

## **BWAQ Board Meeting Minutes – 12 April 2021 @ 6:00 PM Pacific Time**

### **BWAQ Board Minutes, Action Items in red.**

Board Member Attendance:

President: Steve Freeborn	X	VP: Scott Matthews	
Secretary: Zena Courtney	X	Treasurer: Patti Cunningham	X
Communications: Angela Turley	X	Membership: Nellis Kim	
Team Rep: Mike Murphy-NEW	X	KCAC Brunch Rep: Kathy Byers	
Team Rep: TBD		Evergreen Rep: Kim Boggs	X
Covington Rep: Eric Durban			

### Other Attendees:

None, Jim Dupree and Mike Murphy invited to call in and consider joining.

President Steve Freeborn called the meeting to order at 6:08 PM.

#1- Minutes- Steve requested any edits to the 8 March 2021 Board Meeting minutes. Minutes, as written, were MSA (Moved, Seconded & Approved). Open Action items listed in Minutes were then reviewed:

- Wendy requested Tue/Thurs at KCAC 9:30 AM to keep same brunch time and to keep workouts spaced out. - **CLOSED**
- Angie confirmed that an additional registration platform is required with sodisp.com. We will use Runsignup.com. - **CLOSED**
- **Eric will update the handout to separate events and include destination information for the next meeting-** continuing.
- **Angie to report WetSet submission info.** Angie did not receive updated Save the Date banner from MaryAnn. She will follow-up and submit banner to WetSet.
- Zena completed the action to let Jim Davison, PNA Open Water Chair, know BWAQ will not seek USMS sanctioning via email. Has not received a reply. - **CLOSED**
- **Zena continued the action create the race information.** Met with 2 YPKC representatives at Jack Cumming Park to confirm event staging area.
- (Remaining Jan minutes Open Actions: Angela to contact Outdoors NW for rates and Summer edition deadline- Angie remembers we decided against advertising in this publication- **CLOSED**, Zena to follow-up with GSS for membership- did not complete and not recommended due to COVID travel restrictions. - **CLOSED**)
- Nellis sent out an email blast about the new KCAC days/times once received from Wendy. - **CLOSED**

#2- Financial Reports - Patti verbally provided a review the financials. The bank balance is \$53,162. We received \$27.76 from Swim Outlet and \$380 from PNA for 77 USMS registrations. Patti applied for forgiveness for our first PPP Loan and it was granted. The loan has been removed from our BECU accounts. She forwarded the BECU email to the Board with the loan forgiveness approval from BECU. All pool bills that have been received have been paid. No current issues.

#3- Membership – Nellis was able to do cross country ski trip with mother and did not call in.

#4- Coach Updates – Wendy is on vacation and did not provide report.

#### #5- Events

- As indicated in Action items, Angie discovered that that an additional registration platform is required with sodisp.com. She has chosen RunSignUp.com for Swim Defiance, the Summer Splash Virtual Swim and LSOS.
- Eric was not at meeting so his action item remains open. **Steve Freeborn took the action not follow-up with Eric. Eric will update the handout to separate events and include destination information for the next meeting.**
- Angie communicated with Mary Ann and never received the updated Save The Date banner updated with the info. **Angie will follow up and submit banner to WetSet before next May15th deadline.**
- Zena held Zoom meeting with the YPKC Board and they voted and confirmed their interest in taking over SD in 2022. Zena met Chad Hagedorn (YPKC coach) and Katy Smith (asst coach) at Jack Cumming Park to confirm event staging area. **Zena will proceed and create the race information.**

#6- Newsletter – It was decided to wait until after next Board meeting on Sat, May 8<sup>th</sup> to release updated Newsletter with at least Swim Defiance and Virtual Swim Event information.

Meeting was adjourned at 6:47 PM

#### #7 - Next Meeting: **Saturday May 8<sup>th</sup> @ 10:00 AM via Zoom**

Topic: Blue Wave Monthly Meeting

Time: May 8, 2021 10:00 AM Pacific Time (US and Canada)

Every month on the Second Sat, 12 occurrence(s)

May 8, 2021 10:00 AM

Jun 12, 2021 10:00 AM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly:

[https://us02web.zoom.us/meeting/tZMtdeGgqjseE9CJIBtZfHgFLDlImkVWodPI/ics?icsToken=98tyKuGvrjkiEtCVtRCDRpweAojowfzwiGJYj\\_p-thPHFxpVSgTQGsZOG790Ju\\_\\_](https://us02web.zoom.us/meeting/tZMtdeGgqjseE9CJIBtZfHgFLDlImkVWodPI/ics?icsToken=98tyKuGvrjkiEtCVtRCDRpweAojowfzwiGJYj_p-thPHFxpVSgTQGsZOG790Ju__)

Join Zoom Meeting

<https://us02web.zoom.us/j/87028840594?pwd=Umd2OXI2eDZhWmVZci9xanFFVEpZQT09>

Meeting ID: 870 2884 0594

Passcode: 791246

One tap mobile

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+1 312 626 6799 US (Chicago)

Meeting ID: 870 2884 0594

Passcode: 791246

Find your local number: <https://us02web.zoom.us/u/kbG31tlfmN>