

BWAQ Meeting Minutes- March 10, 2018

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

Board Members in Attendance: *President* Steve Freeborn, *Vice President* Gloria VanDusen *Secretary*, Kaycie Wood, *Treasurer* Judy Williams, *Communications* Angela Turley, *KCAC AM Rep*, Patti Cunningham, *KCAC PM Rep*, Scott Matthews, *Covington Rep*, Eric Durban.

Absent:Michelle Menkens, *KCAC Brunch Rep* , *Membership*, Nellis Kim, *Evergreen Rep*, Kim Boggs, *Head Coach:* Wendy Neely

Coaches & Team Members in attendance: *Newsletter:* Zena Courtney,

Start 0900

1) **Approval of Minutes from February 10, 2018 Meeting -**

Motion: “Meeting minutes from February 10, 2018 be approved”
MSA (moved/Seconded/Approved)

2) Financial Reports, Judy, Treasurer

Income is good. This is partly related to having good membership. There are 5 new members this month. With the changes in punch cards it appears the membership has dropped but in reality it has not. New system appears to be working well to document swimmers who are swimming or have quit.

PNA registration gives BWAQ \$5 per swimmer registered with our club. Currently BWAQ has 145 swimmers registered. Not all 145 swimmers workout with the club but are registered with BWAQ for the benefits in events.

Expenses are on target with the exception of the special recognition items are over budget. Everything else is on target.

Patti and Judy are working well together, Patti is taking care of the books and Judy is running the reports. Judy watches club assistant transactions making sure they are correct as they have had some significant errors in the past.

Patti is willing to take over next year. Judy will not be at the entire meet for CHAMPS, will work with Eric for him to be able to take credit cards.

Accounts show higher balance due to KCAC has not billed for a few months.

3) Membership report

Attached is the membership report for March

4) **Scholarship**

No current active scholarships

5) **Coach Updates** (Wendy)

6) **Upcoming Events:**

a) Postal swim done-results pending

b) 2018 Champs

CHAMPS

Social- only 4 swimmers of the 16 that have registered for CHAMPS have signed up for the social. Plan - send out email to remind people of the social Saturday evening during CHAMPS

Pool contract for CHAMPS signed by Steve, cost \$6970

Announcing - consider Steve F. or maybe John Williams or Steve C.

Hospitality- Still need a volunteer

Social will be pizza -It's a really good pizza which will have gluten free options

Hospitality Could consider doing the same pizza on Sunday

Rachelle will be around and willing to help.

Place BWAQ has gotten the pasta from in the past no longer does Italian food-

Nellis give \$300 donation for champs

Zena will get working on the todo list as no one has stepped up

Group of swimmers from Idaho will be attending CHAMPS, 12 swimmers.

Team has contacted Steve who encouraged them to read the entry form which is packed with information. Will contact them, remind them of the social.

Plan to send out email inviting everyone to PNA CHAMPS and the social. Will add pic of the shirt to entry form.

QUESTION: How much usually spent for hospitality at champs?

\$500- budgeted and have \$300 donation

Julie was always able to get really good deals and donations-

Boy Scouts volunteer and do Color Guard on Saturday. They will earn \$1,000 and receive t-shirts

Need shirt sizes for the boy scout volunteers for Mary-Ann to order shirts

Will ask Dan if daughters want sing Zina's daughter to sing

Awards table —>

- Plan to display team awards, Trying to encourage teams to pick up the awards
This year PNA will pay for the awards, in the past Steve has donated them. Often they are not picked up and then thrown away. Do we want to continue to have team awards? Do we want to consider changing them?
- Seniors get one medal for free

Will get signed contract to KCAC

2 Committee for meet 1) Protest committee 2) Big vs Small team division

Mike Murphy is organizing the Refs' he has had meet information has been sent to him.

Safety Western marshals are organized

Help needed on the sign up table. Angela will do the labes.

c) **2018 Swim Defiance**

d) **2018 Last Gasp of Summer**

Ordering postcards for both **Swim Defiance & Last Gasp of Summer**

7) **Newsletter** (Zena)

difficulty getting poof readers, has had a couple of little errors when published.

"We all talk with typo errors" Scott Matthews

Adult Swim lessons

Swimming saves live April 29 from 9:30 to 10 & 10- 10:30 Federal Way Community center

Also Jun 23 and Jun 30 at twin lakes

This is in addition to the regular learn to swim class each month

>Need volunteers, Need 10 people in the water for 30 swimmers (1:3 ratio)

Flyer to be sent out.

Have scholarship/grant for usms.

Social Media for Club: Having difficulty linking the FB and Instagram accounts. Kaycie to work on how to link.

Next meeting April 7th. Weekend before champs @ 8:45 @ Steve's office

Meeting adjourned at 1000

FYI: Next year champ the first week in April due to Olympic dive trials

Steve and Zena birthday 23 of July

Jo olsteen - radio preacher.

