

New Wave Swim Team
Board of Directors
Agenda
11:00 AM March 7th, 2023
Via Zoom due to COVID-19

A. Opening

- 1) Call to Order – **11:00am**
- 2) Conflict of interest -
- 3) Mission – **Building Value Driven Leaders for Life through the Pursuit of Excellence in Swimming.**
- 4) Attendance – **John Roy, Jonathan Bescher, Jason Van Olst, Shannon Yoder, Zach Murray, Krysti Zeiger, John Strunk, Corley Strunk, Bradford Hancock**
- 5) Approval of minutes from 1/31/2022, **Motion, approved**

B. Treasurer's report –

- 1) Balance Sheet – attached, **Motion, Approved**
- 2) Profit and loss – attached, **Motion, Approved**

We do not have all the bills from CSC through Jan, but thought there was enough info to present. More costs will be added as we receive them.

- 3) Closed Session, -
 - a. Delinquent accounts – n/a
 - b. Account issues –
 - c. Personnel – n/a
- 4). Board action – n/a

C. Officers and Committee Reports

- 1) **President/Head Coach** – So far I have been very impressed with how our team has performed at the January meet, high school championships, and looking forward to closing out the championship season at Sectionals, NCSAs and Tar Heel States.
- 2) **Vice President** – Great short course season thus far, congrats to new Sectional and NCSA qualifiers. May be the highest number of NCSA qualifiers ever
- 3) **Secretary** – Congrats to the coaching staff and swimmers on what has been a very good championship season thus far. Honor Roll Q2 has been sent out, awaiting responses.
- 4) **Dues Reduction** – Heather Van Olst has received hats and Dues Reduction is still doing very well.
- 5) **Spirit** – Krysti Zeiger has done a fantastic job heading the bag tag operation, the kids love them and it is very much appreciated.
- 6) **Meets** – Thank you to John Strunk for cleaning up the team computer, running much faster and is greatly appreciated. Sprint into LC meet is officially sanctioned. NSEA, WOW, RSA will be attending, amongst others.
- 7) **Fundraising** –

D. Old Business

- 1) Info from previous Board
- 2) COVID – 19 / Illness updates-
- 3) facilities/sites

A. Optimist – air quality remains spotty but improved over much of the season

B. CSC – heater management has been an issue but the coaches have dealt with it well, under control now

C. NRCA - We are running a spring clinic at NRCA this year given the space we have at that site.

D. Springdale - Everything is installed and ready to go. There were a few items from inspection that needed fixing, which are being taken care of today. Once we get the inspector back out there and approved, we will be heating the pool and back at Springdale as soon as the water is warm enough.

E. New Business

1) Other- We are going to go one more year at LifePoint church, but with the growing size of the team, we will need to look at other options for future team celebrations. We are getting 7 new tritonwear units at no cost to us thanks to the support at Team Tritonwear after having some difficulties with a few of the units.

F. Adjourn/Next Meeting Date – April 18th, 11:00am, motion, approved [11:29am]