

Waves of Wilmington
Board Meeting
January 7th, 2020

In attendance: David Sokolofsky, Bridget Phillips, Debbie Langtry, Jennifer Hughes, Robert Hawthorne, Elizabeth Claus, Emily Reiniche, Becky Fairchild, Carrie Bollenbacher, Michelle Rountree

Minutes: Debbie Langtry made a motion to approve the December minutes, Emily second. All in favor.

Peer Leader Wrap up:

- Laser tag was a fun event, both sessions were sold out.
- NHRMC was thrilled to receive our book donation and would like to discuss the possibility of making the book drive an annual event.
- In January, groups are going to discuss how to handle nerves at the meets and will watch the "Friends" video the peer leaders created.
- The peer leaders are going to be making a poster with every swimmer's picture on it for ECSLs. Carrie will email the team to ask for pictures, Jen will give each coach an envelope with their group's roster for picture collection.

Coaches Report:

- 3 swimmers left at the December 31 deadline. 2 in Senior 1 and 1 in Development 2.
- ATOM meet: 47 swimmers attended. The u12 session had great energy, great swims and was a lot of fun. The 13+ session had mixed results.
- Juniors: The meet was fun, the men's relay scored points for the first time since Dave has been coach. McKaley and Austin made finals.
- Dave expressed concern about the mental preparedness of our swimmers, they seemed to be psyching themselves out at times which was reflected in some of their swims.
- Bridget and Robert are going to research if there are any local sports psychologists that may be able to come and speak to the Senior groups.
- ECA dual meet coming this weekend and the BAC signup closes soon.
- Kids Helping Kids will be Friday, February 7. The Carousel Center will be the beneficiary of this meet. Emily will reach out to them to see what donation items they need.
- Long Course meet schedule will be coming soon.
- There will be no hotel blocks for championship meets.

Treasurer Report

- Financials look good, cash position is strong.
- Taxes have been filed via EZ return.
- \$50 gift card will be given to Eric Rupert in appreciation of him running our KHK meet.

Old business

- Coach Allen has agreed to serve again on the scholarship committee.
- We need to revise a few things and resubmit our request for SafeSport recognition through USA Swimming:
 1. Mission statement needs to include verbiage about a safe and supportive environment for swimmers. Dave will rework mission statement and send out.
 2. Emily has updated safe sport policies. Locker room policy, club policy of reporting sexual misconduct, social media and electronic communication and swimmer travel code of conduct are to be added to website under designated Safe Sport tab.
 3. Parent code of conduct and swimmer code of conduct will be posted at the the beginning of 2020-2021 season.
- Elizabeth motioned to approve posting of above mentions policies, Jen second. All in favor.

New Business -

- Support Hours: We are going to be a little short on support hours as it relates to ECSLs. We are hoping parents will step up and work at least one session.
- Master's Meet- We are unsure if we have the support hours to cover this. This is the weekend of Age Group Sectionals. It takes about 100 support hours to cover this meet. We thought of opening this up to of high school but we still would not have the AO support to help with the meet. Bridget is going to reach out to Tami and Kristen Jeno to let them know that we may not be able to help. We do not have a contract in which to provide services for this meet.
- In regards to ECSLs, we are going ask every family to work at least one session, even the families that have met their support hours. There will not be a financial penalty for not doing this, because it was not in the financial contract.
- Jen is going to try and see if we can get permission to get the t-shirt vendor on deck for the ECSL meet. This was declined previously by UNCW.

Next meeting: Feb 4th