

DRAFT BWAQ Board Minutes – 9 January 2021 @ 0900 via ZOOM

BWAQ Board Minutes

Board Member Attendance:

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

Other Attendees:

Head Coach: Wendy Neely

#1- Minutes- Approved Annual Meeting/14 November 2020 meeting minutes. MSA (Moved, Seconded & Approved).

#2- Financial Reports

Patti provided a review the financials. The W2 Employee Forms have been filed and mailed out. Quarterly Taxes for 4th qtr. were filed and paid. We are ready to apply for forgiveness on our PPP loan. The SBA is in the process of simplifying the application. BECU will notify us when we can apply. The new PPP is expected to be available soon and Blue Wave is eligible to apply. The amount is the same as the first, \$9307.00, and we are eligible by showing we have had a 25% loss in one quarter of 2020. As long as funds are available, Patti would expect we would be able access this program. The Economic Injury Disaster Loan does not need to be repaid. We were not eligible for the first round, but if it reopens we would be eligible for up to \$10,000.00.

Current operations are funding the majority of our expenses. Closure of the FWCC affected our operations and a significant amount of Wendy's time was spent locating new pool time. We are not able to stay completely within the income we are generating, but we still have reserve left from PPP. There are no other current issues.

Eric provided a draft budget for 2021 but it is not really applicable since we are not operating like normal. Assuming we do host Swim Defiance and LSOS with a virtual component and pool fees are about half of 2020, he estimated a \$15,213 loss. We will wait to approve budget once we have better idea of pool fees.

3- Membership - Nellis is still managing the pay-by-swim signups and fees. We have one new member/Michael Fairview, Sumner Saturdays have been well attended, Evergreen regularly has 10-12 swimmers.

4- Coach Updates – Wendy just received notice that FWCC is re-opening on Monday 1/11. She will put the Club Assistant classes together and email out for signups for W & F 1-2pm, we will stay at Sumner on Saturday's 7:45-8:45AM and Evergreen on Sunday's 7:15-8:15 AM.

We will hold off on Sundays at FWCC until and stay at Evergreen for a bit. It will give a north swim for different swimmers to join in. At Evergreen we get charged for 4 lanes and can use the entire pool. FWCC is 6 lanes paid. Still no updates from KCAC. Folks are doing informal open water meet ups at Dash Point via emails.

5- Events

- April 17-18 for Champs is still scheduled at KCAC. Angie will investigate Club Assistant registration/ the usual is to open at end of Jan /start of Feb. Decision to open tabled until Feb 18th
- Approved July 31, 2021 for Swim Defiance
- Approved September 25, 2021 for Last Splash of Summer (Lake Chelan Sept 11th, Ironman 70.3 Maple Valley is Sept 19th)
- Start new virtual event: May31-Oct30/Summer is 20June-22Sept, mileage 5K/10K, water time, swim design, recognition for distances/times-model after USMS event/Runsignup.com- Swim from /to destination **Eric/Steve will set up format, Angie will investigate the auto-sync Strava/Garmin to event.**
- Spring Edition-BIG Race Edition Outdoors NW, March 19th deadline for advertising. \$1100 1/4 page, \$600 1/8 PAGE versus free Facebook, websites & Summer Edition
- **Angela to contact Outdoors NW for rates, Summer deadline.**
- Feedback on LSOS – participants like virtual aspect
- **Zena to follow-up with GSS for membership**

6- Newsletter - **Zena will send** next issue out before 20Jan w/Save the Date postcard if possible

7 - Next Meeting: Saturday, 13 February @ 09:00AM via Zoom

Topic: Blue Wave Monthly Meeting

Description: Monthly Board Meetings

Time: Feb 13, 2021 09:00 AM Pacific Time (US and Canada)

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

Meeting ID: 870 2884 0594

Passcode: 791246

Link

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

*Red font = Open action items