

Pacific Waves Synchronized Swimming Board Meeting Minutes

April 6, 2025 @ 7:00pm

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: 7:34 p.m.

Roll call: Amy Bonte, Leslie Sims, Natalie Montgomery, Michelle Spencer, Candice Morrow

Approval of March meeting minutes: Natalie moves for approval of the March meeting minutes, Candice seconds, 4 in favor - 0 opposed.

Chairman Report (Amy)

- General Meeting date-June Blossom for non-JO athletes June 1st 7am to 1 pm at Newport pool. Pizza party general meeting nearby park.
- Coaches Report: (Natalie)
 - WZ and Classic Outcome:
 - West Zones was organized very well, lots of great feedback from attendees and coaches. \$366 was raised through the Red Robin fundraiser for West Zone organization, t-shirt sales \$1,783.60 to be shared between West Zones and Region A.
 - Classic Invitational -Well organized and attended. Intermediate routines all on one day was a challenge.
 - Upcoming Events: Youth/Jr/Sr Nationals, Pan Am Champs, Regionals, Blossom Invitational, Watershow, Junior Olympics
 - Water Show - Tentatively Saturday June 7 from 9:30-11 at FWCC. Natalie will ask Jake if we can go until 11:40am., we could consider doing it at Marine Hills this year, consider doing a silent auction/raffle for baskets to shorten the time, consider a donation-based ticket, Quoc could sell his merchandise, maybe have t-shirts available for sale.
 - Beginner Camp Summer 2025-additional sites - Marine Hills, Olympic View, Gregory Heights. Janae is willing to run Saturday lessons through the summer from 9:30-10:15 after masters' swim.
 - Awards Coordinator Update - Jess, Eleanor's mom and Lena's mom - Kari Garcia are both willing coordinate.
 - Request for Treasurer trainee for next season. Michelle has agreed to help with treasurer position if no one else comes forward.

- Sports Engine Update - US Artistic Swimming will be moving to a new platform soon, we'll need to be prepared to make changes.

PNA Rep Report: (Natalie)

- Update - Mod Pizza at Blossom, Mediterranean food truck coming for Regionals for Saturday and Starvin Marvin on Sunday, we will not have a concession stand.

Committee/Representative reports:

Treasurer's report: No report at this time. Shelly will send the financials with an update via email for board review.

- Financial Report as of
 - Coach Checking:
 - Checking:
 - Savings:
 - YTD Income:
 - YTD Expenses:
 - Budgeted Total Expenses:
- Delinquent Dues: Follow Up
- Donate
- Treasurer Trainee

Fundraising Report: (Amy)

- Pan Am Championship: Flower baskets sale to support coach travel costs. Minimum \$40 per basket, purchase by 4/25 - delivery at FWCC on 5/3 at practice.
- Watershow- ticket sales and donations, duck toss, splash zone seating, shirts - see above in coach's report.

Recruitment/Retention Committee Report: (Leslie)

- Beginner Lessons to maximize recruitment - Leslie shared recruitment ideas from Tualatin Hills that includes advertising a free lesson the first of most months with a one month lesson session to follow.
- Seeking Recruitment Chair - Leslie is willing to put time into this, we will try to find a parent to work with her, Amy would help with marketing by preparing something for families to push out via Facebook Community/Buy Nothing/NextDoor/etc. We will try to get this going as soon as possible so we maximize summer potential.

Social media/Marketing report:

- New Banner (Natalie) - Natalie will send the design out to the board, consider having a small banner for the swimmers to hold up while cheering as our routines swim - goal is to have this by Junior Olympics.

Merchandise committee report:

- Squad Locker - several parents have purchased shirts which is creating buzz, Natalie will look into whether we will be getting a kick back
- Check from Swim Outlet for \$70

New Business: N/A

Announcements: N/A

Next Meeting: Mon, May 5, 2025 @ 7:40pm

Adjournment: 8:34 p.m.