

Waves of Wilmington
Board Meeting
April 7th, 2020

Attendance: Secondary to Covid crisis this meeting was held virtually through Webex. Debbie Langtry, Jen Hughes, Bridget Philips, Robert Hawthorne, David Sokolofsky, Carrie Bollenbacher, Emily Reiniche, Rebecca Fairchild and Elizabeth Claus were in attendance.

Minutes: Will adjust the date of the meeting, Debbie made a motion to accept minutes with this one change, Dave second, all in favor.

Coaches Report: Age Group Sectionals canceled 10minutes prior to warm ups starting. Dave is trying to keep everyone connected through dry-land videos. Eddie Carroll put together a work-out video for the younger group. Dave is going to get permission to post. He is going to try to post 1-2 videos per week. He also posted the top 8, and some long course and short course records. Dave also started working on Level 3 recognition. He is also working on a college recruiting tab for the website. Dave and Jen met with the swim community. It was made up of 8-9 people in the community. They addressed how to build pool space in the community.

Treasurer Report: Our account receivable is very low. This is related to us not charging swimmers for April. We have not made a decision on May. Our concern is not hosting ECSL's. We anticipated a large income for this event. The worker's comp situation discussed at last meeting has been completed. We actually have a credit of \$43.00. Debbie is working on that. As it relates to the sponsors for ECSL's we will reach out to them and see if they would like a refund. Elizabeth will reach out to the four companies, and then get back to Debbie. We will offer a refund or apply to our next large meet.

Covid relief SBA package - Dave looked into this. He thinks we would qualify for this. This would allow us to apply for a small loan that would allow us to continue to pay our staff during this time of closure. If we then keep all employees 8 weeks past when we resume then the loan is forgiven. We agreed to have Dave start the application. Emily's husband is available to discuss the application and process in further detail if needed.

Banquet: We know we cannot host the event in 2 weeks. We are discussing the possibility of doing a beach event vs a get together at Empie Park. We want to be able to find a way to honor the swimmers.

Scholarship: The two swimmers that have applied are willing to do a virtual interview. Jen and Robert are on board to do the interviews, we have not heard back from Coach Allen.

Support Hours: Carrie made a few different suggestions. Debbie made a motion to not bill any administrative fees for support hours not met, Dave second the motion. All in

favor. We opted to forgive all support hours, no family will be billed for support hours not full filled. This announcement will go out in the email.

Open Positions for Next Year: Secretary position is open. All other board members have the intention of staying on at this time. Emily agreed to take on the vacancy of secretary until the end of the season, August 31st, 2020. We will then open it up to the parent body to see if anyone is interested. When Bridget puts out the call for secretary she will also put out a request for a future Treasurer. We want an individual to shadow Debbie for at least 2 years prior to taking over the position.

We are hoping we can keep with new swimmer assessments as scheduled.

Next Meeting: May 5th, 2020