

Pacific Waves Synchronized Swimming
Board Meeting Minutes
April 20, 2022
Virtual via Zoom
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), Lisa Jump (Member at-Large)

Call to order: 7:09 p.m.

Roll call: Amy Bonte, Catrine Kizis, Shelly Robinson, Leslie Sims, Michelle Spencer, Lisa Jump, Natalie Montgomery 7:30

Approval of prior meeting minutes: Catrine moves, Leslie seconds – 5 in favor, 0 opposed

Coaches Report: (Natalie)

- West Zones & Nationals Outcome – Results were received 7 weeks late due to video technical problems. It was a challenging meet against high level swimmers but our swimmers were well prepared and did their best.
- Update: Classic Invitational – A volunteer sign up link was sent to club families with options to help volunteer during the meet and with the concession stand. Fine Designs custom t-shirts will be in the lobby area during the meet. Jolyn Swimsuits was contacted about selling suits but was not able to participate this year. Approximately 150 swimmers will be in attendance.
- Regionals-May 14-15 in Portland at MAC.
- Summer Camp and Summer Conditioning 2022 – The location for camp and conditioning is TBD. Natalie has contacted Marine Hills Pool and FWCC.
- Safety Protocols Update: Swimmer Emergency Contact Information binders are now located with sound systems at both pools.
- Swim Outlet is rebating the club 30% off the caps we purchased that had smaller than normal logos. SwimOutlet will print the cap logos larger in the future.
- Sick Policy Review – Amy will update the wording to clarify when swimmers should or should not be on deck when ill or injured. She will share this with Natalie so she can send a clarifying email and then update the handbook over the summer.
- Try Synchro event for parents – Monday May 9th – Leslie will coordinate and invite parents to participate.
- Blossom Invitational-Date has been changed to June 4 to accommodate those swimmers who will be attending prom. Natalie has contacted University of Puget Sound and Peninsula H.S. pools as potential locations for this meet. This is a routine meet only.

- Level 1 Assessment-Natalie will look into the possibility of having a level 1 assessment opportunity in June.
- Water Show - nothing official, but we could run through our routines at the May 28 Saturday practice for relatives to see as a run through before the Blossom.

PNA Rep Report: (Natalie)

- Update - No meeting. Lacy is compiling a list of who is on which meet support teams.

Committee/Representative reports:

- Treasurer's report: (Shelly)
 - Coach Checking: \$168.13
 - Checking: \$13,222.15
 - Savings: \$10,332.05
 - YTD Income: \$36,600.32
 - YTD Expenses: \$30,086.00
 - Budgeted Total Expenses: \$58,615.00
- Fundraising Report: (Catrine)
 - Future topic - explore getting a "square" to be able to take credit payments for concessions.
- Recruitment Committee Report: N/A
- Social media/Marketing report: (Lisa) - postings are being made from Nationals. Lisa will be adding photos from the Invitational and summer camp
- Merchandise committee report: (Catrine)
 - Embroidery items - Natalie will send a message to swimmers to give any items (jackets, parkas, bags) needing logo personalization to Catrine on Sunday to have completed before regionals.

New Business:

- Shelly would like to be able to offer a year end wish list for coaches and swimmers. If we have enough money left, we might consider purchasing a new iPad or headsets or other equipment over the summer.

Announcements: N/A

Next Meeting: May 18 @ 7:00pm

Adjournment: 8:10 p.m.

