Pacific Waves Synchronized Swimming Board Meeting Minutes

May 20, 2024 @ 7:45 PM

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:.35 pm

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

Approval of prior meeting minutes: to be done at next meeting

Chairman Report (Amy)

- Board Openings-President, Secretary Search for candidates continued.
- End of Season Annual Meeting will be online in June. Date to be determined. End of season recognitions will take place at the Water Show.

Coaches Report: (Natalie)

Regionals Meet Recap: It was a successful meet. PWSS qualified 6 routines for Junior Olympics. We liked doing figures at the end of the day. The review process was well done. More DTC's and judges are needed. There was some debate about whether we should expect participation based on association or clubs and number of swimmers.

Natalie has been reaching out to routines who did not qualify to see if they want to put in for the draw. They must pay in advance. If they are not selected, they will be refunded. They could also apply to be a pre-swim.

All PWSS swimmers will participate at the Blossom Invitational. A team from Canada will be coming with extra routines. MAC and Tualatin Hills will attend. A new athlete representative will need to be voted in at the end of this meet.

Water Show Practice - Lindsey and Natalie are currently planning times and days. Lindsey is working on the opening and organizing the newly formed Aqua Pops. VIP seating is sold out. Recognition of coaches, swimmers, senior graduates and Catrine (volunteer) will take place at the end of the show. We expect Mayor Jim Ferrell (Federal Way) and guests to attend. Quoc will

videotape and may include some underwater shots. Auction will take place and attendees can donate through our website PayPal via QR code.

Practice Update-Our last Thursday at FWCC is June 13. Natalie is looking into other pool time.

Treasurer's report: (Shelly)
Account balances as of 5/22:

Coach Checking: \$209.00

Checking: \$18,483.98
Savings: \$21,840.78
YTD Income: \$70,651.38
YTD Expenses: \$50,096.84

• Budgeted Total Expenses: \$76,212.50

June billing - Swimmers who have qualified for Junior Olympics will be billed in June. Those who have not qualified will not be billed for June monthly practice.

Laptop Needed-An extra club laptop is needed for Coach Lindsey to use while at meets especially when coaches cards need to be adjusted at a meet. We will ask at the general meeting if anyone has one to donate.

The iPads have been a wonderful training tool for the coaches to use with the swimmers. Additional storage may be needed. If so, the club could assume the cost. Linsdsey will need to se4t up an assistant coach gmail account along with email.

Recruitment Committee Report: (Amy)

Amy and Lora Parks will reach out to the press to invite them to the Blossom and the Water Show. They may be interested because of the new acrobatic event at the Paris Olympics.

New Business: N/A

Announcements: N/A

Next Meeting: June 11, 2024 @ 7pm via Zoom

Adjournment: 8:37 pm