainee - Need for 2025-2027 season. 1-2 people.
- Reviewed P&L with the Board.

Fundraising Report: (Amy)

- Pan Am Championship: Flower baskets fundraiser went really well. Van Wingerden Greenhouse is easy to work with. Consider using them for wreaths/ponsettias at Christmas. Ordering is online. All items will be delivered to one location.
- No Concessions for Regionals meet. Encourage swimmers to bring their own food. Food trucks will be available.

Recruitment/Retention Committee Report: (Leslie)

- Beginner Lessons to maximize recruitment
- Seeking Recruitment Chair

Social media/Marketing report:

- New Banner- Natalie is working on creating a banner.

Merchandise committee report: N/A

New Business: N/A

Announcements: N/A

Next Meeting: General Meeting, June 1, 2025 @ 2:00pm

Adjournment: 8:20 pm