

*BWAQ Board Meeting & Annual Club meeting minutes-
Saturday, November 11, 2017*

Meeting called to order: By [Steve](#) Freeborn, **President** at 0841

Board Members in Attendance: **President:** Steve Freeborn, **Secretary:** Kc (Kimberly) Wood, **Treasurer:** Judy Williams, **Communications (New):** Angela Turley, **Membership:** Nellis Kim, **KCAC AM Rep:** Michelle Menkens, **KCAC Brunch Rep:** Patti Cunningham, **KC AC PM Rep:** Scott Matthews **Evergreen Rep:** Kim Boggs,

Board Members Absent: **VP:** Dan Haegele, **Covington Rep:** Eric Durban,

Coaches & Team Members in attendance: Kathy Byers, Pat Duggan, Megan Holt, Gloria Van Duser, Zena Courtney, Lynn Gross, Shannon Casey, Mary Ann White, Wendy Neely,

Steve, President opening remarks- Welcome members, thanks for support to make events run, large amount of volunteers at LGOS,

Judy, Treasurer

[Financial Reports](#)

Good year financially - Bank account, shows club is doing good
October brings in a bundle of payments for people who pay annual & quarterly dues

112 monthly members slightly more than last year.

Fund Raisers: BWAQ has three fundraisers: 1. CHAMPS 2. Swim Defiance 3. Last Gasp of Summer (LGOS)

LGOS did not bring in as much as expected due to projected number of swimmers were significantly less, and budget based on that projected number. However left over merchandise can be used next year. Also issues with Club assistant needs to be resolved (see below)

Donations- *Swim outlet:* we get 8% kick back from things purchased on their website if it is accessed through our website. *Fred Meyer:* We get a percentage from purchases made there, this need to renew each year by each member using it. Judy to send out how to sign up for this & keep it

active. *Amazon*: Club get money if members log on to Amazon Smile for BWAQ to place orders.

Julie Montiel Scholarship Fund: Donations made specifically to this fund
Donations to club: swimmer that take months off can donate dues - Note: you can't get benefits from donations.

Club assistant: There were a couple of issues with club assistant for the LGOS event. Club assistant owes BWAQ approximately \$800. First issue was with merchandise purchased. The other was registration fees were not increased on the stated date creating a loss of \$560, from fees not collected. Multiple board members did test the site but unable to test the fee increase. BWAQ is working with Club Assistant to resolve the issue. BWAQ is unable to get money from the USMS bond until we have the Final Number from this event, which can't happen until issue with club assistant is resolved.

BWAQ is considering new vendors, will need PNA to approve Membership and meet are two separate contracts, Change currently being considered for events only.

→ *Judy* is transitioning out of the treasurer position which she has been doing it for 10 years.

THANK YOU JUDY! Three people will take over this position

Patty will be taking over the 'back end' of the position: making sure payments are made & bills are paid.

Nellis is doing the membership portion, making sure members are registered with USMS, checking credit card/payments from members work and selling merchandise

Eric is considering taking over the Treasurer position on the board, however he will not be available until Feb.

USMS Membership Renewal: Membership needs to be renewed annually.

Registration with Blue Wave gives BWAQ \$5 from PNA and allows to swim with Blue Wave at meets. Please renew ASAP and before December 31.

Nellis will follow up with members who miss the deadline. It is important because it is the club's insurance.

Coaching is biggest expense with pool fees being almost as much.
KCAC most expensive pool, bills are slow to come in.
FWCC fees just went up from \$8 to \$9 but continues to be least expensive pool.

All fundraisers & Donations help keep membership fees down.

Nellis, Membership--

[Membership report](#)

Membership renewal. Again Please renew your USMS membership ASAP.
Membership did have a dip in number of swimmers this summer
BWAQ has 54 new swimmers that joined this year ends. However some swimmers didn't stay long.

Lots of people sign up for trials but don't show. Nellis reaches out to those who try to see if they have questions

BWAQ offers a variety of swm memberships options helping make the club accessible and appealing to more swimmers.

Discounts offered to Members-- 2 companies offer discounts to members:
NW Tri & Bike, & Blue 70.

NW tri & Bike has a list of discounts including 10% on all merchandise

They don't sell swim suits but have other swimming gear

They offer discounts on Bike, variable depending on the bike purchased.

To receive the discount you need to be a member of BWAQ and tell the store you name. Nellis confirms membership with the store

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Blue 70 - Offers discount wetsuits 20%, & 25% all competitive swimwear,
coupon code blueway17

Huge sale right now

Please **RENEW USMS** membership.

This is needed for the club's insurance.

Election-- Zena & nominating committee

Everyone willing/able to returning to their board positions with the exception of **VP**: Dan Haegele, who will be stepping down Gloria Van Duser, is will to be considered for the position.

Voting---> Blue Wave Aquatic Club 2018 Board as follows:

President: Steve Freeborn	Steve@Freebornlawoffices.com
VP: Gloria Van Duser	ladihawc@yahoo.com
Secretary: Kc (Kimberly) Wood	coachkaycie@gmail.com
Treasurer: Judy Williams	treasurer@bluewave-aquatics.com
Communications (New): Angela Turley	angelajtu@comcast.net
Membership: Nellis Kim	nellisyk@gmail.com
KCAC AM Rep: Michelle Menkens	maccjazz@gmail.com
KCAC Brunch Rep: Patti Cunningham	PattiL.Cunningham@gmail.com
KC AC PM Rep: Scott Matthews	scottwmatthews@comcast.net
Evergreen Rep: Kim Boggs	kmboggs@comcast.net
Covington Rep: Eric Durban	eric.durban@muckleshootcasino.com
Other/Head Coach: Wendy Neely/KCAC	wendymal@mac.com

PNA will have a meeting at champs in the KCAC meeting room. May include adult beverages such as beer & Banquet Kim & Zena on the committee.

Merchandise for Champs:

Consider On site printer for shirts- for champs

Wendy brings us a concern that we wouldn't make any money - this is important if as this is a fund raiser

MSA Meeting adjourned at 0920

FOLLOW UP Items: Board members please reply

1) Approval of last month's meeting minutes

- a) I move they be approved
 - b) Need a second _____
 - c) Vote-- (everyone please vote- ie send email saying “Yay or Nay”)
- 2) December meeting
- a) Do we need a meeting?
 - b) If needed what date

- 1) Approval of [Minutes from October's](#) Meeting -
- 2) Financial Report (Judy)
 - a)
- 3) Membership report
- 4) Scholarship
- 5) Coach Updates (Wendy)
- 6) Upcoming Events:
 - a) .2018 Swim Defiance
 - b) 2018 Last Gasp of Summer
 - c)
- 7) Nominating Committee: 2018 BWAQ Board
- 8) Newsletter (Zena)

Next meeting-----

Meeting adjourned at-----