

BWAQ Board Meeting – August 18, 2022 @ 6:30pm PST, via ZOOM

BWAQ Board Minutes, Action Items in Red

Board Member and Team Attendance:

President: Steve Freeborn	X	Head Coach: Wendy Neely	X
Vice President: Scott Matthews		KCAC Team Rep: Mike Murphy	X
Secretary: Kim Mellick	X	KCAC Team Rep: Kathy Byers	X
Treasurer: Patti Cunningham	X	KCAC Team Rep: Jim Dupree	X
Communications: Angela Turley	X	Evergreen Rep: Kim Boggs	X
Membership: Nellis Kim	X	Covington Rep: Eric Durban	X

Other Attendees:

No other members present

Agenda

Minutes:

- July 2022 meeting minutes MSA (Moved, Seconded & Approved)

Financial Update:

- Patti provided an update of the financials. The bank balance has decreased from \$56742 to \$51933
- Financial decrease is a result of low summer registration, low last splash sign ups, and a 3 month pool bill from KCAC
- All pool bills have been paid and there are no current issues
- We received a \$30.99 donation from Fred Meyer Rewards

Membership Update:

- Nellis gave a summary of membership status
 - Attendance has been down. For August we received \$1463 in monthlies purchased compared to \$4122 in June.
 - We had quite a few college kids return for summer break and purchase monthly swims
 - Have had many inquiries from people interested in swimming specifically at KCAC, not knowing that they are temporarily closed
- Covington has announced an increase in their lane fees (almost doubling)
 - We are already subsidizing the swims
 - Between Jan-July 22nd swim sign ups generated \$2568 in revenue, but costs were greater, at \$4200
 - Although Covington swimmers have been dedicated, we can't continue operating at a deficit

- There was a motion to close current workouts at Covington Pool for current financial reasons. The board is open to revisit if participation increases. This motion was MSA (Moved, Seconded & Approved)

Coach Updates:

- Kent Swim and Tennis Club was researched for a possible pool option
 - The fee would be \$125 for pool rental plus removing covers and putting out lane lines. This works out to be \$20 per lane
- The Adventist Academy in Auburn was mentioned as another workout possibility
 - There was a lack of interest due to commute
- We had about 7 college kids swimming with us for summer.
 - We should market for this next year

Events:

- September 10: Swim Across America has been confirmed for the 10th, not the 17th, so there will not be a conflict with Last Splash
 - Have a one-year license for the software
 - A tent, generator, kayaks and wifi has been volunteered.
- September 17: Last Splash of Summer
 - Angela is sending out a marketing email
- Spring 2025: Masters Nationals at KCAC (tentative)

Other Updates:

- Steve mentioned a national organization called ICONS: Independent Council of Women's Sports. You may respond to Biden's proposal to allow transgender athletes to compete in women's sports.

Next Board Meeting: Saturday, Oct 8, 2022 @ 8:45 AM PST, Steve's office or via Zoom

Topic: Blue Wave Monthly Board Meeting

Meeting ID: 886 7219 7998

Passcode: 565694

Link: <https://us02web.zoom.us/j/88672197998?pwd=RHZaWTBTSnp1SFVUYk5NbVN6OE1pdz09>

***Red font = Open action items**

Meeting adjourned at 7:08pm PST