

WOW Board Meeting
10/4/2018

Attending: David Sokolofsky, John Jewell, Debbie Langtry, Emily Reiniche, Bridget Phillips, Becky Fairchild
Absent: Elizabeth Claus, Robert Hawthorne

Minutes: Debbie made a motion to approve the September 18 meeting minutes, Dave second. All in favor.

Coaches Report: We were very fortunate to secure water space during the time of UNCW's closure due to Hurricane Florence. Coaches were pleased with the turnout at both Pine Valley and Marsh Oaks. We will be back at UNCW October 8. Coach Dave would like to bring on one more coach and has been speaking to a woman from Sneads Ferry. Anna will continue to coach two days per week.

Registrations are good on the competitive side. Foundations 3 swimmers that have swum before are unable to register for USA swimming flex membership. JP will be handling that.

Foundations swimmers have only been in the pool 2 times since the beginning of the season, they will not be swimming in Commotion. Coach Dave will send an email to all parents of impacted swimmers. He will offer Thanksgiving Throwdown and January's ECA duel meet as other options.

No lifeguard update from JP, he is working on it. Dave will cover lifeguards for Commotion.

Treasurer report: **Agreement to adjust ½ month dues for all competitive swimmers for voted favorably via email.

Everything looks good.

Meet income reflects 3 ad deal.

Proposal that foundations families be given a choice of \$150 refund or \$150 credit toward another session.

Jen motioned for approval, Debbie second, all in favor.

Coach Dave will inquire about credit for pool time lost from UNCW. Dave Olack, General Chair of NC Swimming, announced that there is going to be a fundraiser for families impacted by Hurricane Florence. We will look to identify any families needing assistance.

50/50: Bridget inquired about the 50/50 raffle at Commotion. It was decided that we will not holding a 50/50 raffle this year. Instead, we will raffle off bundt cakes donated by Nothing Bundt Cakes and proceeds will benefit Nourish NC

KHK Recap: Emily will send out a Kids Helping Kids recap via Becky. Monetary profits will be split 70% Carousel House and 30% Nourish NC.

Nourish NC will receive Nourish Bucks and all donated food.

Commotion at the Ocean: Volunteer level is ok, a few spots need to be filled.

7 Teams-WOW, HCAC, WAVE, CFAC, STAR, BAC, SSS

150 swimmers 13& over session - 2.5 hours

120 swimmer 12& under - 2 hours

No vendors on site this year due to Hanover gym being used as a shelter for displaced students

Hospitality: Parents on the hospitality committee have reached out regarding hours, since we are not soliciting donations for Commotion. Some committee members have switched to fundraising. Becky will follow up.

Next meeting: Wednesday, November 7 at 6:15

Meeting adjourned at 6:40 PM