

## **BWAQ Board Minutes - 24 May 2020 @ 08:00 via ZOOM Meeting**

### **Board Members Present:**

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

### **#1 - Minutes (Steve):**

Approval of 26 April 2020 meeting minutes. MSA (Moved, Seconded & Approved).

### **#2 - Budget (Patti):**

1. Reviewed the budget.
  - 1.1. Assumes 3 month closure. \$34,143 current bank balance.
  - 1.2. Received small checks from Amazon Smile & Fred Meyer.
  - 1.3. Collected donations for Jennifer and sent them to her.
  - 1.4. Pool bills have been paid; quarterly taxes were filed and will be withdrawn in June.
2. Tax filing 99B is delayed until July.

### **#3 - Membership Report (Nellis):**

1. Nellis will wait to send a membership survey through Survey Monkey until we have more information regarding pool openings.
  - 1.1. Then a survey will be sent re: membership cancellations.
    - 1.1.1. Do they intend to return?
    - 1.1.2. To which pool do they intend to return?
    - 1.1.3. If we have to limit workouts, which workouts / hours would they be able to attend?
2. Every facility will have their own guidelines re: lockers, showers, restrooms, etc..
3. FYI - Andy had gall bladder removal surgery at the end of May at Virginia Mason. One month recovery.

### **#4 - Coach Updates (Wendy):**

1. Reopening of pools are currently considered to be in Phase 3, but it will be each City's decision regarding the reopening of their pools.

2. There will be at least a 30 day window, after teams resume practice, before any meets are allowed (USA Swimming guidelines).
3. Wendy is still receiving UI.
  - 3.1. Be aware of fraudulent use of your SSN. ESD will contact you if they suspect a fraudulent claim has been filed using your identity.
4. Wendy to send out reminder for open water swimmers to wear brightly colored caps and use a swim buoy.

#### **#5 - Events:**

1. Last Gasp (reevaluate in June):
  - 1.1. Possible Virtual Swim?
  - 1.2. Mike Murphy is not available in Sept.
  - 1.3. Steve will talk with Ashley House Insurance. Then Angela will add to the information to the registration form.
  - 1.4. Will Angle Lake be open?
2. Long Course Nationals that were scheduled for August, have been canceled. Planning to do a "virtual" Nationals swim.
3. Motion was made, seconded, and approved for BWAQ to buy 12 swim buoys for \$9/ea from [xterra.com](http://xterra.com). Zena posted a link on the BWAQ Facebook page.

#### **#6 - Newsletter:**

1. Zena sent Nellis the newsletter to review. Nellis to review and distribute by week of 31 May.
2. **Nellis:**
  - 2.1. Add number of orange BWAQ caps available in newsletter (Wendy has the inventory ordered for Champs).
  - 2.2. Wait to discuss any PNA announcements re: pool openings.

#### **#8 - Next Meeting: Sunday 28 June @ 8AM\*:**

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

**\*Red font = Open action items**