

New Wave Swim Team

Board of Directors

Agenda

11:30am July 18, 2023

Via Zoom

A. Opening

- a. Call to Order - **11:31**
- 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 Yode, Jason Van Olst, Laura Goodwin**
- e. Approval of minutes from 06/06/23, **Motion, Approved**

B. Treasurer's Report

- a. Balance Sheet - attached, **Motion, Approved**
- b. Profit and loss - attached **Motion, Approved**
- c. Closed Session - **11:35am -11:44am**
 - i. Delinquent accounts- **N/A**
 - ii. Account issues - **N/A**
 - iii. Personnel - **Fall staffing discussed**
- d. Board action - **Capital Campaign fee discussion for Winter Imps and Racing Knights. No action needed**

C. Officers and Committee Reports

- a. President/Head Coach- **As of July 17th we have 297 swimmers compared to 318 as last year. Registration fee increases Aug 1st. Sectionals was solid, smaller meet than normal. AGC went very well. Preparing for Florida/Juniors/Tarheel. Florida information being sent ASAP.**
- b. Vice President-**Good luck to everyone finishing out the season.**
- c. Secretary- **Great job at AGC, exceptional meet and a lot of fun. Excited for the rest of the summer.**
- d. Dues Reduction-**rolling along very well.**
- e. Spirit-**Looking to put together a team outing, potentially team day at the Hurricanes**
- f. Meets-**Wilmington Meet Oct 14-15th**
- 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. Will register members through AAU who arent USA Swimming registered.**
- 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-**going well**
 - ii. CSC-**lost a pump last week. Pump should be put in and up and running**
 - iii. NRCA -**being resurfaced. Lane rope fixed**
 - iv. Springdale-**have a company to look at the heaters before short course starts**

E. New Business

- a. Other-**NA**

F. Adjourn/Next Meeting - Aug 29th, 11:00am Motion, approved (12:01pm)