



# Pacific Waves Synchronized Swimming General Board Meeting Minutes June 11, 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: 7:07 p.m.

Roll call: Amy Bonte, Shelly Robinson, Leslie Sims, Natalie Montgomery, Michelle Spencer, Candice Morrow, Debbie Haggerty, Jeannette Olsen, Jessica Lawrence, Lora Parks, Cynthia Shen, Quoc Nguyen, Stephanie Alvarez.

Approval of prior meeting minutes: Natalie moves, Jessica seconds - 8 in favor, 0 opposed

President's Report (Amy Bonte)

- Board positions 2024-2026
  - Open Positions: President, Secretary, Member at Large #2 & #3 -These positions will be voted in at the annual meeting in September 2024.

Coaches Report: (Natalie Montgomery)

- Season Debrief - We are excited to attend Junior Olympics 2024 in Gresham, OR. A great way to finish out the season.
- Water Show was a big success! The Mayor of Federal Way. Many items were donated for the auction and we had wonderful support from our parents and families and the community. Approx. 130 people were in attendance.
- Junior Olympics 2024/Pan Am Games - Music for Junior Olympics has been submitted along with registration. Coach Natalie will finalize the practice calendar soon. 2 practices have been secured from 9-11am at an outdoor pool in Normandy Park (Olympic View) 6/15 and 6/29 for \$225 per hour. We will have the full pool which will give the swimmers experience with an outdoor pool that is similar to JO's. Amy, Michelle and Shelly will be our official chaperones for Junior Olympics.
- We will revisit how we offer chaperone options for travel meets at the annual meeting in September and before each travel meet.
- Summer Camp and Conditioning - age 7-12, July 16-August 22, Tues - Thurs from 11:15 - 1pm at Marine Hills Pool, Natalie will send a sign up email with time slots next week,



\$20 per practice – we will have 3 beginner camps, Natalie will reach out to Juniors and past swimmers to see who might want to teach.

- Olympic Watch Party – Jessica Lawrence-Nguyen has offered to host a watch an Olympics Watch and Pool Party for all PWSS athletes at the beginning of August.
- Next Season 2024-2025 – Coach Natalie will send out an interest survey toward the end of August to see who is planning on returning.

#### PNA Report

- Update –Ribbons were ordered before Blossom Invitational. More medals need to be ordered. Debbie is researching this.
- Michelle Spencer has interest in the Tech Chair position. TBD.
- The association is looking for more people to help judge.

#### Committee/Representative reports:

- Treasurer's Report: (Shelly Robinson)

Account balances as of 6/11/24:

- Coach Checking: \$551.99
- Checking: \$18,816.24
- Savings: \$22,424.03
  - P&L Review
  - Budgeted Total Expenses: \$

We will be looking into getting a new sound system this summer

- Fundraising Report: (Shelly/Lora)
  - Recap (Donors, Synchro Thon, Restaurant Takeovers, Movie Night, Wreath, Concessions, Basket Auction/VIP)
  - Water Show Fund Raising:
    - \$1,575 for auction baskets, \$300 donation, VIP seating \$540 = \$2,415
    - \$530 ducks plus market spice \$100 for a total of \$630 for Pan Ams
    - One basket remains to be auctioned since time ran out during the Water Show.
  - Next Season – a team will meet in August to discuss fundraising for next season.
- Recruiting Committee Report: (Amy)
  - Summer Camp, FWCC Swim lessons – give out cards at the end of level 4 level of swim lessons.
  - New idea – post an advertising sign to put up by our speaker while we practice.
  - We invite someone to step up to lead this committee.
  - Invite level 4's at the end of their last lesson to come to a synchro swim party.



- Send group/pairs of swimmers to open swims at other pools to do synchro and have cards ready to give out.
- Encourage our older swimmers with jobs at local pools to offer synchro lessons.
- The Marine Hills pool has our summer camp info to send out in an email blast. Members will get a discount.
  
- Social media/Marketing report:
  - Federal Way Mirror reporter is coming to interview Lisa and Emily on their qualifying for Pan Am Games; he also is supposed to connect with us after Junior Olympics.
  
- Merchandise committee report:
  - Spirit Wear – we will continue to explore options for this, hopefully by next October.
  - We are looking for someone to lead this committee.
  - Natalie has been working to change over the logo from all our sources so the female swimmers are removed.
  - Jessica Lawrence-Nguyen is willing to coordinate and organize this project. She requests everyone send her any contacts and source/logo info they might have.

#### New Business:

Coach Natalie proposes PWSS pay up to \$600 to extend the travel costs for 2 nights so Lindsey can attend an acro clinic at the end of the Pan Am meet.

VOTE: Natalie moves. Jeannette seconds. 8 in favor. 0 opposed.

Natalie proposes that PWSS send Leslie to Coaches College in November 8-11. She could also serve as the chaperone at the connected All Star Camp. Registration is \$375.

Natalie will apply for a grant to cover part of these costs, but we won't get confirmation until September.

#### Announcements:

Next Board Meeting: August 13, 2024 @ 7:00pm via Zoom

Adjournment: 8:49 pm