

BWAQ Board Meeting Minutes – 8 May 2021 @ 10:05 AM Pacific Time

BWAQ Board Minutes, Action Items in red.

Board Member Attendance:

President: Steve Freeborn	X	VP: Scott Matthews	X
Secretary: Zena Courtney	X	Treasurer: Patti Cunningham	
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	
Covington Rep: Eric Durban	X		

Other Attendees:

None

President Steve Freeborn called the meeting to order at 10:05 AM.

#1- Minutes- Steve requested any edits to the 12 April 2021 Board Meeting minutes. Minutes, as edited, MSA (Moved, Seconded & Approved). Open Action items listed in Minutes were then reviewed as follows:

- Eric provided updated info handout
- PNA Wet Set has Save the Date banner.
- **Zena to continue with creating the race.** Sent letter to Metro Parks Daniel and received response to wait.

#2- Financial Reports - Patti provided a review the financials. The bank balance is \$51,910. First quarter taxes have been filed. All pool bills that have been received have been paid. No current issues.

#3- Membership – Nellis – We have cancelled Mondays at FWCC. Sat best attended workout even though it is in Sumner. Low numbers, need to encourage attendance. Wendy will call Twin Lakes mid-May about morning swim times there. Monthly membership restart with Club Assistant requires all to pay and terminate non-renewing swimmers. Kathy suggested trial period of \$10 /swim to see if folks come back. MOTION: \$10 /practice starting May 17 for 4 weeks and use bank balance to subsidize pool fee shortage. (Covington \$10 for 55 min), MSA

#4- Coach Updates – Wendy provided report. Spot on assessment. **Steve will ask Wendy** to explain further (start brainstorming) her new business model. **Steve will ask Wendy** about open water team workouts in AM/PM to help get back to monthly dues. Next meeting talk about options for open water swims/fees

#5- Events

- Steve provided new Ashley house insurance waiver and coordinated insurance coverage for 3 events (SD, LSOS, Virtual)
- Swim Defiance on hold waiting for Metro Park permit, submitted Coast Guard permit request, TMI ready to support water safety and double check buoy coordinates. Angie will get website/Runsingup.com updated and send out test requests. Inslee ordered Phase status on hold for one more week. Board decided cutoff date to cancel Swim Defiance is next Board mtg of 12 June 2021.

- 2021 Summer Splash Virtual Swim Event **renamed to Pacific Northwest Virtual Swim**. Eric will tweak dates to first/last day of summer. Badges could be picture of waypoints, Q13 has Puget Sound educational information on website, badges could provide info on waypoint itself. Open registration as soon as possible on Angie time. We will be competing with Fat Salmon for virtual swimmers.
- 2021 LSOS update (Eric/Wendy)- nothing done yet

#6- Newsletter – It was decided to wait until after next Board meeting on Sat, June 12th to release updated Newsletter with at least Swim Defiance and Virtual Swim Event information.

Meeting was adjourned at 11:04 AM

#7 - Next Meeting: **Saturday June 12th @ 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/tZMtdeGgqjsvE9CJlBtZfHgFLDlImkVWOdPI/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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Dial by your location

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Passcode: 791246

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