

New Wave Swim Team
Board of Directors Agenda
7:30 PM May 21, 2020

A. Opening – Meeting conducted via Zoom, due to social distancing rules in place

- 1) Call to Order – John Roy called the meeting to order at 7:30 PM
- 2) Conflict of interest
- 3) Mission – Building Value Driven Leaders for Life through the Pursuit of Excellence in Swimming.
- 4) Attendance – John Roy, Zach Murray, Ed Lower, Casey Sink, Jason VanOlst, Jonathan Bescher, Bradford Hancock, Shannon Yoder
- 5) Approval of Minutes from 05/08/20 – Motion to approve as corrected, seconded and approved.

B. Emergency Meeting – COVID-19

1. Return to operation – Phase 2 – discussion and approval of tentative plan
 - A. go to 5 per lane under more normal group type practices. CSC before 10 am and NRCA can start at 7 am , but no evenings right now.

2. Billing, refunds, etc. –

Set fees for those joining in phase 2 and June

Motion to opt in if not active or out if active by Sunday at noon, seconded and approved.

Motion to bill all active swimmers normal June fees, seconded and approved.

Motion to bill anyone becoming active for Phase 2 ¼ of their normal May fees, seconded and approved.

3. Closed Session – specific accounts, personnel – at least one account and one personnel

4. Items we will be doing

- a. Putting plan together and out to membership by 5:00 PM tomorrow, with commitment or stopping by Sunday at 12:00 PM
- b. Parents Zoom at 1:00 PM Saturday
- c. Safe Sport – we have had many parents and athletes take the education piece, need to continue on this
- d. other

5. Long term discussion, our return to operations means income, but we need to see how much and we now need to get focused on planning the 2020-2021 budget... by June 15th
Plus planning for and executing annual team meeting and Celebration in July.

6. Facilities

- a. Cary Swim Club – bad day but got better
- b. Optimist – latest have heard is not before July
- C. NRCA - Awesome help from them.

7. Other – communication to the team – I was hoping to have for you, but Cary messed that up for a while.

8. . Other business

9. Next Meeting/Adjournment – Next Meeting Monday June 15th, 4:00 PM via Zoom, meeting adjourned at 8:39 PM.