

Waves of Wilmington
Board Meeting
November 5th, 2019

Attendance: Emily Reiniche, Elizabeth Claus, Jen Hughes, Debbie Langtry, David Sokolofsky, Carrie Bollenbacher, Robert Hawthorne, Rebecca Fairchild and Michelle Rountree

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

Peer Leader Update: All Safe Sport videos have been completed. The Peer Leaders also did Boo Bags for team morale. Each Peer Leader will be meeting with each group to discuss sportsmanship. A handout will be provided to each swimmer to point out the highlights. Aysha will also be setting up Laser Tag for the team again.

Coaches Report: Dave did a beach prep the morning of the Dual Meet. He felt that was a lot of fun. He was happy with the turnout for the Dual Meet. He was also happy with Commotion. The second foundation class has started. He is really happy with the attendance of the program. Dave went down and gave the check to NC Nourish. They were really appreciative of the financial donation. Our next intrasquad meet is coming up in a few weeks. NC Nourish is recommending snack bags as a food donation rather than peanut butter or oatmeal. We are thinking of maybe putting these together as a team activity. Dave will send out the items needed for the snack packs. Maybe do a competition between the teams to see who makes the most. We would set up different receptacles to collect them. We also discussed lack of maintenance support at last two meets. Dave is working on a hotel block for the Atom Meet. He is trying to establish this at the Fairfield Inn. He is moving a few swimmers up.

Treasurer Report: No real issues with September financials. In October we are in a strong position, because we received all our annual payer fees. No one is really outstanding with their account balances. The new team laptop for AO was purchased. Debbie is going to get the serial numbers. Dave would like to purchase backstroke wedges for the entire pool. He has a quote of about 800.00. Board is in support of this. Our monthly dues is under, yearly dues over and foundation dues over. Facility rental fee we are good with. We received 525.00 in advertising and program income was 564.00 for Dual meet. This income will be put towards the scholarship account. To date we have about 5600.00 in the scholarship account. This total does not include Commotion meet. We did not get credit from UNCW for the days missed related to the Hurricane, therefore we cannot pro-rate the facility fees for that month.

Apparel Update: Karen put out an email to re-open the apparel sales. We have so far netted 500.00 in apparel sales. However we have three options because you have to have 12 items per logo item with the order. We are thinking we do option 2, that we place order and then buy back whatever does not sell in the 12 item minimum. We would also encourage her to look at the top sellers, and maybe limit the sales to these

items. It is her plan to open this week and close Nov. 24th, with items to be delivered on Dec. 20th.

AO, S&T and Equipment Management - We had a great response with new parents volunteering, but we are light on the 12 and under parents. We are light on officials for 12 and under as well. We are concerned with the number of officials, and AO's that will be aging out. Dave would also like us to reach out to other teams to provide officials. Robert would like an email to go out to parents asking for more parents to get certified as S&T officials. We are still looking for a parent to step up in Equipment management. Tami is hosting an information session on Saturday to try and assist with this need.

Emergency Plan: UNCW has an emergency notification plan. We are trying to put something in place for WOW.

Photography: Laurie Hannum has organized the photos from KHK and Dual meet. She is going to send this out through Flickr. This is allowed through USA swimming.

Scholarship Committee: Jen is willing to head this up. Robert has agreed to assist. She will reach out to Coach Allen. We believe we have three potential swimmers.

KHK Meet: We will put out coolers with small water bottles for volunteers. Carrie will arrange for a parent to pass these out. We will not offer food. Since it is in the evening we will not do the NC Nourish van. We will put the receptacles for snack packs on deck.

Next Meeting: December 3rd, 2019