TAC Board Meeting Minutes

May 4, 2022

Call to order

The monthly meeting of the Thunderbird Aquatic Club was held at Fidalgo Pool and Fitness conference room on Wednesday, May 4th. President, Silvy Yamazaki called the meeting to order at 5:32pm.

Present

- Silvy Yamazaki, President
- George Minkel, TAC Head Coach
- Dawn Brown, Vice President / Hospitality
- Leslie Eastwood, Fundraising Coordinator / Parent Rep
- Ginger Forner, Secretary / TACM Co-Rep

Absent

- Jillian Dees, TACM Head Coach
- Letitia Houtby, SafeSport Liaison
- Edda Hernandez, Co-Treasurer / Hospitality

Approval of Agenda

The agenda was unanimously approved as distributed via email on April 24, 2022.

Approval of Minutes

The minutes of the previous meeting were unanimously approved as distributed.

Roundtable Reports

TAC – Coach George emailed his Team Report on Wed, May 4th which will supplement the TAC monthly minutes. Please review for the latest news and updates.

Coach George was able to join the meeting near the conclusion. He provided some answers to questions concerning a date for the end-of-season BBQ – Monday, August 8th, which is the day immediately following the last meet of the season.

Dawn is working with Coach George to order new team swim caps and T-shirts for all swimmers next season as part of the TAC membership. Sizes and designs were discussed along with issues of cap printing fees.

Four cap color combinations will be introduced for team gear. Teams typically use different caps for each day of a swim meet. Dawn volunteered to help find and order the most cost-effective options.

TACM – Coach Jillian sent an email update on Wed, May 4th. The swimmers participating in Champs and the BC meet did very well and dropped times. Upcoming meets include the June 11 Cannonball Classic and Whidbey Adventure Swim, the June 25 Lake Paddon Tri, and the July 16 Fat Salmon open

water swim. A possible Guemes Channel swim will be on July 31, TBD. Greg Francioch has declined the offer to volunteer as a Master's Rep.

Hospitality – Dawn began by discussing the Thunderbird meet. Edda and Dawn are going shopping for concessions. The question of the heat sheet was raised again, and Dawn will clarify with George if he wants them printed on Friday before the meet. The TAC lockbox was inaccessible, but the custodian, John, was able to help put a new key to the lockbox. Coach George and Edda both have keys. After the meeting, Silvy and Dawn opened the safe to check if the concession box was available which has cash change for purchases and deck entries on the day of the meet.

Dawn discussed the logistics of the Scavenger Hunt. She estimates at this time we will need at least 6 parent volunteers to help distribute clues on the course. Parent volunteers will be available at each clue stop to help the groups. Groups will be randomly divided with swimmers of each age group to build comradery between the older and younger swimmers.

The board will have a dinner planning meeting at Majestic's Bistro on Sat, May 21st at 6:30pm to devise clues. The pancake breakfast was a success and Dawn has receipts for Edda.

Upcoming Team Building Events:

1) **Scavenger Hunt – Sat, June 11th, 10:30am**. Hunt will take place within defined boundaries near midtown and Seafarers Park and include groups of 8-10 kids per team. The winners will get a pizza party this year. All participants will get a hot dog meal from Frugal Dog at the finish line.

2) **End of Season Potluck – Mon, Aug 8th, 5:30pm at WA Park.**

Budget – Edda was not present for the meeting, but Silvy mentioned that she will not be able to support as Treasurer next year. David volunteered to train another volunteer. The possibility of hiring a bookkeeper was discussed, potentially for tax time. Leslie suggested having a pass-down binder available for any incoming board rep.

Fundraising – Leslie presented the AYSC allocation votes and TAC received $2,800. Next year she aims to get more attention earlier to parents to support this fundraising effort. The success rate for this year for vendor solicitation was discussed and Leslie noted that overall, it was significantly less for all groups due to a lot of restraints with COVID.

SwimTACular has raised $6k thus far. All donations are due Wed, May 11th. The raffle will take place during practice on Monday, May 16th. Prizes include Beats and Airpod wireless headphones and gift cards. The make-up swim was discussed for any swimmers who missed the fundraiser. TAC kids do not have to pay for Rec, open or lap swim, it is included in pool membership. Non-members of the pool must pay. Leslie said she would send an email to clarify this member benefit to families.

SafeSport – No updates to report.

Agenda Items - Unfinished business

Silvy discussed nominations for next season's board. It is recruiting time and she encourages everyone to ask parents to participate and sign-up to volunteer. It is a one-year commitment.

At the Parent Meeting, a most agreed with the $3k limit of spending before a vote (decrease from 5k). Also, most agreed with the 1 family, 1 vote. The wording for the majority vote will need to be changed in the bylaws to clarify present and not present vote count.

For Action

- Work with Coach George and begin prep for the Spring Thunderbird home meet.

Announcements / Save the Date

- **Scavenger Hunt** – Saturday, June 11th. Planning Dinner at The Bistro-Majestic, Sat May 21st at 6:00pm.

- **End of Season Potluck** – Monday, August 8th 5:30pm at WA Park.

Adjournment

Meeting adjourned at 6:30pm. The next TAC Board Meeting is on Wednesday, June 1st at 5:30pm at the FPFC conference room.

Minutes submitted by: Ginger M. Forner, Secretary

Minutes approved by: Silvy Yamazaki, President

Date: May 10, 2021