

New Wave Swim Team

Board of Directors

Agenda

11:00 AM December 20th, 2022

Via Zoom due to COVID-19

A. Opening

- 1) Call to Order – **11:01am**
- 2) Conflict of interest -
- 3) Mission – **Building Value Driven Leaders for Life through the Pursuit of Excellence in Swimming.**
- 4) Attendance – **John Roy, Bradford Hancock, Jonathan Bescher, Jason Van Olst, Shannon Yoder, Zach Murray, Macon Crowder, Jen Nixon, Kris Fontenot, Corley Strunk, Jaime Fullerton**
- 5) Approval of minutes from 12/20/2022, **Motion, approved**

B. Treasurer's report –

- 1) Balance Sheet – attached, **Motion, Approved**
- 2) Profit and loss – attached, **Motion, Approved**

Those are through Nov, which is where we have the best data. We just received several invoices from CSC but we prefer to present the most recent, accurate data.

- 3) Closed Session, - **Open 11:06am, Close 11:15am**
 - a. Delinquent accounts – n/a
 - b. Account issues – **3 account issues addressed**
 - c. Personnel – n/a
- 4). Board action – n/a

C. Officers and Committee Reports

- 1) **President/Head Coach** – We have added 2 additional coaches who are WAVE alum that are helping tremendously with NRCA and CSC. We had an exceptional January meet that worked out very well with a ton of positive feedback from coaches. Thank you to all of the hospitality and meet volunteers that helped us greatly with pulling off a very strong, fun, new meet for us.
- 2) **Vice President** – Tritonwear is going very well and coaches really enjoy diving into the data.
- 3) **Secretary** – Excellent January meet, Tritonwear has been very helpful and very excited for Age Group Champs in a few weeks
- 4) **Dues Reduction** – Heather Van Olst still doing a great job with organizing
- 5) **Spirit** – Thank you to mrs. Holiday for stepping in for additional help on bag tags. We have 8+ meets over the next 2 months, so any help with organizing spirit takes a lot off of the coaches shoulders!
- 6) **Meets** –
- 7) **Fundraising** –

D. Old Business

1) Info from previous Board

2) COVID – 19 / Illness updates- **seems like we are getting over the bug that swept through a few weeks ago, but please continue to focus on health and wellness as we approach championship season.**

3) facilities/sites

A. Optimist – Air quality has been better, ground fault circuit is failing constantly which is causing clock to reset

B. CSC – we have been dealing with a heater having an error code. We had someone look at it, reporting that it is a major repair of \$4200, putting in a new heater will be \$4900. If this is accurate, we will go with a new heater. Issue is that the thermostat is not functioning; it is either on or off, no inbetween. May purchase this new heater in Sept.

C. NRCA - No new news to report

D. Springdale - Permit is done, pads have been laid, installation of heaters will take place tomorrow. We do not have an exact date for electrical/inspection once heaters are installed, but we are hopeful that we can be back at Springdale by the week before AG Champs.

E. New Business

1) Other- **All of our members must immediately get registered for USA Swimming, returning members need to register before the end of the year. If they are not registered by Jan 2nd, they will be turned away at practice so that we are not in violation of our insurance under USA Swimming. If you are having issues, please screenshot what you have done and let us know! This can help us help you.**

F. Adjourn/Next Meeting Date – March 7th, 11:00am, motion, approved [11:45am]