

BWAQ Board Minutes - 28 June 2020 @ 08:00 via ZOOM

Board Member Attendance:

President: Steve Freeborn	X	VP: Zena Courtney	X
Secretary: Leslie Kim	X	Treasurer: Patti Cunningham	X
Communications: Angela Turley		Membership: Nellis Kim	X
KCAC AM Rep: Melanie Crump	X	KCAC Brunch Rep: Kathy Byers	X
KC AC PM Rep: Little Verbeurgt		Evergreen Rep: Kim Boggs	
Covington Rep: Eric Durban	X	Head Coach: Wendy Neely	X

#1 - Minutes (Steve):

Approval of 24 May 2020 meeting minutes. MSA (Moved, Seconded & Approved).

#2 - Financial Reports (Patti):

1. Reviewed the budget.
 - 1.1.\$35,580 current bank balance.
 - 1.1.1.No outstanding bills.
 - 1.1.2.\$1560 from drop-in swim fees (including in total above).
 - 1.1.3.\$78.35 from Swim Outlet.
2. Completed app for PPP \$9378 through BECU. Patti should know more by the first week of July. After the PPP loan is approved, then potentially set a monthly salary for Wendy vs. hourly. Will use PPP for Wendy's salary. TBD.
3. The drop-in swim dues will be applied to other BWAQ expenses.
4. Eric Durban as acting Treasurer (MSA) will submit the 990 tax form.

#3 - Membership Report (Nellis):

1. Discussion regarding punch cards vs. \$15 / drop-in swims. Possibly if we reduced the fee to \$12/swim, we would attract more people. For now, we will leave as-is.
2. Will add a third swim on Sundays at Twin Lakes starting the first week of July. Assuming the Sunday TL swims continue to reach capacity.
3. Currently requires a significant amount of time to manually manage the current drop-in payment situation and attendance.
4. Nellis emailed the current drop-in report to the Board.
5. No scholarships will be issued with the current drop-in fee situation.
6. Nellis to provide document (Blue Wave Aquatics "Return To Swim Guidelines") to all BWAQ swimmers and the pools.

#4 - Coach Updates (Wendy):

1. KCAC is scheduled to reopen on 24 Sept. No reopening dates for FWCC and Covington.
2. Currently we do not plan to use Fife's pool b/c of the distance and Fife also requires a minimum of 12 swimmers.
3. There will be at least a 30 day window, after teams resume practice, before any meets are allowed (USA Swimming guidelines).

#5 - Events (Wendy, Eric, Zena):

1. Last Gasp @ Angle Lake (Wendy, Eric):
 - 1.1.Potential Virtual Swim (decide during July's Board Mtg).
 - 1.2.Potential issues with obtaining volunteers (Mike Murphy not available in Sept), social distancing, liability with buoys (online waiver), etc.
 - 1.3.How to track time? Use Record Board?
 - 1.4.Registration date postponed to 1 August.
 - 1.5.Steve - will talk with Ashley House Insurance. Angela will add the information to the registration form.
 - 1.6.Eric - Swim caps & tees will be the prizes. Budget, swim caps, and tee design.
2. Long Course Nationals that were scheduled for August, have been canceled. Planning to do a "virtual" Nationals swim.
3. USMS will not sanction events until the end of July.
4. Due to the Governor's directives and the City of Bellingham's COVID19 "Stay Home Stay Healthy" restrictions, The Aly Fell Open Water Swim 2020 was canceled.

#6 - Newsletter (Zena, Nellis):

1. Nellis distributed the newsletter at the end of May.
2. Will publish a Summer Edition of the newsletter and distribute by the end of July.
 - 2.1.Include Swimmer Guidelines, Event updates, PNA announcements.
 - 2.2.Treasurer & Membership Report.
 - 2.3.Summary of Meeting Minutes.
 - 2.4.No scholarships while under COVID19 restrictions.
 - 2.5.Add number of orange BWAQ caps available.

#9 - PNA - 2020 Dawn Musselman Inspirational Swimmer Award

Presented to Steve Freeborn by Sally Dillon, Steve Peterson and Hugh Moore.
CONGRATULATIONS STEVE!!!

#8 - Next Meeting: Sunday 19 July @ 08:00:

At Steve's office or Zoom meeting - dependent on COVID19.

Leslie set up separate BWAQ Zoom account.

***Red font = Open action items**