

Waves of Wilmington

Board Meeting
February 4th, 2020

Attendance: Jen Hughes, Carrie Bollenbacher, Debbie Langtry, Michelle Rountree, Robert Hawthorne, Bridget Phillips, David Sokolofsky, Aysha Ault and Rebecca Fairchild

Absent: Elizabeth Claus

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

Peer Leader: They have finished showing the second video, the “nerve” video. An email was sent out about the request for a photo for ECSL poster. Aysha is going to send out clarification on what they are looking for. This Saturday Peer Leaders is meeting to make cards for individuals that made Senior Champs and Age Group Champs. They also discussed doing a team wide ice skating party. Dave is thinking the first week of April would be best, or March 30th. Hospitality will support the event. Aysha is going to call and get prices and get back to us with details.

Coaches Report: ECA dual meet went very well. BAC went well, but we were not happy with the format. Dave shared his concerns with the team. This weekend we have 105 swimmers. We have a new coach Christian. He is doing well. All Safe Sport recognition stuff was resubmitted. It was posted to a new tab on the website. New mission statement was posted. Long course schedule was posted on line. Dave is working on the hotel blocks. As he gets them approved he will post them to the website. Last Foundation link is up on the website and will go live on the 17th. We have 22 swimmers that qualify for Senior Champs, and 19 for Age Group Champs. Dave is very happy with this. Dave is going to post the swimmers that made Senior Champs and Age Group Champs to the “News” section on the website.

Treasurer Report: We are in a great cash position. We do not have anyone that is delinquent in their fees. ACH had a small issue so they are to repost tonight. Debbie will let us know if there are any issues.

Old Business:

We are all good in regards to support hours for this Friday. Carrie has not posted jobs for ECSL's. She will do that shortly. In regards to the Masters meet, they are willing to donate to our scholarship account. Dave is happy to see us open it up to our older swimmers, but not go through our parents. They have their own AO's. They do need to borrow our equipment. Bridgette will send them our contract. We would only want payment for the timing equipment but not for timers. Debbie gave Eric the gift card for running our last meet. He was very appreciative. An email went out about the needed donation items for our meet on Friday. Jen spoke with Karen House about re-opening the WOW store. We can do it, but she reminded us that there is a minimum we have to

meet per item. So there is a possibility of taking on more inventory, or canceling the order if we do not meet the minimum. She would be interested in opening in early March with delivery prior to ECSL's

Next Meeting: March 3rd.