

BWAQ Board Meeting Minutes – 14 August 2021@10:00 AM Pacific Time

BWAQ Board Minutes, Action Items in red.

Board Member Attendance:

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

Other Attendees:

Wendy Neely

#1- Minutes- The President and Vice President were not in attendance. The 10 July 2021 Minutes were MSA (Moved, Seconded & Approved) by attendees with no edits.

Zena divided the hospitality between Nellis and Steve Freeborn. Nellis has the items from Swim Defiance (oatmeal, paper products, hot chocolate, 1.5 cases of bottled water) and Steve has the rest (2 hot pots, tea/coffee fixings/hot chocolate bins, paper products bins, utensil bins)

Need new Secretary to start in Oct. and plan Annual Meeting in November

#2- Financial Reports - Patti provided a review the financials. The bank balance is \$56,372 including Swim Defiance insurance, tshirt, etc. profit on Swim Defiance is tentatively \$2150.00. We received \$33.39 from Fred Meyer Rewards, loan forgiveness on our 2nd draw PPP with BECU has been applied for, the deposit of \$500.00 for Last Splash has been paid to the City of SeaTac. No current issues, membership at previous levels continues to be a topic.

#3. Membership –Nellis provided another detailed spreadsheet. We had 2 new members in July and 3 so far in August. Nellis is encouraged by folks returning with the current monthly prices. July had 19 membership subscriptions and 35 drop-in fees swims. August has 25 membership subscriptions.

Nellis is looking forward to a permanent fee structure as she spends over 3 hours/week to reconcile the current fees. She recommends that we maintain the current structure thru the next meeting and adjust for September once we understand the impact of the college kids returning to school.

Nellis requested that Angie remove the FREE wording in the trial membership email from Club assistant. Nellis will forward a trial email for Angie to investigate the solution.

#4. Coach Updates - Workouts are going great and great attendance and enthusiasm. KCAC is back to regular hours as of 8/23. We'll be transitioning out of FWCC noon-1 and are able to be back at KCAC. As of 8/23. Wendy has requested for sooner. Covington doesn't have their fall schedule ready yet to see if theirs space for us to rent. Wendy has messages in at Evergreen and Normandy Park for fall. Same situation. Wendy has privates almost every day.

We had 14 USMS inquires come in for the USMS Free SWIM EVENT to which Wendy phoned and emailed all and spoke to 4 and sent them the team info. 2 people came out of all the above. Jim Littlefield helped turned out intimate and fun. A future Covington swimmer was in the bunch.

Rachael Deaderick has offered to do the newsletter. **Zena to get her the template.**

Wendy is working on Last Gasp hospitality and may have someone.

Zena requested free caps from Blue Seventy for Last Splash of Summer Wendy sent the email request yesterday with cap art.

#5. Events

Tues, June 22, 2021- Wed, September 22, 2021: Pacific Northwest Virtual Swim – Angie reported that registration opened on 06/12 and will close 08/22. We had 1 swimmer join this week. We have quite a few people from out of town (Indiana, Michigan, Illinois). **Angie will send an email on the 22nd and ask who wants their t-shirts mailed and who will pick up from Last Splash of Summer.** Angie will order boxes or bag to mail t-shirts. She will use her PirateShip account to save money on mailing. There will be no certificates with t-shirts, a completion certificate should be an option on sodisp.com.

Statistics provided by Angie as follows.

AGE GROUP COUNT	COUNT	PERCENTAGE
Under 18 4	4	8.51%
Ages (18 - 29)	0	0 0%
Ages (30 - 39)	2	4.26%
Ages (40 - 49)	10	21.28%
Ages (50 - 64)	24	51.06%
Over 65	7	14.89%
Total	47	100%
Women		45%
Men		55%

TEAM STANDINGS	MILES
Animal Kraken	590.88
Crackin Team Kraken	427.28
The Blue Pod	400.3
We Showed Up	325.78
Nyweide's Narwhals	258.02

INDIVIDUAL STANDING	MILES
MEN Eric Durban	196.16
Daniel Smith	121.34
Andy Iyall	114.96
WOMEN Zena Courtney	91.77
Patti Cunningham	84.41
Mary Ann White	65.60
UNDER 18 Eleanor Smith	113.88
Matilda White	23.83
Cordelia White	14.04
Hawkins White	6.85

Sat, July 31, 2021: Swim Defiance (SD) – Angie reported that registration run through RunSignUp was flawless! Easy to set up, swimmers were able to purchase t-shirts and


buoys during registration. She brought her laptop and printer and was able to hook up to a generator and my phone as the hotspot. Any day of race swimmers could register on the laptop. We did not have anyany7 day of race swimmers. She LOVES having power at registration! The file export to Mike MurphyMurphy5 and Scott Matthews for Webscorer went well.

