

## **BWAQ Meeting Minutes- October 14, 2018**

Meeting called to order: By *President* Steve Freeborn at 0805

### **Board Members in Attendance:**

*President* Steve Freeborn, *Vice President* Gloria VanDusen (phone), *Secretary*, Kaycie Wood, *Membership*, Nellis Kim, *KCAC AM Rep*, Scott Matthews, *Evergreen Rep*, Kim Boggs,(phone) *Covington Rep*, Eric Durban

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

**Absent:** *Treasurer* Judy Williams, *Communications* Angela Turley, *KCAC Brunch Rep*, Patti Cunningham, Michelle Menkens, *KCAC PM Rep*, *Head Coach:* Wendy Neely

### **1) Approval of Minutes from August Meeting - MSA**

### **2) Financial Reports (Judy) Report read by Eric**

**Scholarships** – One active scholarship. \$1,103 has been donated to the Julie Montiel Scholarship Fund in 2018. Scholarship recipient swam comp at Last Gasp of Summer.

### **Accomplishments:**

Pool bills paid through August.

Financial Report for Swim Defiance submitted to PNA. Profit reported \$1,940. Assumed that \$500 donation from Boeing will be received and that 50% of water bottles and shirts will be used for 2019 Swim Defiance. Without these assumptions, profit is \$30.

Financial Report for Last Gasp of Summer submitted to PNA. Profit reported \$2,759.

The \$1,000 donation from PNS USA Swimming is NOT included. Invoice was sent, but payment not received. *Will revise Financial Report if donation received.*

Purchased \$5,500 CD with interest rate of 1.45% to guarantee BECU credit card.

Learned that BECU makes the cardholder personally responsible for debt. Worked with BECU Business Services Specialist to have credit card guaranteed by CD

### **Issues:**

Remember to use water bottles and shirts for 2019 Swim Defiance.

Apply 50% of actual cost to 2019 Financial Report.

Four swimmers swam comp at Last Gasp of Summer.

*Who decides comp swims?*

Discussion - *currently the meet manager makes the decision or a member of the board.*

*So far this has been working well. The number of comped swimmers are appropriate.*

*No changes needed at this time.*

USMS needs reports for Open Water Swims that includes number of swimmers who

entered the water and the number who finished. They also need to know how many of them are registered One Event USMS. Angie and Jim Davidson helped pull these numbers together. Need to remember to gather this information with minimum effort.

*Discussion - USMS need specific info- Angie would be the person to collect that data. Swimmers at events are counted throughout the event. Need a process for collecting that data easily to meet the USMS requirement. Once system created, can use it for other events.*

Scholarship not tracked correctly. Need to work with Patti on tracking scholarships.

### 3) **Membership report**

Some dropped off of membership at end of summer related to usual reasons, returning to school, and Tri swimmers didn't join.

3 swimmers added, returning/new members  
122 Swimmers in August + quarterlies 7

NW tri and bike sent discount list updated

### 4) **Scholarship**

Currently have one scholarship in use & another scholarship pending -  
The current scholarship will be complete at the end of November

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

Email form Wendy

A few Things to update:

Evenings have picked up! Malcolm is coaching M-T-Th and Kyle is coaching Wednesday nights and adult learn to swim.

Amy is taking a leave for at least a quarter and may or may not come back. My responsibilities in the evenings have picked up at FAST. All seems likes it's going well.

We have stopped Tri Time: 1-3 swimmers every week. 2 out of 3 joined 1 quit. I have been able to schedule private lessons with prospective swimmers in place of Tri Time. 3 weeks of October.

We completed a mid year report in June and a report will be done in December for the SSL(Swimming Saves Lives) grant final report.

*Discussion - SSL grant continues to have money to be used before December. There are some limitations. Concern expressed that PNA did not want the money allocated for*

*advertising. PNA was asked to contribute some of the grant but in the end they did not, therefore their preference for how the money is used does not need to be considered. Grant could be used for coaching and pool fees. Need to confirm exactly how much is left and options to best use the funds. Suggested to consider buying fins. Suggestions will be passed on to Wendy Challenge with lessons was large amount of No-Show.*

The First weekend in December I head to San Francisco to do a weekend long USMS training. Teach Coaches Level 1-2 on Saturday and Sunday Adult Learn to Swim Teacher Training.

All and all everything is looking up!

Kaycie has given an opportunity to speak at the **December 11** Kent Rotary Meeting that I have accepted.

*Add- Kent Rotary club meeting at noon on Tuesdays at  
**Ramada Inn** 22318 84th Ave S  
Kent, WA 98032*

*Everyone is welcome to come hear Wendy speak about Swimming Saves Lives on Tuesday, December 11. Meeting is \$20 for lunch or \$6 for drink & dessert. If you are planning to attend please RSVP to [Kent Rotary](#) or [Kaycie Wood](#) by the Friday before.*

## **6) PNA Report**

Meeting Oct 27 at 1030 everyone is welcome to come to the meetings Timber Ridge Issaquah

USMS short course nationals: PNA did not get national - believed it was related to having to limit the number of swimmers, limit would have been about 2k swimmers. Everyone stated loves to come out here for meets during the inquiry process  
Budget meeting in December

Expressed that open water first time swimmer should get a packet similar to what swimmers get with pool events-

Expressed that PNA unattached swimmers should not be considered as a 'team' & given awards as no one is available to receive awards.  
Awards continue to not be picked up- should they continue to be made

Will Need more ribbons needed for Champs - only one left from last time  
Eric to email PNA

**7) Upcoming Events:**

**a) USMS Short Course Nationals-**

**b) CHAMPS**

**8) Newsletter (Zena)**

Ideas for newsletter

Holiday party

Looking for a location-

Get invite out by end of the month

Coach Jen cut off for the Hockey tickets-

Nov 21 Meet for dinner at RAM before

Contact Jen M for tickets

**9) Product Sponsorship Inquiry to NewWaveSwimBuoy.com (zena)**

New Wave buoys maybe interested in sponsoring BWAQ & are requesting we contact NW Tri & Bike

Steve will get details and communicate with NW Tri & Bike

Next meeting —

Brunch rep needed

NOv 17-

End meeting 0915