

Pacific Waves Synchronized Swimming
Board Meeting Minutes
December 9, 2023
FWCC
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: 11:11 am

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

Approval of prior meeting minutes: motion to approve by Laura, seconded by Michelle, 5 in favor, 0 opposed

Chairman Report (Amy)

A survey of board members shows most, but not all prefer Zoom meetings Sunday evenings. Amy will work out a new schedule with mostly Zoom and a few in-person meetings.

Coaches Report: (Natalie)

- Acro Clinic for Coaches (email vote 6 yes/0 no) This event was cancelled. There is a new app for building acro's that we will explore.
- Holiday Party Dec. 16th - 8-9:30 practice with party in the pool from 9:30-11.
- Knoxing/Parent Meeting Jan - possible date is 1/27
- Upcoming Meets: West Zones, Classic, etc. See schedule
- Novice Suits Update - these have been ordered
- USAAS Judging Training is now available online. Lindsey has passed her DTC and Natalie has passed STC. Jordan is working on level 1 and Leslie is working on level 2. Natalie will invite Janae, Claire, and Macey to do level 1.

PNA Rep Report: (Natalie)

- Panera Fundraiser Outcome - TBA

Committee/Representative reports:

Treasurer's report: (Shelly)

Account balances as of 12/9/23:

- Coach Checking: \$192.40
- Checking: \$11,217.48
- Savings: \$22,036.27
- YTD Income: \$24,014.17
- YTD Expenses: \$18,658.20
- Budgeted Total Expenses: \$76,212.50

Fundraising Report: (Shelly/Lora)

- Movie Night Outcome – we raised between \$300-400. Next year we will pick the movie before we choose the date to try to choose a film with broader appeal across ages.

Recruitment Committee Report: (Amy)

- Promote beginner lessons in January
 - We will consider running PeachJar again in the spring, possibly with an open house
 - We will explore a connection with Wild Waves to perform a routine, either live or on video

Social media/Marketing report:

- We continue to push things out through Facebook and Instagram

Merchandise committee report: N/A

- Gear Swap #2 in January at the parent Knox party

New Business: N/A

Announcements: N/A

Next Meeting: January 7, 2024 @ 7:00pm via Zoom

Adjournment: 11:45 am