

BAC Board Meeting

Date: 04/13/2021

Attendees: Kerry Reader, Lomax Napper, Pam Payne, Shelly Clark, Josh Morris, Fredrick Huenefeld, and Cameron Brandao

I. Members

| | FIT | Dog Pad | Pool Pup | Junior | Pre Senior | Senior | National | JV HS | V HS | MS | US MS | Total |
|------------|-------------------|--------------------|---------------------|---------------|-----------------------|---------------|-----------------|------------------|-----------------|-----------|------------------|--------------|
| | \$50/60/70 | \$50 | \$60 | \$80 | \$90 | \$95 | \$105 | | | | | |
| Nov | 25 | 18 | 20 | 15 | 8 | 2 | 3 | 0 | 19 | | | 110 |
| Dec | 25 | 17 | 19 | 10 | 12 | 12 | 9 | X | X | | | 104 |
| Jan | 22 | 15 | 19 | 9 | 12 | 11 | 9 | X | X | | | 97 |
| Feb | 20 | 12 | 19 | 7 | 12 | 10 | 9 | X | X | | | 89 |
| Mar | 19 | 12 | 19 | 7 | 12 | 10 | 10 | X | X | 11 | 9 | 109 |
| Apt | 17 | 11 | 19 | 7 | 12 | 10 | 9 | X | X | 11 | 11 | 107 |

II. Upcoming Meet Schedule

Long Course Meet Schedule as of 4/13/21

- MAKOS Long Course Invitational (Flowood, MS) (4/30 – 5/2)
- Damon McCoy Invitational (Shreveport, LA) (6/4 – 6/6)

III. Meet attendance

- LA State Meet in Ruston was a great success thanks to the coaches, officials, volunteers, parents, and swimmers.

IV. Times / Coaches' Report

Coach Cam discussed how well the team competed in the State Meet as well as the financial impact on the club. Coach provided handouts listing each BAC swimmer and provided a recap on the short course season.

V. New business

- Account Status (as of 2/9/21)
 1. Checking- \$18,595.15 (actual bank)
 2. Savings- \$541.97 (actual bank)
- Summer Practice Schedule. Coach Cam provided handouts with a revised summer practice schedule.
- Coach Cam suggested a few travel meets and fundraising ideas to help with the costs.
- Board Meeting Reminders. Kerry will not be sending reminders prior to scheduled board meeting.
- Coach Cam discussed the need for possible housekeeping weekly reminders through Email and Website.
- HS Banquet date set for May 6.

VI. Special Events

- Requested by parents at meeting, Coach Cam agreed to look into swimming clinics being hosted by BAC, such as Fitter Faster.

VII. Old Business

- Account status (as of 3/2/21)
 1. Checking- \$3,546.76 (actual bank)
 2. Savings- \$541.95 (actual bank)
- Tupelo Top TYR
- SC State- Ruston
- HS Banquet
- Parent texting issues – the best form of communication with Coach is through email.
- Car Wash

VIII. Executive Session

- Board went into Executive Session.

IX. Adjournment

- Kerry Reeder adjourned meeting at 5:45pm
- Minutes submitted by Josh Morris

Next Meeting Date: 5/4/21 @ 5pm