

# Pacific Waves Synchronized Swimming

## Board Meeting Minutes

March 17, 2024 @ 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: 7:04 PM

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

Approval of prior meeting minutes: Laura moves to approve, Candice seconds. 5 in favor, 0 opposed.

Chairman Report (Amy)

- Board Openings-President, Secretary - We will begin searching for candidates for President and Secretary positions. Amy will check the By-laws to see if there is a term limit.
- End of Season Party and General Meeting-Hold the end of season party and general meeting after the Blossom Invitational at Juanita H.S. (tentative).

Coaches Report: (Natalie)

- 2024 Meets
  - West Zones Outcome - Lisa and Emily duets and solos qualified for Jr./Sr. Nationals and Lydia Youth solo qualified for Youth Championships. The Acro Team placed 3<sup>rd</sup> which is the first time a PWSS team has placed at West Zones; Oregon/Washington might host Zones in 2025.
  - Classic Invitational Update - T-shirt vendor has created a logo for the merchandise to be sold. A portion of the profits will be returned to PNA. Seattle Synchro Booster Club will buy the caps for all athletes. Santa Clara Aquamaids will be participating as a last minute addition. PWSS will host concessions on Friday evening, Seattle Synchro will host on Saturday evening and Starvin' Marvin' Food Truck will offer food for sale all day Sunday.
  - Regionals: May 18-19 in Portland. New scoring rules by World Aquatics may go into effect at Regionals.
  - Levels Testing - April 21 at Newport Pool for those seeking to pass levels 1-4.
  - Junior Olympics 2024-All families/coaches have booked their hotel rooms.
- Practice Pool/Orientation at Meets-For larger meets like Junior Olympics, Coach Natalie has requested that swimmers have the opportunity for fee based training in the

competition pool to get better acclimated. Natalie will research cost and timing for Junior Olympics.

- Conditioning-Nutrition Coach Update - He is unable to continue training our Junior athletes at the FWCC gym. Natalie will discuss the option of going to his gym instead.
- Watershow: June 8 at FWCC 9-11 am (during practice time) - Recognition of graduating athletes and coaches will be recognized afterwards. As a fundraiser, tickets will be sold, VIP seating offered in the splash zone and basket auction.
- Beginner Lessons Update - 2 new swimmers started this month.
- USAAS Judge Training Update - N/A
- World Aquatics Scoring Changes - We are waiting to hear when the new scoring rules will go into effect.

PNA Rep Report: (Natalie)

- PNA Volunteer Shirts (Candice) - Candice's contact is not working out. Michelle may have a contact who can print shirts, etc.

Committee/Representative reports:

Treasurer's report: (Shelly)

- Financial Report - Balances as of 3/17/24:
- Coach Checking: \$200.10
- Checking: \$12,989.12
- Savings: \$22,072.07
- YTD Income: \$55,373.19
- YTD Expenses: \$37,437.16
- Budgeted Total Expenses: \$76,212.50

Delinquent Monthly Dues - Amy and Shelly will have a conversation and then bring a plan to our next board meeting, this will include a process for how and when to waive late fees.

Fundraising Report: (Shelly/Lora)

- Concessions: Classic Invitational - PWSS will host Friday night only. Items for purchase will be bought using donated Target and Costco gift cards.
- Virtual Take Over - Panda Express offers a virtual takeover where people can order from anywhere in the US. Lora Parks will organize.
- Donations Update - We have received Costco (\$300) and Target (\$700) donations that we are using to stock the concessions stand. The balance can be used for the end of year party, travel meet snacks/food.

Recruitment Committee Report: (Amy)

- Find ways to leverage off the fact that the Paris Olympics will have the new Acro event and we just medaled in this event at Zones for the first time. Consider a mini-Olympics at Marine Hills synchro camps, contact the local papers to see if they would like to run a story about our Acro team because it will be a new event at the Olympics

Social media/Marketing report:

- Team photos and headshots date needed – TBD, probably on a Monday and Thursday with the team photo on Sunday at the Classic

Merchandise committee report:

- Spirit Wear/Team Gear Update (Candice) – Candice’s contact is not working out. Michelle will look into other options.

New Business: N/A

Announcements: N/A

Next Meeting: Saturday, April 20, 2024 @ 11:05am FWCC

Adjournment: 8:26pm