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[https://docs.google.com/document/d/1Smi5FFL22CGC9vF0Kqbx\\_R2upEsMxEZ9RPOr4xaKehw/edit](https://docs.google.com/document/d/1Smi5FFL22CGC9vF0Kqbx_R2upEsMxEZ9RPOr4xaKehw/edit)

**2019 April 6 BWAQ Board Meeting Minutes**

Meeting called to order: By President Steve Freeborn at 0848

**Board Members in Attendance:** **President:** Steve Freeborn, **Treasurer:** Patti Cunningham, **KCAC AM Rep:** Michelle Menkens, **ECAC Rep:** Kim Boggs, **Communications:** Angela Turley, **Membership:** Nellis Kim  
**Coaches & Team Members in attendance:** **Newsletter:** Zena Courtney  
**Absent:** **VP:** Gloria VanDusen, **Secretary:** Kaycie Wood/Zena took minutes, **KCAC Brunch Rep:** Jessica Rice, **Covington Rep:** Eric Durban, **KCAC PM Rep:** Scott Matthews, **Coach:** Wendy Neely/KCAC

- 1) **No March Minutes were discussed**
- 2) **PNA Champs**

Angie announced 165 swimmers registered for 672 splashes with 12 clubs/workout groups and 8 social tickets. We paid \$129 to update Hytek to 7.0 for PNA Champs as current version is no longer supported. (Should PNA pay for that? They do it for Linda Chapman who does all other events.) Angie has opened a public shopping link for t-shirt and social ticket orders. Angie will send link to Nellis to send out to team. Angie asked about sponsors: FW Culinary Pgm, Boy Scouts. FINIS sponsorship not finished enough to be listed in Pgm. Angie asked about 3 swimmer from Oregon that register with workout group, not LMSC. We confirmed she can move them to Oregon LMSC.

FW Culinary Program is good for Champs Hospitality and Social. We need to give them a show time on Sat/Sun at pool. We will donate \$500 that was allocated in budget. Steve will coordinate pool opening time with Shelby. Board decided to be there at 7:30AM. Warm-ups start at 9AM, meet starts at 10AM. Kim asked about bottled water as FW pgm is not providing. Michelle will buy 3 cases of water and give to Mike Murphy to bring to hospitality. Gatorade coolers will be used on deck for participants

Scott Matthews emailed that he has no new Boy Scout t-shirt sizes. Steve suggested that Angie tell Mary Ann to reorder what we did last year when she gives her this year's shirt order. Also Nellis is requesting the t-shirts and order list to pre-label before event.

Wendy emailed that the BWAQ orange caps came in. We are pending details for sponsorship with FINIS. Last Gasp park and timing are reserved. Malcolm will be at the meet for coaching support, Wendy will be at Mom's weekend at WSU. Her volunteer list shows we need more volunteers.

Angie asked Mike to print 3 signs: Results, Registration or Check-in and Awards. Mike has enough officials, need ladders in pool and end-lane lane-ropes so next event can start before all swimmers out of pool. Mike would like to have slower swimmers in 1000/1650 in end lanes with faster heats swimming in center lanes. Mike reported the PNA meet box is at KCAC and he and Michelle will ensure we have enough safety vests. Two pools will be used for 500, 1000 and 1650.

Nellis asked about the \$10 off coupon on early bird price for SD & LGOS open water registration, good for ONLY 1 week after PNA Champs. Coupons will be the postcards.

Steve Freeborn has been contacted by Duane Paschal to do on deck massage by donation only. Angie asked if there is an insurance issue, Steve cited none. Approved. Zena asked Steve to coordinate getting the BWAQ banner at the meet with Wendy.

2) **Financial Reports**/Patti presented her report

- We received \$680 from PNA for swimmer registrations
- Wages for Smw/missed practice hours were paid based on Wendy's report
- KCAC bill was lower than expected
- We paid Angle Lake Park reservation and BuDu timing deposit for LGOS
- New caps were ordered and received- Board marveled on Scott Lautman and Kyra wearing their orange caps out and about!

3) **Membership report** /Nellis emailed her report

- We have several members that need to renew USMS memberships, seem to be Evergreen pool swimmers.

4) **Scholarship**

One current active scholarship.

5) **Other Upcoming Events:**

- Swim Defiance
  - Website updated, registration to open by 15 April.
  - Angie asked for email regarding sanction process
  - Zena informed Board of her 50 foot banner on Vashon idea in work.
- LGOS
- Angie updated LGOS website, sent out email requesting review.

- Mike working on USMS/USA event sanctioning. Registration to open by 15 April. Angie will make USA reg. form one page.
- Wendy asked Mary Ann about the 2014 black mug with blue interior for awards.
- Mike concerned that RTB has an other event on 9/14. Will need to rent 8 two-way radios without their support. His recommendation is Day Wireless near Angle Lake, estimates cost about \$600. Zena will provide donation letter to Mike to request radio use as a donation.

**Next meeting—May11th, 8:45 AM at Steve Freeborn's office**