

BAC Board Meeting

Date: 02/09/2021

Attendees: Kerry Reader, Lomax Napper, Elizabeth Moreau, Josh Morris, Cameron Brandao, and Payton Carnahan

I. Members

	FIT	Dog Pad	Pool Pup	Junior	Pre Senior	Senior	National	JV HS	V HS	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	96
Feb	20	12	19	7	12	10	9	X	X	93

II. Upcoming Meet Schedule

- February Freeze (2/19 – 2/21)
- Last Chance (3/13)

III. Meet attendance

- New Year, New Meet- 48 Swimmers (86 total swimmers)

IV. Times / Coaches' Report

Coach Cam discussed how hard the team has been practicing and how impressed he was with times at New Year, New Meet.

V. New business

- Account Status (as of 2/9/21)
 1. Checking- \$12,039.83 (actual bank)
 2. Savings- \$541.93 (actual bank)
- USAS Registration- Board Members, Coaches, etc

It was decided that the Board Members would be responsible for their own dues.

- Masters Program Update

Coach Cam stated things are going great.

- Jobs for February Freeze

Attendees discussed various jobs needed for the approaching meet. Specific jobs will be determined pending confirmed meet attendance and occupancy of venue

VI. Old Business

- Account status (as of 1/6/21)
 1. Checking- \$8,850.34 (actual bank)
 2. Savings- \$541.91 (actual bank)
- USAS Registration- Board Members, Coaches, etc.
- Possibility of a Masters Program discussed
- Discussed need for cameras to stream upcoming meets

VII. Executive Session

- Board went into Executive Session.

VIII. Adjournment

- Kerry Reeder adjourned meeting at 6:15pm
- Minutes submitted by Josh Morris

Next Meeting Date: 3/2/21 @ 5pm