

Waves of Wilmington
Board Meeting
December 2nd, 2019

Attendance: Jen Hughes, Debbie Langtry, Carrie Bollenbacher, Elizabeth Claus, Michelle Rountree, Emily Reiniche, Bridget Phillips and David Sokolofsky

Absent: Robert Hawthorne

Approval of Minutes: Changes as discussed, Elizabeth made motion to accept minutes as purposed, Debbie second, all in favor.

Peer Leader Update: Laser Tag date is January 5th. We would also like to maybe rent out the ice rink after championship as a team wide activity that the team would cover the cost. Recently Peer Leaders hosted a Blue Surf breakfast for high school swimmers. The Peer Leaders are going to do a book collection for our local hospital. This will be done the week of Dec 16th to the 20th. Our Peer Leader group got a shout out on Instagram by NC Swimming. In January they will roll out the second Peer Leader video.

Coaches Report: ATOM meet this weekend will have 47 swimmers in attendance. The timelines are tight. We got our ECA dual meet date for January 11th-12th. Dave has a call into the Courtyard to get a team block. Emily knows of a possible coach. Once we get Safe Sport recognition we will get 1000.00 from NC Swimming. Holiday coaching staff will be very light. We have a request from NC Sea swim, they would like to be invited to ECSL swim meet. We are uncertain if this will be possible.

Treasurer Report: We have had some weird things happening with Sports Engine. We had 350.00 in fees taken out this month, when it should have only been 100 dollars. Debbie is talking with them about this. In meet program income digital vs paper comes out about the same, maybe a little ahead. Our outside meet fees were a little less than last year, but little more for internal meet fees. We came out a little ahead in terms of income secondary to not having UNCW facility fees. We got 1000.00 from NC Swimming for their club recognition program, the highest amount possible. We are still waiting on our high school contract.

KHK Meet Update: 1,140 snack packs were collected at the meet. Age Group 2 collected the highest number of snack packs so they will get a diving board celebration. 1,190 dollars was collected in fees for NC Nourish. To date we have raised over 5000.00 for them. Our final Inter squad Meet is possibly going to be Feb 4th. We are thinking of making Carousel House the recipient of the our meet fees. Emily will also reach out to them to see if the need another type of donation, toiletries or something. Also the Annual Polar Plunge is wondering if the team would like to help with providing volunteers for this event on January 1st.

Safe Sport Policy: Jen, Bridget and Emily met up and formalized a written policy that they adapted from another team. She sent out to the board for review. If the Board is

ok with this, Dave will delete what we currently have up on our website and replace it with this.

Mission/Vision: So we have discussed this at a variety of Board Meetings but have never finalized a new statement. We will send out what was written up at prior meetings, share our thoughts and then finalize this. Emily has the different thoughts in an email and will send out for everyone to review.

Scholarship Update: Jen will send out the application at the end of this month. January 31st will be the deadline date. Interviews will occur shortly after that.

Hotel Block: There is a request that we designate a parent to arrange a hotel block for the team and maybe give support hours for this. Not all meets qualify for a team block - because you need a minimum of 20 rooms need to be reserved. Dave feels that he can continue to handle this. For open meets we will do a team block, if it is a qualifier we will designate a team hotel on the website.

Parking Lot Concerns: Some swimmers are driving too fast, parents are parking in handicap spots and parents are parking along the sidewalk. Dave will send out a parking etiquette reminder.

So far parents are doing great with support hours. We are worried that most parents will have met their requirements by ECSSL's. We did not make ECSSL's a requirement this year. It was taken out of the contract, but will be re-added in 2 years. We are hoping we have loyal families that will still help out. As it gets closer Carrie will send out an email discussing the importance of parental support.

Next Meeting: January 7th, 2020.

Future agendas will read:

- 1.Minutes
- 2.Coaches report
- 3.Meet recap
- T 4.Treasurer report
- 5.Old Business
- 6.New business
- 7.Next meeting