

New Wave Swim Team

Board of Directors

Minutes

11:00 AM October 27, 2020

Via Zoom due to COVID-19

A. Opening

- 1) Call to Order – John Roy called the meeting to order at 11:00 AM
- 2) Conflict of interest
- 3) Mission – Building Value Driven Leaders for Life through the Pursuit of Excellence in Swimming.
- 4) Attendance – John Roy, Jon Bescher, Casey Sink, Zach Murray, Jason VanOlst, Bradford Hancock, Macon crowder, Jaime Fullerton, Shannon Yoder, Harold Rothrock, David Needham, Richard Shearin
- 5) Approval of minutes from 9/222/20 - motion to approve, seconded and approved

B. Treasurer's report –

- 1) Balance Sheet – attached - motion to approve, seconded and approved
- 2) Profit and loss – attached - motion to approve, seconded and approved
- 3) Closed Session,
 - a. Delinquent accounts – took action to resolve meet fees, addressed a few swimmers that did not swim in august.
 - b. Account issues –
 - c. Personnel –
- 4). Board action

- A. Motion to change simple IRA to quarterly elections from annual, seconded and approved.

C. Officers and Committee Reports

- 1) President/Head Coach –
- 2) Vice President –
- 3) Secretary –

- 4) Dues Reduction –
- 5) Spirit –
- 6) Meets –
- 7) Fundraising – Swim - a - thon - November 2nd week for swim collect through November
- 8) Toy drive - they are working on their how due to covid, should be able to roll out November 11.

D. Old Business

- 1) Info from previous Board
- 2) COVID – 19 updates
 - A. Optimist – nothing for november as of Monday night
 - B. CSC –All is going very well, most groups full
 - C. NRCA - Made shifts to make numbers work better, but running well including mornings.
 - D. other

E. New Business

- 1) Meets

- a. October 3-4 - TAC Long Course - went very well
- b. October 10 - open water Carolina Cup excellent
- c. October 10 - normal intersquad - good made adjustments due to issues
- d. October 24-25 - WAVE - RSA Dual Meet was awesome
- e. October 30-11/1 - TAC 12& unders - good to go
- f. November 14 - Intrasquad #2
- g. November 12-14 - US Open Greensboro
- h. November 20-22 - We are in with whole team at TAC
- i. Dec 4-6 - 18 and under championships TAC
- j. December 4-6 - Triad Tropic - different format
- k. Still working on younger swimmers for December

2) Northside task force report

3) Other

F. Adjourn/Next Meeting Date – Next meeting December 8th, 11:00 AM, probably still zoom.