

BWAQ board meeting Sunday February 16, 2020

Board members present

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|---------------------------------------|---|--|---|
| President: Steve Freeborn | X | VP: Zena Courtney (via Phone from Belize) | X |
| Secretary: Kaycie Wood | X | Treasurer: Patti Cunningham | X |
| Communications: Angela Turley | X | Membership: Nellis Kim | X |
| KCAC AM Rep: Melanie Crump | | KCAC Brunch Rep: Kathy Byers | X |
| KC AC PM Rep: Little Verbeurgt | X | Evergreen Rep: Kim Boggs | X |
| Covington Rep: Eric Durban | X | Guest-Head Coach: Wendy Neely/KCAC | |
| Guest: Mike Murphy | X | | |

1. **Approval of [January meeting minutes](#)**- MSA (Moved, Seconded & Approved)

2. **[Financial Reports](#)** Patty Cunningham
 - Bank account has a healthy balance. BWAQ recently receiving a couple of annual due payments in addition to some quarterly payments. However pool bills and coaching costs are due to be paid soon.
 - We received \$26.51 Fred Meyer Rewards
 - We received a Grant from The City of Tacoma for Swim Defiance for \$1521.33. Thank you, Zena Courtney & Erin Tyler, for their work applying for the Grant!
 - Evergreen pool has reopened
 - The credit card from BECU was cancelled (again) due to fraud attempts. We received a new credit card and Patty has updated the auto payments applied to that card.
 - All pool bills that have been received have been paid.
- ★ **Scholarships:** No current scholarships. Recent donation of \$100 received.
\$750 available

Again Thank you Zena for your work on Grants!

3. **[Membership Report](#)** Nellis Kim
 Membership report- Nellis
 106 monthly memberships. - keep adding
 only one evergreen swimmer on hold stated they were returning but appears most have returned

Punch card reports - program was working fine one day, able to pull reports but then not the next - appears to be a coding issue. Could go back to a physical punch card if needed. For the time being, will continue to work to resolve the problem

USMS - report changed and showed only 37 **members, meaning** ~25% of the club had not renewed. This is an error, as some **had** on the list had renewed. Working to resolve the issue.

4. **Coach Updates** see [attached below](#) note from Wendy.

Updated from Head Coach Wendy - Hi All,

I will miss the meeting because I'm in Arizona with my swim team at a meet.

*Update. Workouts are full! All groups which is awesome!
Some days are slow, but full. We have 35 in the inner wisdom group and 12 in the BWAQ racing group.*

I've reached out to Mama Stortini's but haven't gotten anywhere. I left a message asking if they had gluten free options/vegan options last Wednesday and haven't heard back. I'm not sure how many people are we to order for the banquet and or number of volunteers we need to feed. and options here. https://www.mamastortinis.com/wp-content/uploads/2020/01/Mama-Stortinis-Catering-Menu_Jan2020.pdf

Who pays for PNA etc. Please supply me with information if I'm to move forward with this and need numbers for the banquet before I ask for a donation. There's delivery fee and gratuity add on to bill.

Eric, I received the number from Bill if you'd rather this?

Also, we need to make a choice on Last Gasp. Jim was asking why we can do it on Sunday of our original dates. We can self-insure, or skip this year and do a internal team lake swim (a lot of folks were talking about) similar Man and Woman of Steel and making it a fun fundraiser.

5. **PNA/USMS**

PNA banquet at CHAMPS on hold at the moment

PNA pays for the facility and the attendees pay for the food/meal. BWAQ has helped organize the food. last year hospitality done by Fed HS culinary class.

We are asking PNA to make a decision and notify us at the latest by our meeting in March.

6. **Events:**

a. **Champs**

Hospitality - Was hoping the restaurant used for banquet would give a donation or discount if used for hospitality during the meet.

\$300 spent last year for hospitality, Feeding ~ 16 timers + dozen coaches

Zena to check with Olive Garden

Currently we have 1 swimmer for the 1650 and 1 swimmer for the 1K, the remainder are signed up for Saturday.

BWAQ shirts- Should we consider a new design? Similar to the BWAQ Beasts, one for six events in one day. If we get a design, do we have the funding or do we charge for the shirts. Shirts have been for the team only in the past.

If we had the same **enteries** as last year for the events on Friday the expected end time would be 9pm.

Currently the end time for Saturday is 5pm, maybe be late due to more signing up for events on Saturday. The Friday/Saturday meet was done last in 2009 and had a steady sign up. In the 80's was a Friday/Saturday event. Entries maybe less due to it being Easter weekend

7. Swim Defiance/ Last Gasp Of Summer (LGOS)

Swim Defiance

Angie sent the discount code to Mary-Ann and Zena

Add for the wet set was due yesterday - Zena sent

Only weekend in June that works for SD is the last weekend of the month

Asked for Saturday - which would make it the first event of the season

Beach closed in July

PNA open water chairperson concerned about **Would be Whidbey** Island event also scheduled that weekend.

Dave agreed to be the safety officer for the event.

This year it will be a one way swim

Event is mostly set up on club assistance - only needs a little updates

LGOS-

Running problems with dates, PNA didn't want to sanction because of another event.

Consider doing self insured, or just doing a fun club event, or Moon light swim - Aug 3 or Sept 2 full moon and would be a good swim

If BWAQ puts on the event would it be a conflict of interest because we are a USMS?

Consider non-profit to sponsor- Ashley house, or have them put on the event, Could advertise some of the profit goes to Ashley house

How to find out if there is a conflict- need to check bylaws- other swim clubs have

sanctioned and non-sanctioned events. → Eric - contact open water chair of PNA to F/U

Deposit for the park needs to be paid,

Currently August 29th.

Registration for the event:

How would we register- club assistant or another system

Have to use club assistant if sanctioned but if not we can use a different option

Club Assistant is integrated with USMS making it easy to check if swimmers are registered.

Need a list of action events:

Action-

Eric- Find out if there is a conflict,

Steve will talk to the USMS open water chair. Then follow up with Eric

Angie-

Check a couple different companies for registration

Okay to do the post card— need to have by March

Steve to get information to Mary- Ann to make the postcard

Update the website - for both LGOS & SD

a. Outdoor swim clinic the weekend of 13-14 June to support a half/1 mile swim instead of black hills.

Zena going to run the clinic and needs 'swim angels' be in the water for swimmers who need help

Held at a Lake in Olympia -

8. Newsletter (Zena)

The Vice President wrote the letter from the 'president' for the newsletter.

Next newsletter is in March

9. Advertising. Social Media & emails

Meet in Bellingham at the end of February, Nellis is going

Advertising - Social media

Two sided postcard LGOS &SD, mentioned above

USMS Nationals are in April -

Next meeting day

March 22. At 0800 Sunday - two weeks B4 champs

Meeting adjourned at 8:51