

## **BWAQ Meeting Minutes- May 5, 2018**

Meeting called to order: By *President* Steve Freeborn at 0859

**Board Members in Attendance:** *President* Steve Freeborn, *Secretary*, Kaycie Wood, *Treasurer* Judy Williams, *Membership*, Nellis Kim, *KCAC AM Rep*, Michelle Menkens, *KCAC PM Rep*, Scott Matthews, *Covington Rep*, Eric Durban.

**Absent:** *Vice President* Gloria VanDusen *Communications* Angela Turley, *KCAC Brunch Rep*, Patti Cunningham, *Evergreen Rep*, Kim Boggs,

### **Coaches & Team Members in attendance:**

*Newsletter:* Zena Courtney, *Head Coach:* Wendy Neely

### Start 0900

#### 1) Approval of Minutes from April Meeting - & March

April-change champs bill usually sent on time

Need to talk to Wendy about her sick time

Steve is back in pool 1800 meters (a little bit of a cheat in because he had fins on. :)

MSA- April with correction above

March- MSA - no corrections

#### 2) Financial Reports (Judy)

- Champs made \$6,317.
- Lots of donation, over \$700 (don't usually have that amount of donations)
- Shirts - good margin because of change in shirts (was suppose to be a different material.)
- Good turn out more than expected
- All expenses have been paid
- Zena provided a copy of the receipt for Hospitality donations (given at meeting to Judy). Only concern was related to pizza, a gluten free pizza was ordered, which was at the banquet but not at the meet -this change caused the totals to be off, (error made because didn't deliver gluten free pizza), correct amount was paid.

- There was 12 extra shirts made for the meet, all sold
- Issues with Club Assistant - Again. —> there was a charge from Champs 2017 that contested fee & asked for refund, she was given the refund despite having swam at the meet. Refund was given by Club Assistance. Unclear reasoning. Club Assistant passed fee on the Blue Wave.
- Angie added a couple things such as a banquet attendee & club assistant charged us additional fee for the purchase.
- Request to email Sally to have concerns with club assistant in writing - USMS is working on a way to bypass Club assistant
- Blue Wave appears to have Big bank account, this is due to being behind on pool bills as the pills have not been sent & cannot be paid. Two pools need to send bills KCAC & Evergreen
- Champ report to be sent today- PNA has been paid

### 3) **Membership report**

- Membership up despite seasonal people that have drop off/ go on hold
- Couple quit- one due to having surgery
- Over all 119 paid
- Increase from 62 to 67 in unlimited membership
- Increase from 29 to 30 in the basic - (twice a week)

Club Assistant needs to be 'cleaned up'

- When running membership report would like to clean up 'old' unused membership types.
- Some attachments need to be cleaned up
- Some categories pop up odd- with unusual dollar amount.
- Annual membership due in January.

### 4) **Scholarship**

None

There were donations made that have not been used at this time.

### 5) **Coach Updates** (Wendy)

- ❖ Everything going well

- ❖ Swimming Saves Lives Lesson were held last Sunday . Only 16 were registered & only 7 of the 16 showed up.
  - Consider charge of \$25 for *no-show*. Swimmer would have to pay if didn't show for the lesson but swimmers that come to the lesson would receive a free lesson
  - Would need to change wording to reflect the charge. Plan to coordinate with Angie to make change.
  
- ❖ Open water starters this month - Dates and times will be. in newsletter
- ❖ Pool swims will continue to stay the same when open water starts as long as the attendance is good.
- ❖ Cold water swims - (in Puget Sound) schedule will be on the Swim Defiance website.
- ❖ Block of lessons in June July at twin lakes

*Reminder: NW tri & bike discounts.*

PNA coach of the year/Swimmer awards- Would like PNA to consider having criteria for winners

Next year at champs for the social recommended not advertising it as an annual meeting

\*\*\*Regular agenda item is PNA Report

**Short Course Nationals** --PNA-Sally is putting in a bid for the 2020 Short Course Nationals. It will be the USMS' Nationals 50 anniversary, therefore might bring a large amount of swimmers (There were 2100 this year.)

PNA would be the event host

PNA would request each club to assist with the meet, then distribute funds

This is a 4 day event -Thursday through Sunday

Steve is working on the app— should be done this week. In May 14-17, 2020

## **CHAMPS**

- Pool rental is limited due to other scheduled pool events
  - March 31- only other weekend open for 2020 vs 1st weekend in April
- Concern USMS' Nationals being held here may decrease numbers of swimmers for this event. Vs. Champs being considered a 'prep' meet for Nationals.

**6) Upcoming Events:**

a) Add USMS Short Course Nationals for next agenda

**b) 2018 Swim Defiance (August 5)**

- Swim Defiance is in August so considering short vs long sleeve shirts
- Zena is applying sustainability grant
  - Water bottles are the #1 offender — Consider getting rid of disposable water bottles and having reusable ones with water to refill them.

**c) 2018 Last Gasp of Summer (September 15)**

→ Getting ready

**7) Newsletter (Zena)**

List of new swimmers

NW tri and bike

Didn't get many pictures from Champs

List of swims

**No June meeting -**

Next meeting- **Sunday, July 8 1100 @ Steve's office.**

End meeting at 1003