

## DRAFT BWAQ Board Meeting Minutes - 8 March 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		Membership: Nellis Kim	X
KCAC AM Rep: Melanie Crump	X	KCAC Brunch Rep: Kathy Byers	
KCAC PM Rep: TBD		Evergreen Rep: Kim Boggs	X
Covington Rep: Eric Durban	X		

Other Attendees:

Head Coach: Wendy Neely

President Steve Freeborn called the meeting to order at 6:10 PM.

#1- Minutes- Steve requested edits to the 13 February 2021 Board Meeting minutes. Minutes, as written, were MSA (Moved, Seconded & Approved).

#2- Financial Reports - Patti provided a review the financials. The bank balance is still a healthy \$54,430.00. We received \$56.62 from Amazon Smile. We are ready to apply for forgiveness on our first PPP, the SBA is in the process of simplifying the application. BECU will notify us when we can apply, expected to be in March. All pool bills that have been received have been paid.

3- Membership - Nellis is still managing the pay-by-swim signups and fees. We added a Monday Noon workout at end of February but only had one swimmer, so it was cancelled. It was decided to try again in March. We had 30 different swimmers in February with between 1 and 14 swims/month. Jim Dupree had the most paid swims again in February. Nellis sent out an email reminding swimmers to rejoin USMS but only one swimmer registered.

#4- Coach Updates – Wendy stated she heard that KCAC will open in April 2021. Steve heard the April 5<sup>th</sup>. We have been offered to renew our 9:30 AM slot on Mon/Wed with 4 lanes at a maximum of 4 swimmers/lane. The Board discussed if the workouts would fill up again and if we should also keep the Noon FWCC workouts, unfortunately they are both on Mon/Wed. There is no flexibility on the FWCC days so **Wendy will request Tue/Thurs at KCAC to keep workouts spaced out.**

#5- Events

- Angie was not able to attend the meeting and will provide and update to the Board later this week. **Angie will investigate if an additional registration platform is required with sodisp.com.**
- Eric requested feedback on how best to design the virtual event. It was discussed that there only be a distance challenge to follow/end at a destination. It was suggested to have a swim route, for example from Tacoma to Canada or the perimeter of Washington state/3,026 miles. **Eric will update the handout to separate events and include destination information for the next meeting.**
- Angie communicated with Mary Ann and got the Save The Date banner updated with the new name. **Angie to report WetSet submission info.**
- **Zena continued the action to let Jim Davison, PNA Open Water Chair, know BWAQ will not seek USMS sanctioning.**

- Zena is Zoom meeting with the YPKC Board about their interest in taking over SD in 2022.  
Zena continued the action create the race information.
- (Remaining Jan minutes Open Actions: Angela to contact Outdoors NW for rates, Summer deadline, Zena to follow-up with GSS for membership.)

#6- Newsletter – It was decided to wait until after next Board meeting to release updated Newsletter with virtual swim information. Meanwhile, Nellis will send out an email blast about the new KCAC days/times once received from Wendy.

Meeting was adjourned at 7:00 PM

**#7 - Next Meeting: Monday, 12 April 2021 @ 06:00PM via Zoom**

Topic: Blue Wave Monthly Meeting Monday

Time: Apr 12, 2021 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86568080259?pwd=cGtZOVBMBjhVNDhmeUpoaVVHaFZOdz09>

Meeting ID: 865 6808 0259

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