

## **BWAQ Board Meeting Minutes – 10 July 2021 @ 10:05 AM 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	X
Team Rep: Mike Murphy	X	KCAC Brunch Rep: Kathy Byers	X
Team Rep: TBD		Evergreen Rep: Kim Boggs	X
Covington Rep: Eric Durban	X		

Other Attendees:

Wendy Neely X

#1- Minutes- Steve requested any edits to the 12 June 2021 Minutes and 23 Jun 23 2021 EMERGENCY Mtg Minutes. Minutes were MSA (Moved, Seconded & Approved) with no edits.

#2- Financial Reports - Patti provided a review the financials. The bank balance is \$54,745, the first month the balance went up since the start of the pandemic. Prepaid dues for July were \$2,323.00 indicating good support of our new monthly program.

Quarterly taxes for 2nd Qtr. have been submitted and paid. All pool bills that have been received have been paid. No current issues, returning membership to previous levels continues to be a topic.

We received \$1000.00 from Connelly Law and \$1000.00 from Rachel Deaderick in support of our 3 events. 43 swimmers have signed up for PNW Virtual swim, income of \$1549.18 with service fees already deducted. 30 swimmers have signed up for Swim Defiance funds are only beginning to be deposited: \$577.40 so far. \$709.00 paid for MacKay Insurance policy.

#3. Membership (Nellis) –Nellis provided a detail spreadsheet. We hit a high of 34 swimmers registering for 90 swims during the last two weeks of the \$10 promo. During the last two weeks of June, when the price went back up to \$15, we went up to 42 swimmers who signed up for 152 swims. The numbers did not fall out as expected.

The monthly swim options were a hit. We had a couple of late sign-ups, so we will realize a total of \$2,614 from 19 total swimmers who chose the monthly option for July. Three opted for the unlimited membership (\$250), five selected the 12-swim option (\$144), and 11 chose the 8-swim (\$104) option. Nellis does not believe participation is increasing. Wendy confirmed that the new members in late20's-early 30's age group. Wendy had Nellis post a link to indicate interest to return to Evergreen workouts at 5:30AM/Maki is slated to coach. Nellis will add a Covington link as well. Edward Q., Issaquah USA coach, might be interested in coaching Covington. Michelle M. might also be ready to resume coaching as well.

Eric thinks we should continue to try to bring down the monthly swim options. He proposed: Unlimited at \$170, 12-swims \$121 and 8-swims \$96. Kathy suggested fees be rounded to 12-swims \$120 and 8-swims \$95. Agreed by Eric. Board decided to wait for financial numbers at end of month to decide how to move forward.

#4. Coach Updates (Wendy) – All is going well; KCAC workouts are crowded and lots of new connections are being made. KCAC will not be closed in August and will return to Short Course on third week of August. Lots of interest in private lessons and lots of referrals for Wendy.

#### #5. Events

Tues, June 22, 2021- Wed, September 22, 2021: Pacific Northwest Virtual Swim – Angie reported as of 07/09/21: event has brought in \$1,881.79, 44 Signups: 58% Male | 42% Female, Youngest: 7 | Oldest: 73

5 Teams:

- Animal Kraken (5) 233.66 miles
- Crackin Team Kraken (6) 149.48 miles
- Nyweide's Narwhals (8) 63.00 miles- family team with the youngest and oldest swimmers
- The Blue Pod (9) 126.64 miles
- We Showed Up (10) 202.65 miles

Overall Rankings (as of 7/9/21)

- Dave Goldsberry 66.53 miles
- Eric Durban 59.58 miles
- Lars Durban 49.75

Men (same as above)

Female:

- Zena Courtney 32.79 miles
- Eleanor Smith 31.17 miles
- Kristen Curry 28.24 miles

Everyone agreed that this event has introduced fun and friendly competition into swimming this summer.

Sat, July 31, 2021: Swim Defiance (SD) – Angie reported as of 7/9/21: event has brought in \$2,722.74, 30 Signups 43% Male | 57% Female

Events signups:

- 1K Julie Montiel Friends and Family: 5 swimmers
- 3K: 12 swimmers
- 5K: 13 Swimmers

Paid Swim Defiance Insurance for 100 participants (**Angie to remove limit for number of participants**) x \$5.55ea = \$555.00, 50 volunteers x \$0.28 = \$14.00, 25 practice swimmers x \$5.55ea = \$138.75; Total \$707.75, Payment keyed \$709.25, Issued \$1.50 refund. TMI Water Safety meeting for boaters set for July 31 before event at Lobster Shop pier with 2 personal craft of Steve Collela and Matt Stauffer. Zena and Steve F. looked at 2019 PNA fees were \$6.25 per swimmer. Zena had Blue Seventy order caps for free! not sure if logo made cut off for cap printing. Zena will meet with Tacoma Y Team Board to coordinate shadow team for event. **Zena to ask Wendy for Costco gift cards in her wallet.** Mike Murphy and Scott Matthews are handling finish timing, RTB recommended (and we used it in 2019) Webscorer, Mike confirmed that timer selects race number on screen at finish line and time is recorded. Nellis indicated her mountain bike rides use a \$5 chip that the participants buy. **Angie will research how we recorded result in 2019.**

Sat, September 25, 2021: LSOS – Eric reported that he has the pared down Safety Plan completed and will send out for comments. He will schedule a Zoom meeting soon. Zena recommended the title of the Safety Plan be changed to Risk Management Plan when applying for event insurance through Mackay Insurance Group. Don't delay as it took over a week to received it for SD with expedite request.

Angie also reported the following online updates in an email:

Blue Wave Aquatics website updates: New Fee schedule, Practices updated on google calendar, Sponsors added to the bottom of each page

Last Splash of Summer, Swim Defiance websites updates: Listing Sponsors as they come in, Remove information from last event, update as information comes in

Facebook: Last Splash of Summer, Swim Defiance, Pacific NW Virtual Swim

Logos and registration information updated

RunSignUp: Swim Defiance and Pacific NW Virtual Swim Updates: Sponsors, Registration opened for both, Daily monitor for new swimmers in PNVS to upload to SoDisp.com

#6- Newsletter –Next Newsletter in early Sept to announce Last Splash race info. **Everyone to look for new persons for Secretary and Newsletter**

Meeting was adjourned at 11:05AM

**#7 - Next Meeting approved: Saturday August 14<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)

Aug 14, 2021 10:00 AM

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