

Waves of Wilmington
Board Meeting
August 18th, 2018

Board Meeting

Attendance: David Sokolofsky, John Jewell, TJ Black, Jen Hughes, Elizabeth Claus, Debbie Langtry, Rebecca Fairchild, Bridget Phillips, Emily Reiniche, and Robert Hawthorne

Minutes: Elizabeth made a motion to accept minutes as is, Jen second the motion. All in favor.

Coaches Report: We had 51 kids come out for assessments. Dave invited 16 swimmers to join the team. To date 6 swimmers have accepted. We currently have 131 swimmers on the competitive swim team program, and 22 swimmers in foundations. We are full in Foundations 1 and 3. The two teams we still have space in is Dev 1 and Dev 2. We are hoping to secure 151 swimmers on the competitive team. If we hit 157 we are at complete max, this does not include our swimmers in the foundations program. We have 18 swimmers that were on the team last year that have not registered yet. Some reasons are related to swimmers wanting to play other sports. We are set on coaches. TJ is going to help out with Foundations. Futures went pretty well. We had 7 swimmers attend. A lot of swimmers got their best times. Dave was happy with the overall performance. One swimmer got her first JO cut. Dave and JP would like us to start having a more consistent team apparel. They would like this for team bag, parka, warm up suit, etc. Dave is going to discuss this with Toad Hollow. We would like to develop three team shirts. Debbie is going to look into the cost of personalization of the shirts. Parents that opt for personalization of t-shirts will absorb the cost.

Treasurer Report: Our accounts are in good standing. We had two summer swimmers. Our cash position is still good. We have two accounts we are going to send to collections. All lifeguards have been paid. We need two more time sheets to close things out for the year. We are going to close out the year with a 20,000 net positive. Of the 131 swimmers that registered 7 have not paid. Some individuals with apple/mac lap tops or desk tops are unable to give an electronic version of the waivers. Deb is going to get paper copies from these individuals and scan them in. Foundations will not be able to do ACH. The swimmers that were in Dev 1 last year that are in Foundations 3 this year are unable to have flex membership with USA. We are going to make a link on the website for visiting swimmers, for them to be able to print out waivers.

Kick off Party: It was discussed that we did not get Shelter 1 for the kick off party. We decided to make it work with just 1 shelter. We are going to see if we can bring tents.
KHK: We have 7 paying sponsors for the T-shirts. Image promotion is a free sponsor. Crane's will be doing the caps. Bridgette is going to send out the jobs. NC Nourish would like peanut butter, jelly or oatmeal as an entrance fee. We need 8 different color swim caps. There is going to be an article published in Plantation Life on the event. This event is going to be opened up to competitive team only. We are uncertain if Carousel is participating with this event.

Parent Meetings: These are set for the 28th and the 30th. It is set for 6:15 to 8:15.

Photo Policy: Hank looked over the USA Swimming photo policy. He made a some suggestions. We at this time do not see the need to adjust the verbiage. We are opting to add this policy to our documents. Parents will have until Sept 7th to opt out of this policy, but not filing out this document they are agreeing to this policy. The opt out form will be posted with our other team documents.

Next Meeting: Sept 5th, 2018 6:15