

Pacific Waves Synchronized Swimming

Board Meeting Minutes

Virtual via Zoom

January 28, 2021 7:15pm
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: 7:25pm

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

Approval of prior meeting minutes: Catrine moves, Shelly seconds - 6 in favor, 0 opposed

Coaches Report:

- COVID Exposure in early January: Precautions were followed with testing/quarantining. No other positive results.
- January PWSS Figures Competition Update: It took less time than anticipated. Judges gave feedback to the swimmers and awards will be given out over the next week at practices. Natalie is recycling her old medals to be used as awards for the swimmers. Next figure meet will be February 22.
- January Showcase: Team routines will be recorded Saturday 1/31. Routines will be posted to our club YouTube page. AG 13-15 competition suits will be cleaned, dried and returned by each swimmer. Natalie will send an email with care instructions.
- 2021 Competition Update: West Zones, US Nationals, 13-15 Championship, PNA meets, Junior Olympics:
 - West Zones will be virtual, routines limited to 2 minutes. Clubs can choose to submit routines in the water or on land. PWSS will submit routine in water.
 - US Nationals requires level 5. Some PWSS duets could participate if qualifiers are waived.
 - PNA meets still in discussion. Possibly levels testing in March at the Newport pool in Seattle. Discussion of figure and/or routine meet with Seattle Synchro in Mar/Apr.
 - Junior Olympics is scheduled to take place. Details still tentative.
- Practice Location Feb/Mar - February calendar has been sent with practices at FWCC.

Committee/Representative reports:

- Treasurer's report:
 - Coach's Checking: \$175.40
 - Checking: \$9,318.51
 - Savings: \$20,811.93

- COVID Budget Impact Update: We are back closer to normal financial circumstances now that we are practicing at FWCC instead of Marine Hills.
- Swimmer Outstanding Balances: Shelly will ask Michelle to contact the two families that still have outstanding balances.
- Removal Prior Board Members Bank Acct: Shelly will handle getting the proper forms signed and submitted.

VOTE: Leslie moves to remove Sharmin Herrin and Michelle Wooley from the PWSS bank account; Julie seconds - 6 in favor, 0 opposed

- Fed Way Business License Update: Shelly has the form ready to complete and submit.
- Coach W2's have been sent out for this year.
- Swimsuit Rental Fees: Amy will write up a communication to notify parents about this change and a competition update with expected fees.

VOTE: Catrine moves to waive 2021-21 swimsuit rental fees due to the pandemic; Lisa seconds - 6 in favor, 0 opposed

- Social media/Marketing report: We have been advertising about new lesson opportunities via Facebook and Instagram.
- Merchandise committee report: Nothing to report.

New Business:

- Board Positions 21-22: Vice President and Treasurer positions term will end Aug. 2021. Begin recruiting now for position of Treasurer so that person can train and shadow this year. Continue this discussion at the next board meeting.

Announcements: Next meeting will be Thursday, February 25 at 7:15 pm

Adjournment: 8:23pm