

Pacific Waves Synchronized Swimming
Board Meeting Agenda
April 22 , 2023
Federal Way Community Center
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), Candice Morrow (Member at-Large)

Call to order: 10:45 am

Roll call: Amy Bonte, Catrine Kizis, Shelly Robinson, Leslie Sims, Natalie Montgomery, Michelle Spencer, Lora Parks

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

Chairman Report (Amy)

- Board Position Openings 2024-2026-Vice President, Treasurer, Member at large #1 (Natalie's)- to be voted in at September General Meeting
- End of Season Party & General Meeting - after Blossom on June 4 in UPS bleachers with pizza and snacks

Coaches Report: (Natalie)

- Practice & Event Calendars - reminder we can find these on the website
 - Jr/Sr Nationals Outcome - Emily is the top 10 Junior solo and Lisa was accepted onto the Junior National team - Natalie will send info to the local news outlets to celebrate this and to advertise for our water show and summer programs
 - Regionals at UPS-May 20-21 - coach cards due May 7, schedule is coming, we will sell shirts; Seattle and PWSS will split the concession stand, check with Jeannette about concessions, novices will do an exhibition at the end, Christina Todd will be tech chair, we are inviting teams to send lift pictures
 - Water Show, June 3 from 9-11:00 (marketing, VIP seating, basket raffle, invites) we will check with new manager to make sure we will have the full pool; Swimmers will wear competition suits and make up, but no Knox
 - Blossom Invitational at UPS - a Canadian team might join us with 2 judges, novices will do figures, other levels will do routines only
 - Junior Olympics -
 - Summer Camp/Conditioning - Jenn at Marine Hills will get back to us soon, we hope for the same lanes as last year, we'll have sign-ups again to allow 6-8, July 11 - August 24

- Summer Coaching - our former swimmers will help teach, we will have sign ups per lane, Claire and Chloe have life guard certification
- New US Artistic Swimming Club Excellence program - we will work on certifying for our level over the summer

PNA Rep Report: (Natalie)

- Sound System Update -half the system has arrived, the air speaker is on back order
- \$1200 Assessment - Shelly is waiting for the bill

Committee/Representative reports:

Treasurer's report: (Shelly)

- Coach Checking: \$205.53
- Checking: \$5,478.90
- Savings: \$12,849.07
- YTD Income: \$43,422.33
- YTD Expenses: \$33,096.20
- Budgeted Total Expenses: \$51,710.00

Fundraising Report: (Shelly/Lora)

- Restaurant Takeover-FONDI April 25 - 5-8, include Pacific Pals
- Concessions #2-May 20 or 21?
- Water Show Basket Raffle. VIP seating, Lora has already gathered donations for the baskets, we can send out photos in advance and use an online option for payments
- ARPA Grant - Federal Way Youth - American Rescue Plan Act, board member's contact info has been shared for this, they may be contacting us

Recruitment Committee Report:

- Invite: Giving out a card at FWCC Level 4 swim lesson classes
- Summer Camp - advertise as soon as we have lane confirmation

Social media/Marketing report: (Natalie/Lindsey)

- Promo Video by Jessica and Quoc Lawrence (Amy)
- Logo Refresh (Natalie)
- TYR partnership possibility - they would expect us to make a very large commitment in purchases and what coaches wear, this is not workable for us, Natalie will ask if we can get a discount on bulk purchase of new gear we need but not do the contract.

Merchandise committee report: N/A

New Business:

Create a committee before summer to research making a shift for our higher-level coaches to get a salary. We will need to look at the numbers for this – Shelly and Michelle will start gathering info.

Announcements:

Next Meeting: General Meeting on Jun 4, 2023 after the meet at UPS

Adjournment: 11:52 am