

BWAQ Board Meeting – October 08, 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	X
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	X	Evergreen Rep: Kim Boggs	X
Membership: Nellis Kim	X	Covington Rep: Eric Durban	X

Other Attendees:

No other members present

Agenda

Minutes:

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

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.

- We are still well above the level we were at before the pandemic. We had \$35000. prior to the pandemic and \$49000. now.
- The bank balance has decreased from \$51933 to \$49480
- We received \$1391.58 for the Puget Sound Virtual Swim
 - 34 Swimmers
 - Expenses were \$621.21
 - Profit \$770.37
- We received \$4977.24 for Last Splash
 - 85 swimmers
 - Expenses \$3087.61
 - Profit \$1889.63
- Marine Hills has been paid
- Final bill for Covington has been paid
- Have not received a bill from Twin Lakes yet
- Tax return needs to be filed from the extension

Membership Update:

- Nellis gave a summary of membership status

- Membership was down during the KCAC summer closure, but people are returning now
- We had 3 Unlimited swimmers, 3 at 12 swims, 8 at 8 swims, 4 at 4 swims, totaling \$1659.00
 - 14 swimmers chose the drop in option, totaling \$300.00
- October membership is picking up
- We have about 100 people who chose Blue Wave as a team on USMS but they don't necessarily swim with us. We have approximately 50 swimmers who swim with us
- Need to set up reoccurring fees, but 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

Coach Updates:

- August participation was super low
- We started a book club, with 9 people so far
- Planning a Halloween swim
- At some point we need to define a "Blue Wave Member"
 - possibly \$10 a month for a social membership
 - participate in events but not swim the workouts in the pool
- Starting some clinics
- Would like to encourage more participation in upcoming meets
- 2/6 people from Covington are now swimming at KCAC

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)
- April 15-16 2023: Champs update
 - We had 183 swimmers, but expected 300
 - We did not meet our minimum \$6 profit per swimmer per day (our profit was \$5.20)
 - PNA was supposed to reimburse us for that, but they sent us a bill.
 - Ongoing discussions with PNA now regarding having a 1 day or 2 day meet
 - Champs attendance was low
 - Did not meet minimum profit of \$6.00
 - Attendance at prior events were also low
 - Membership is still low post pandemic
 - Cost of the Aquatic Center for 2 days is a major expense (about \$4000 per day) for our team when we don't have full membership
 - Linda's opinion regarding a 2 day meet and attendance
 - PNA 2022 was sanctioned/scheduled less than a month to meet date
 - COVID restrictions were still in place 2 weeks prior to meet date
 - Other meets have had normal, or above, attendance

- Zones pulls Oregon swimmers
 - PNA does want BLAQ to make a healthy profit on this meet
- Miscellaneous notes
 - Last year we had a flat fee of \$35
 - PNA has been awarded Nationals Long Course 2025
 - Hosting a 2 day meet this summer
 - PNA membership is within 4% of 2019
 - PNA will possibly adjust their minimum profit per swimmer to assure we have a healthy profit
- Will ask PNA for more than \$12 per swimmer from PNA considering KCAC is such an expensive pool to host at, or ask PNA to cover the cost of KCAC
- Will need to ask for volunteers earlier to accommodate for hospitality which we didn't do last time

Other Updates:

- Should do a newsletter to promote Champs
- End of year In-Person annual meeting and board elections on November 19th
 - Will have zoom option, but would be difficult to vote
 - Need a ledger of nominees, and a bilaw change to include new positions (for open water rep instead of Covington rep) or appoint a member at large to fill position for now
- Email will go out via club assistant to all swimmers for meeting

Next Board Meeting: Saturday, Nov 19, 2022 @ 8:30 AM PST, along with Annual Meeting, at Federal Way Community Center 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 9:48am PST