

New Wave Swim Team
Board of Directors
Agenda
11:00 AM April 25th, 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, Corley Strunk, Bradford Hancock, Laura Godwin, Macon Crowder, Jaime Fullerton, Sarah Barrett, Andy Gospodarek, Elizabeth Sito, Jennifer Gospodarek, John Strunk**
- 5) Approval of minutes from 3/5/2023, **Motion, approved**

B. Treasurer's report –

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

Fees

Dues - **Approved** to increase dues 2% across the board, +\$1 for Silver to accommodate a glitch with TU.

Registration - **Approved** to keep fee the same, increase to \$180 on August 1. Same as last year

Masters - **Approved** to keep the same fees

Winter Imps - **Approved** \$5 increase to monthly dues

Racin' Knights - **Approved** to keep the same fees

- 3) Closed Session - Addressed issues with swimmers

- 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 – HUGE Thank you to Coach Bradford on accepting the Head Coach position at Coronado Swim Team Elite! While we are sad to lose Bradford, we are excited to introduce a new coach hire: Tristan Forman! He has run a team as the head coach with national/international level swimmers as well as serving on the USA Swimming Board.

2) Vice President – Going to miss Bradford. Congrats to Sam Marsteiner for finishing 6th at Open Water Nationals

3) Secretary – Awesome to see the growth since joining the team and has enjoyed the potential as the underdog team. Thankful for allowing him to figure out his own way in terms of coaching and appreciates the opportunity to be involved with the team

4) Dues Reduction – Heather Van Olst, PNC revenue up already and this is prior to Hurricanes playoffs. We have additional DR events opportunities on top of our normal DR schedule.

5) Spirit –

6) Meets – Sprint meet is all set. November dual meet with RSA set at TAC. RSA will run the Tri meet in January for 2024 and we will alternate in the future.

7) Fundraising –

D. Old Business

1) Info from previous Board

2) COVID – 19 / Illness updates-

3) facilities/sites

A. Optimist – air quality has improved. More space for Senior & Pre Senior!

B. CSC – heater management has still been an issue but the coaches have dealt with it well, under control now. The aerator is cooling the pool down when needed.

C. NRCA - Resurfacing the pool at the end of July

D. Springdale - We are back! Issue with 1 heater but the other is functioning properly and is able to maintain good temperature.

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.

F. Adjourn/Next Meeting Date – June 6th, 11:00am, motion, approved [12:17 pm]