

2019 February 16 BWAQ Board Meeting Minutes

Meeting called to order: By *President* Steve Freeborn at 0848

Board Members in Attendance: **President:** Steve Freeborn, **Secretary:** Kaycie Wood, **Treasurer:** Patti Cunningham, **KCAC AM Rep:** Michelle Menkens, **Evergreen Rep:** Kim Boggs, **Covington Rep:** Eric Durban,

Coaches & Team Members in attendance: **Newsletter/member:** Zena Courtney

Absent: VP: Gloria VanDusen, **KCAC Brunch Rep:** Jessica Rice, **KCAC PM Rep:** Scott Matthews,

Communications: Angela Turley, **Membership:** Nellis Kim, **KCAC PM Rep:** Scott Matthews,

Other/Head Coach: Wendy Neely/KCAC

Approval of [Minutes](#). MSA

Financial Reports

End of January,

- All Taxes are paid.
- Bank account has good cash balance, Annual memberships have been paid. Costs are down. All pool fees are now paid through December. January bills are now coming in. KCAC has a new coordinator who appears to keep bills up to date. Payroll was higher than expected.
- Discussion on what to include on newsletter regarding finances, goal to provide information but not over share. 2016 was a really tight year for BWAQ and we don't want to forget that. Considering having Eric make a new graphic that provides current information, such as actual compared to planned budget. Current graph will still be available in meeting minutes/reports.
- Fundraisers continue to be very successful in keeping costs low
- Family Medical Leave Act now to be deducted from employees' checks, Wendy was to discuss with coaches. The cost to employees is ~\$1 a paycheck ~ 0.063% of wage. BWAQ will pay the tax at the end of each quarterly

Swimming Saves Lives (SSL)

- Discussion if BWAQ is considering participating again.

Global Swim Series

- Participated last year for Swim Defiance, SD. California swimmers have shown interest as a result. In addition a swimmer from England participated in SD after seeing it in Global Swim Series. Global Swim Series appears to pay for itself.
- Discussion to add Last Gasp Of Summer to Global Swim Series.
- Cost to advertise with Global Swim Series was \$99. Question raised if we would get a discount for advertising a second race

Motion: BWAQ to sign up for Global Swim Series, renew Swim Defiance and add Last Gasp of Summer. Price not to exceed \$199 → MSA

Membership report

Nellis' report via email, read by president and reviewed.

- "swimmer's credit card" not working, & they are not responding to email. Request for coaches to follow up if they see them at the pool. This is one of the 'un-paid' swimmers in the February note
- USMS memberships - "Will start harassing folks who haven't renewed their USMS shortly!"
- Evergreen swimmers on the hold list, Hopefully, be able to pull the Evergreen folks off the hold list later this week or early next week.
 - Discussion, some 'Evergreen' swimmer are coming to practice.
 - List of which swimmer are on hold, coaches can access.

Scholarship

No active scholarship

Coach Updates

- Wendy is requesting BWAQ Swimmer to sign up for the with the SmartyPants Vitamins USMS Fitness Series and the Winter Fitness Challenge, a 30-minute swim. This swim will be part of practice. Dates and times are listed on the news letter. Wendy list many reason for swimmers and BWAQ to participate including it being a good challenge for individual swimmers, also it is the last thing BWAQ needs to do to become a 'Gold Club'. In addition, this swim is a fundraiser for Swimming Saves Lives, a program BWAQ has participated in and received a grant from.
- Swimmers need to register themselves at USMS
- Cost \$12 per swimmers
- BWAQ can get our gold standard -benefits the club with advertising.

- 90% of masters swimmer are fitness swimmers according to USMS, USMS are trying to create events to encourage the the majority

PNA Report

- PNA would like to host a Long course meet this summer at KCAC pool. They are asking if BWAQ would be willing to help with meet. The meet would be a one day meet on July 6th. (4th of July weekend)
- Discussion - Is there an incentive? (financial)
- Concerns -
 - BWAQ already has 'a lot on our plate' with events, usually the same people volunteer, and a good percent of those will be away during that time.
 - Who would be the meet manager
 - BWAQ does not want to end up with all the work, with multiple teams 'hosting' it could cause challenges.
 - PNA wants to use BWAQ resources and contacts we use for Champs
 - Will it be worth out time and energy
 - Consider offering to do a specific task for a specific fee such as BWAQ taking care of timers for \$1000 or Hospitality for \$2000

Plan to communicate with PNA and get clarify details then board to consider

Upcoming Events:

- 30 minute swim - sign up (see above in Coaches report and on newsletter)
- Champs
 - April 13 & 14
 - Angela is asking board to test register
 - Mike Murphy is taking care of officials
 - Scott Matthews will work with boy scouts to do the timing
 - FWHS with Sherry Kerr CTE Culinary & Pro-Start teacher will be doing the catering for the banquet and possibility the food for the event. They need more details about the day time event.
 - Food is paid for by club/donations Students pick it up and make items needed. Will need to give them a budget, which varies related to donations

- FWHS students do this as part of a grade, the teacher however volunteers her time. Consider how much time Ms. Kerr volunteers for this project outside the classroom
 - Consider a donation to the teacher, or to an appropriate recipient (like high school program) in her name
 - Zones awards will be handed out only
 - Team awards - will refurbish awards that were not claimed.
- Swim Defiance
 - Meeting with metro parks Point Defiance
 - Would like a Group to go to meeting
 - Asking Park to put SD on the events list
 - High tide at 0800. This will be an early morning swim
 -
- LGOS
 - Wendy filling out paperwork for LGOS

Newsletter (Zena)

- Introduce the new board member Jessica
- Post newsletter on social media

Next meeting—March 9th

Zena to do notes & vote for me if I'm not able to make it

0943—Meeting adjourned