

New Wave Swim Team

Board of Directors

Meeting Minutes

11:00 AM December 8, 2020

Via Zoom due to COVID-19

A. Opening

- 1) Call to Order – John Roy called the meeting to order at 11:02 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, Zach Murray, Casey Sink, Jason Van Olst, Shannon Yoder, Bradford Hancock, Macon Crowder, Jaime Fullerton, Richard Shearin
- 5) Approval of minutes from 10/27/20 - attached - 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, - not necessary
 - a. Delinquent accounts –
 - b. Account issues –
 - c. Personnel –
- 4). Board action - approved standard holiday gifts for staff

C. Officers and Committee Reports

- 1) President/Head Coach –

- 2) Vice President – swimming fast, new cuts, great job
- 3) Secretary –
- 4) Dues Reduction –
- 5) Spirit –
- 6) Meets –
- 7) Fundraising –Swim - A - Thon - has concluded for prizes, but we have left it open for the potential of more donations

Motion to keep the 5% normally donated to the USA Foundation, seconded and approved.

8) Toy drive - Somehow I missed a communication on a much earlier delivery timeframe than usual and we were too late to really get it done. I am sorry about this. See if they need help and make Jaime primary contact.

D. Old Business

- 1) Info from previous Board
- 2) COVID – 19 updates
 - A. Optimist – Finally have November and December lanes right, and will hit another issue at the beginning of March.
 - B. CSC –All is going very well, most groups full
 - C. NRCA - also going well.
 - D. Concerns over membership following procedures and not attending practice if they have been potentially exposed. This makes following our procedures that much more important at practice and meets.

E. New Business

- 1) Meets
 - a. October 30-11/1 - TAC 12& unders - this went very well and was a big success

- b. November 14 - Intrasquad #2 - good improvement on procedures and a success.
- c. November 12-14 - US Open Greensboro - interesting being at that level with such small numbers, strange environment.
- d. November 20-22 - outstanding meet for WAVE
- e. Dec 4-6 - 18 and under championships TAC - more records and great performances
- f. December 4-6 - Triad Tropic - our developmental older swimmers did very well
- g. December 10-13 - Blizzard Blitz - ready to go
- h. December 18-20 - Jingle Bell - 12 and under
- i. Working on January

2) Northside task force - nothing new

3) New office space and lease - We will be moving next door, small cost savings, but our space was looking at a 65% increase.

3) Other

A.

F. Adjourn/Next Meeting Date – Next meeting January 12, 11:00 AM, probably still zoom.
Meeting adjourned