

New Wave Swim Team

Board of Directors

Agenda

11:00am June 6, 2023

Via Zoom

A. Opening

- a. Call to Order - **11:02am**
- b. Conflict of interest-
- c. Mission - **Building Value Driven Leaders for Life through the Pursuit of Excellence in Swimming.**
- d. Attendance - **John Roy, Macon Crowder, John Bescher, Corley Strunk, Zach Murray, Shannon Yoder, John Strunk, Jason Van Olst**
- e. Approval of minutes from 4/25/23, **Motion, Approved**

B. Treasurer's Report

- a. Balance Sheet - attached, **Motion, Approved**
- b. Profit and loss - attached **Motion, Approved**
- c. Closed Session - **N/A**
 - i. Delinquent accounts-
 - ii. Account issues -
 - iii. Personnel -
- d. Board action - **Three returning college swimmers. This year they register on their own and charge \$200 for summer. Motion, approved**

C. Officers and Committee Reports

- a. President/Head Coach- **Thank you everyone for all your help for an outstanding team celebration.**
- b. Vice President-**Great open water zones. Wave swimmers placed high and lots of contribution from wave swimmers on relays. NC got 3rd.**
- c. Secretary- **Great open water weekend, lots of swimmers placing top 8. Great first board meeting as secretary.**
- d. Dues Reduction-rolling along very well. Red hat coming out on full swing.
- e. Spirit-N/a
- f. Meets-n/a
- g. Fundraising-n/a
- h. Other-n/a

D. Old Business

- a. Online registration - **we will be able to bulk renew returning members, new members will still need to register with USA swimming and be reimbursed**

- b. COVID – 19 updates - **with the end of the all emergency declarations this will hopefully be the last time this is listed**
- c. Facilities/Sites
 - i. Optimist-**battling with air quality and new temperature for door opening. Zach has reached out.**
 - ii. CSC-lane lines **have been fixed.**
 - iii. NRCA - **broken lane line**
 - iv. Springdale-**will return back Monday 6/12am**

E. New Business

- a. Other-**no longer need covid waiver in next years registration**

F. Adjourn/Next Meeting - July 18th, 11:00am Motion, approved (11:18pm)