Pacific Waves Synchronized Swimming

Board Meeting Minutes

Remote Teleconference

October 24, 2020 at 9:00am. 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), Julie Sawyer (Member at-Large), Lisa Jump (Member at-Large)

Call to order: 9:08am

Roll call: Amy Bonte, Catrine Kizis, Shelly Robinson, Leslie Sims, Natalie Montgomery, Julie Sawyer, Lisa Jump

Approval of prior meeting minutes: Catrine approves the prior minutes, Lisa seconds, 6 in favor, 0 opposed

Coaches Report:

* Levels Testing Update – land portion complete. Outcome was good although timing was something to improve. Water testing is 10/24 at Marine Hills. Swimmers who could not complete last Sunday can finish the land testing on the water day.
* Synchro-thon Results – laps are complete. We gave out prizes within age group categories. Waiting on dollar results. Amy will send out an email reminder to club members to turn in funds by 10/31.
* Virtual competition for extra routines – our team routines are not ready but some of the extra routines are ready. We will videotape next weekend and submit by Nov 1. Livestream will be Nov 22. They will not mark down for clubs that are required to swim in larger patterns due to state social distancing requirements.
* Natalie will send out periodic notifications to parents regarding any changes to Covid protocols during swim practices.
* We are considering videoing our girls routines to showcase on our PWSS YouTube page.
* Upcoming practice time changes – Beginning Nov.1, Marine Hills Pool is no longer available.
	+ Saturdays will have a change at FWCC – we will now have the pool until noon.
	+ Masters will be Monday nights at FWCC – we hope to extend our time to 7:30pm.
	+ Peninsula H.S. pool may be opening, but no response to our contact yet.
	+ Practice changes and lesson times will be updated on the website in November with the new schedule.
	+ Natalie will send the new schedule to the club next week. We expect to stay with this schedule through June.
* Weight belts for AG 13-15: 8 belts = $119.60. Free shipping over $75. Approval for up to $150 to purchase weight belts by Catrine, seconded by Natalie, 6 in favor, 0 opposed.

Committee/Representative reports:

* Treasurer’s report:

Coach's Checking:  $215.07

Checking:  $7,904.09

Savings:  $20,810.89

* Outstanding balances update: 2 families who left the club have agreed to settle their outstanding balances. The Treasurer will continue to send reminders to these families.
* Monthly dues: Many families are using the bill pay option for monthly dues.
* Fundraising Committee
	+ Wreath Fundraiser Update – We are waiting for orders to come in. Brochure is available electronically. We will send a reminder email to our sellers.
	+ 4 pm pick up
* Social media/Marketing report:
	+ The idea of posting practice routines will be good PR for the club.
	+ Will continue to push out posts about the wreath fundraiser.
* Merchandise committee report:
	+ Garage sale went well. Items were purchased.

New Business:

* Documents-Website “Member” Section – Add board meeting minutes each month.
* Send out an email to remind families to request access to the Member section.

Announcements:

* Freja is now coaching the intermediates and Janae is teaching lessons.
* Next board meeting December 5 at 11:30am. This will be a combination of November and December.

Adjournment: 9:45am