Summary of Entries:

AGE GROUP	COUNT	PERCENTAGE
Under 18	0	0%
Ages (18 - 29)	7	13.46%
Ages (30 - 39)	5	9.62%
Ages (40 - 49)	9	17.31%
Ages (50 - 64)	20	38.46%
Over 65	11	21.15%
Total	52	100%
Women		52%
Men		48%

Sat, September 25, 2021: LSOS – There will not be shirts for LSOS, we will be handing out shirts for the PNW Virtual Swim. Eric has contacted MaryAnn about the giveaway/participation item (identification not needed to open registration). She stated in email that we usually brand the giveaway with Last Splash logo etc. and can't generally get as nice an item for as good a price going with promo companies, but they do handle printing, shipping, etc. She was looking at towels but can switch to water bottles if preferred. She was going to shoot for under \$7/8 complete. She can add the year which some folks like or leave it off and keep it useable for future Last Splashes. She doubts labels on Costco water bottles will stick or remain stuck. Zena suggested Eric s Wendy to see what logo'd items we can get from Swim Outlet.

Below is a water bottle we could afford after printing and quantity requirement is low. Stainless is too expensive.



[Next >](#)

Atrium 25 oz Aluminum Bottle

Item # AMHCB-MYSCF [Share](#) [Print](#) [Email](#)

[Overview](#) [Colors](#) [Themes](#) [Imprint](#) [Options](#) [Delivery](#)

Atrium features single wall aluminum construction and screw-on rubber-sealed cap with carabiner clip. Hand wash only. FDA certified. Complies with FDA, Prop 65. 10" H x 2.75" Diameter

Quantity:	50	100	250	500	1,000
Your Price (each):	\$3.58	\$3.48	\$3.38	\$3.28	\$3.18


Setup: \$55.00; Repeat Setup: \$25.00. Additional charges may apply.

QTY

Color v

Imprint v

[Create Virtual Sample](#) [Download](#)



She asked if we should we go with mugs again for awards. She was getting est. for 50 and 75 with \$10/ea. as price. Hard to know if 50 will cover all the categories from year to year.

Angie provided that pending insurance, she is ready to open registration. Eric has updated the insurance proposal to the minimum \$500 fee and added expedite fee. Kalie at MaKay Insurance is on vacation until Mon 8/16/21. (We overpaid for Swim Defiance insurance by \$209. Kalie's back up stated that there is no adjustment or refund made for under-attendance- clearly listed in the contract, but Kaylie verbally told Zena on the phone that the amount can be adjusted after the event, but seemingly only larger not smaller! Steve Freeborn recommended we ask the SD overage be applied to any extra fees we might incur at Last Splash.

Eric confirmed the shorter event is 500 Yards

Other events are: 1 Mile Wetsuit / 1 Mile No Wetsuit / 2 Mile Wetsuit / 2 Mile No Wetsuit

Early Registration	08/22 – 08/29	\$50.00
Registration	08/30 – 09/23	\$60.00
Day of Race	09/25	\$80.00

Eric needs lifeguards and has asked the Covington pool, KCAC has an event on 25 Sept to support. Zena Courtney, Mike Murphy and Lance Trebilcock are all certified lifeguards. There are three zones so minimum of three lifeguards are desired. Angie has a generator that she can bring to be sure we have power at registration and hospitality. BWAQ will reimburse her for gas. **Zena will send Eric her Swim Defiance Trader Joe's/TJ donation request letter.** Zena asked TJ for water bottles, but the Fed Way TJ's was willing to provide other items. There is also a TJ's in Covington. Wendy will be gone the weekend of LSOS.

Meeting was adjourned at 11:04AM

#7 - Next Meeting approved: Saturday September 11th @ 10:00 AM via Zoom

Topic: Blue Wave Monthly Meeting

Time: Sept 11, 2021 10:00 AM Pacific Time (US and Canada)

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

Sep 11, 2021 10:00 AM- might be rescheduled as same day as Lake Chelan swim (goes until 3PM)

Oct 9, 2021 10:00 AM

Nov 13, 2021 10:00 AM- usually the Annual Board Meeting (invite everyone on team) & 2022 Board members elections

Recurring Zoom Meeting

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

Meeting ID: 870 2884 0594

Passcode: 791246