Pacific Waves Synchronized Swimming

Annual Meeting Agenda

9/8/20

Meeting conducted via Zoom

 Meeting called by Board President Lisa Jump and Head Coach Natalie Montgomery

Invited: All of PWSS membership

Call to order: 5:35 p.m.

Roll Call:

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| Adriana Rivera |
| Amy Bonte |
| Andrea |
| Brittany Tamayo |
| Casey |
| Catherine Mulhall |
| Catrine Kizis |
| Emily Yumo |
| Jenn (Elizabeth's mom) |
| Julie Sawyer |
| Kacey |
| Laura |
| Leslie Sims |
| Lindsey Keen |
| Lisa Jump |
| Michelle Spencer |
| Michelle Wooley |
| Natalie Chase |
| Olya Tuttle |
| Rob Sawyer |
| Sarah Banks |
| Serena Blair |
| Sharman Herrin |
| Shelly Robinson |

Approval of prior board meeting minutes: motion by Catrine, seconded by Amy, 18 in favor, 0 opposed

Board Vote Presentation: President, Secretary, 2 at-large member positions

Members invited to vote by Survey Monkey poll. Poll closed 30 minutes after the end of the meeting.

For All

* Natalie presents our coaches for 2020-21
* Natalie presents this year’s events
* Natalie presents the practice schedule for September, as well as plan for October (subject to change based on KCAC reopening) (Novice Trials 9/26, Intermediate Trials 9/27, Jrs. Skills Challenge 9/27), followed by Synchro thon Sept 28/29.
* CLUB RULES in HANDBOOK. Needs to be read, signed by parent and swimmer, and submitted by Sunday, Oct 4th. After that date, swimmers missing forms may not get in the water.
* Coaches/PNA report:

Nothing at this time

* Treasurer report

Coach’s Checking Balance - $215.13

Regular Checking Balance - $7,593.36

Savings Balance - $20,810.25

* Committee presentation

Finance committee members: Shelly, Michelle, Natalie

Other committees will be revised when a meet schedule resumes

* Paperwork questions and membership sign up (USA Artistic Swimming, September commitment)

Deadline to sign up for membership is September 31. New swimmers to PWSS need to sign up right away because membership covers insurance for swimming.

* Board votes results presentation

Note: Results sent by email:

New board members for terms ending August 2022:

President: Amy Bonte

Member-at-Large Position 2: Julie Sawyer

Member-at-Large Position 3: Lisa Jump

Secretary: Leslie Sims

* Other: coaches’ contracts, etc.

Reminder that events and practice schedules can be found at in the members section at:

 <https://www.pacificwavessynchro.org/>

Link to purchase merchandise from SwimOutlet.com can be found on the front page of the above club website. Purchases made through this link earn the club a percentage of sales.

Next Meeting: Regular Board Meeting: Sun 9/27/20 after trials via Zoom

Adjournment: 6:13

* Open for questions from Beginners after annual meeting is adjourned:
* What is Synchro? Figures, Routines, teams, extra routines…
* Rates: Beginning of the year fees ( US- synchro and PNA), monthly, meets and clinics, coaches travelling fees, end of year swimsuit rental
* No prorates except possibly September and June depending on when start and end of the year falls.
* Participation: Practices (contact team coach and Head Coach if missing) , meets and clinics (30 days’ notice to team coach and head coach )
* Lessons vs team
* Levels determined by trials
* Club gear: Blue swimsuit (swimoutlet.com), sweat suit jacket (available via PWSS),t-shirt (to buy from PWSS or swimoutlet.com), black leggings, club shorts(swimoutlet.com), club swim cap (free with 1st lesson, or $3 to buy from PWSS)
* 10 mandatory volunteer hours per family
* Synchro-thon: Sept 28/29 at FWCC, mandatory, $200 minimum for each youth swimmer (or $20 per month).