

## **2019 March 9 BWAQ Board Meeting Minutes**

Meeting called to order: By President Steve Freeborn at 0857

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

### **1) Approval of Feb Minutes- MSA**

### **2) Financial Reports/Patti presented**

- All pool fees are paid except the latest KCAC bill-received 2/28/19, will be paid on 6 March 2019.
- We received an anonymous \$80 donation from Alaska Airlines.
- Flowers were purchased for Judy Williams with Thank You card and surprised Judy at a lunch with this huge flower bouquet
- The Blue Wave Aquatics Compensation Policy was reviewed for decision on coaches pay due to recent snow and pool maintenance closures
- Bank balance for Feb 2019 \$31,684
- Reminded to use already purchased water bottles and volunteer shirts for 2019 SD. LGOS beanies have been found. Wendy wants to use next year.
- Zena suggested customized flip flops with minimum 200 order. Wendy wants to be sure they are comfy. Zena will request sample.

### **3) Membership report /Nellis presented**

- We have 119 members, 116 with dues up to date. Still waiting for 3 credit cards to be updated.
- 15 members need to renew USMS memberships, Wendy provided list.

### **Attendance/Angie presented**

- Jan/Feb attendance report as compared to 2018 was reviewed, all practice attendances have grown. Anomaly is ECAC which had all Jan and 10 Feb workout closures in 2019. 12 other practices cancelled for weather and 6 practices cancelled or rescheduled for meets.

### **4) Scholarship**

No current active scholarship. One will start as of 1 March 2019

### 5) Coach Updates

- Wendy reviewed FINIS sponsorship proposal. FINIS will provide a coach's goodie pak of accessories. Also provides up to \$500 for Tri Events at team discretion. Wendy will also ask if they can provide caps as part of the \$500 or at a discount.
- FINIS does not interfere with NW Tri & Bike sponsorship.
- Bluseventy is no longer a team sponsor

**Motion: Wendy to pursue FINIS sponsorship as presented at meeting → MSA**

### 6) PNA Report

- Steve communicated with Sally requesting details on BWAQ financial return for working the LCM meet at KCAC on 6 July. Her answer was that the organizing committee will be in touch.
- Sally has been in contact with Angie and is frustrated with Mike Dunwiddie's response time

### 7) Upcoming Events:

- Champs
  - April 13 & 14
  - 14 athletes registered so far in 51 events and representing 8 clubs. 2 t-shirts and 0 banquet tix have been ordered.
  - Shelby/KCAC is asking by 1 April for a. Proof of Insurance/Wendy to request online, b. Registered Agent/Steve to ask what this is and c. Authorization paperwork/Steve to send sanction info.
  - Wendy will encourage attendance at PNA social on Sat night for BWAQ to have their own table (seats 10). Menu is Pasta Bar with GF penne pasta and meat/vegan red sauces, salad, french bread w/butter and dessert and No Host bar.
  - Scott Matthews will provide sizes for t-shirts to Wendy for Boy Scouts to wear when timing.
  - FWHS with Sherry Kerr CTE Culinary & Pro-Start teacher will be doing the hospitality and banquet food during the event. Details about the previous food qty/times provided. \*\*\*EXTRA KUDOS to Kim Boggs for the find of the century!!!\*\*\*
  - Zena is lead of PNA committee to discuss Team awards strategy and will follow up with Steve.
  - Wendy suggested BWAQ provide a \$10 off coupon on early bird price for SD & LGOS open water registration good for ONLY 1 week after PNA Champs. Wendy will ask Mary Ann to create

coupons to be handed out at registration. Angie will create coupon code in CA. This means both events need to be sanctioned and registration open by 15 April. Zena will follow up with Mary Ann for postcards to be ready for Champs. Board agreed to order 500.

- Kaycie will be Volunteer organizer at Champs- Wendy will request volunteers and assign them spots. Kaycie to provide DAY OF EVENT leadership. Nellis will send out email seeking volunteers.
- Nellis will organize reg table if she gets instructions. She will also alphabetize shirts before the event if they get to her.
  
- Swim Defiance
  - Meeting with Metro Parks at Point Defiance Visitor Center on 22 March 2019, 3-4 PM. Steve and Eric will come with Zena.
  - Angie will provide SD website words for Zena to update.
  - SD will reuse water bottles from last year and volunteer shirts with no date. Will repeat participant individual shirt order option.
  - Event needs to be sanctioned and registration open by 15 April.
  
- LGOS
  - Angie will update LGOS website with same timeline on 14 Sept
  - Event needs to be sanctioned and registration open by 15 April.
  - Michelle suggested that the 2014 black mug with blue interior is her favorite mug and wants them to return

#### **8) Newsletter (Zena)**

- Newsletter to be ready to publish on 1 April with Champs info, encourage folks to attend PNA Social to have BWAQ table, and open water swim info
- Need President/Coach's letters.
- Encourage entries to PNA champs entry, entry deadline 7 April.
- Scott Matthews and Steve Freeborn have reserved campsites starting Thurs, Sept 5th at Chelan State Park for the Lake Chelan open water fun swim on Sept 7th. Add to newsletter with link as team event.

**Next meeting—April 6th, 8:45 AM at Steve Freeborn's office**

**1000—Meeting adjourned**