

BWAQ Board Meeting – November 19, 2022 @ 8:45am PST, via ZOOM

BWAQ Board Minutes, Action Items in Red

Board Member and Team Attendance:

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

Other Attendees:

No other members present

Agenda

Minutes:

- Due to attendance, approval of October 2022 meeting minutes will be postponed until next meeting.

Financial Update:

Patti provided a detailed update of the financials. We were able to make some money from our fundraisers to offset some of the losses. Our loss for the year stands at \$11,000 even with our 3 fundraisers.

- The bank balance has decreased from \$49480 to \$48332
- We are still well above the level we were at before the pandemic. We had \$35000. prior to the pandemic
- Finances seem to be stabilizing
- We received \$50 from PNA
- We lost \$1300 in October and expect November to even out
- Twin Lakes never sent a bill
- Tax return was filed
 - Eric is trying to resolve the penalty that was issued to us by mistake

Membership Update:

- Nellis gave a summary of membership status
- People are returning to practice and workouts have been busy
- November had 21 swimmers sign up for monthlies and 20 for drop ins
- Need to set up reoccurring fees, but we haven't decided on fee amount.
 - When club assistant is set up, that would be a good time to start reoccurring fees

- Aiming for presenting this to the team at the yearly in person meeting, and starting the fee schedule in January
- Club Assistant has been paid for the development of a new website for us.
 - They have not done the work, and they have been unresponsive
- Need Club Assistant for USMS integration
- **Nellis will see if Angela has a different contact person for Club Assistant**
- We collected \$2748 in swim fees to date for November

Coach Update from Nellis:

- Coach Wendy did a breathing workshop last week over zoom
- Coach Wendy is doing a freestyle clinic in mid-December that will be 2 zoom sessions and a session in the pool

Events:

- Spring 2025: Masters Nationals at KCAC (tentative)
- April 15-16 2023: Champs update
 - Steve and Angela signed paperwork to reserve the date
 - Meet will be regular, 2-day format
 - Have no update from Loraine at PNA regarding an analysis of meet cost/profit
 - **Need to start lining up volunteers early in advance**

Other Updates:

- **Should do a newsletter to promote Champs**
- End of year In-Person annual meeting and board elections on January 7, 2023
 - Will have zoom option, but would be difficult to vote
 - **Need a slate of officers and nominees, and a bilaw change to include new positions** (for open water rep instead of Covington rep) or appoint members at large to fill positions
 - **Kim Mellick will send out an email to current board members to ask who is staying on the board or wanting to be replaced**
 - **Email will go out via club assistant to all swimmers for meeting**
 - **Have a lot of interest in having Eric do an open water swim presentation at the meeting**
 - **We will offer a "First Splash" free swimming session from 7-8am before the meeting**
 - **Nellis will send out Annual Meeting notice via club assistant**
- **Interested in asking Judy if she'll host a Christmas party bonfire**

Next Board Meeting: Saturday, Jan 7, 2023 @ 8:30 AM PST, along with Annual Meeting, at Federal Way Community Center or via Zoom

Join Zoom Meeting:

<https://us02web.zoom.us/j/88281083863?pwd=U0dKblhZZ0xDajFwMIBDNGxIUW11UT09>

Meeting ID: 882 8108 3863

Passcode: 855359

***Red font = Open action items**

Meeting adjourned at 9:35am PST