

Pacific Waves Synchronized Swimming  
Board Meeting Minutes  
January 7, 2024  
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: 7:06 pm

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


Approval of prior meeting minutes: Natalie moves, Michelle seconds, 3 in favor, 0 opposed






Chairman Report (Amy) N/A

Coaches Report: (Natalie)

- Knoxing/Parent Meeting: Jan. 24, 8:00am – How to knock hair and apply makeup for competitions will take place on the pool deck. Freja will lead and demo.
- Upcoming Meets: Monte Johnson January 13th – No concessions stand is needed. Set up is at 9:40am; Winter Invitational February 4th at Rogers High School; West Zones – Pre-meet entry has been submitted; Classic Invitational – March 22-24 at University of Puget Sound.
- USAAS Judge Training: DTC – Level 1 completed by Lindsey and Natalie. STC – Level 1 completed Lindsey, Natalie, Leslie, Catrine.
- Novice Swimmer Resignation – Swimmer will be charged the Monte Johnson meet fee because it is within 30 days. We are proposing we waive the fees for the remainder of the year. Natalie will send this out for an email vote.

EMAIL VOTE: Natalie motions, Michelle seconds. 6 in favor, 0 opposed.

EMAIL VOTE: Novice Swimmer Resignation 

 **Amy Bonte** <amy.bonte@gmail.com> Jan 10, 2024, 3:58 PM    

to Leslie, Laura, PWSS, MICHELLE, Shelly, Candice, PWSS, PWSS ▾

Hello Board members,  
A board vote is needed. Please respond "Yes" or "No"

A 2nd motion is required by one board member. Please respond with "I second the motion".

--Please see the email chain below for more detail regarding this request--

**Natalie Montgomery motions to allow Novice team member, Violet Vautrin, to resign from the Novice team with no financial commitment for the remainder of the season beginning February 1, 2024. The Vautrin family would only be responsible for fees incurred from the beginning of the season through January 31, 2024.**

Regards,  
Amy Bonte  
PWSS Board of Directors-President  
214-684-1881

On Mon, Jan 8, 2024 at 12:58 PM Leslie Sims <lsimsbuffalo@gmail.com> wrote:  
I am in favor of letting Violet step away from her commitment. I view Novice as more of a level where swimmers can try us out. Our routine is very flexible and will still work if we drop it down to a duet or have to bump it up to a team of 4 or more.



Laura Hopkins

I am also in favor of letting Violet step away from her commitment. Thank you, Laura Sent from my iPhone

Thu, Jan 11, 6:17 PM



MICHELLE Spencer

2nd and in favor From: Amy Bonte <amy.bonte@gmail.com> Sent: Wednesday, January 10, 2024 3:58:17 PM To: Leslie Sims <lsimsbuffalo@gmail.com>; Laura Hopkins (Arr



PWSS Treasurer

Yes Shelly



Candice MW

Yes-



Leslie Sims

Yes Sent from my iPhone On Jan 10, 2024, at 5:42 PM, Candice MW <candicemorrow@gmail.com> wrote:



Amy Bonte <amy.bonte@gmail.com>

to Leslie, PWSS

Jan 11, 2024, 6:

With 6 in favor and 0 opposed, this motion has passed.

This will be included in the January 7 board meeting minutes.

Natalie, you can now let the Vautrin family know of the board's decision.

Regards,

Amy Bonte

PWSS Board of Directors, President

### PNA Rep Report: (Natalie)

- Panera fundraiser (participation by Seattle Synchro was minimal) \$133.15
- Candice is coordinating PNA volunteer t-shirts for purchase. -Extra proceeds will benefit PNA.

### Committee/Representative reports:

Treasurer's report: (Shelly) These will be sent soon.

- Financial Report as of 1/7/2024
- Coach Checking: \$117.92
- Checking: \$13,455.47
- Savings: \$22,044.65
- YTD Income: \$31,710.24
- YTD Expenses: \$22,464.51
- Budgeted Total Expenses: \$76,212.50

Fundraising Report: (Shelly/Lora)

- Concessions-Feb.4 – Jeanette Olsen will coordinate.

Recruitment Committee Report: (Amy)

- Promote beginner lessons in January, Amy will push out our new flyer via our socials, email to club membership, post at FWCC and ask for FWCC to include on their Facebook.

- We will give business cards to FWCC manager to hand out to swimmers who complete level 4 swim lessons.

Social media/Marketing report:

- Team photos, promo shorts, Synchro Saturday – planning meeting is January 20.
- Coaches will continue to manage our social media accounts.

Merchandise committee report:

- Gear Sale #2 at January knocking party – We will communicate more clearly that all gear donated will be sold to membership at an appropriate price. Proceeds benefit PWSS. Individual sales are fine if done informally between members.
- Spirit Wear/Team Gear (Candice)-Candice will meet with her local contact about creating a club spirit wear shop.

New Business: N/A

Announcements: N/A

Next Meeting: February 10<sup>th</sup> in person @ FWCC at 11:05am

Adjournment: 7:54 pm