

BAC Board Meeting

Date: 05/4/2021

Attendees: Kerry Reader, Lomax Napper, Pam Payne, Shelly Clark, Josh Morris, Frederick 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					
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
Apl	17	11	19	7	12	10	9	X	X	11	11	107
May	NA	NA	NA	NA	NA	NA	NA	X	X	NA	NA	NA

II. Upcoming Meet Schedule and Events

Long Course Meet Schedule as of 5/4/21

- Damon McCoy Invitational (Shreveport, LA) (6/4 – 6/6)
- Lock In at Lambright (6/11 – 6/12)
- 15 and over Long Course State (Shreveport, La @ YMCA) 7/8 thru 7/11
- 14 and under Long Course State (Baton Rouge, La @ LSU) 7/15 thru 7/18

III. Meet attendance

- Makos- Coach expressed how pleased he was with club representation and results.

IV. Times / Coaches' Report

- Tee shirt link for Summer League will be on website by Friday 5/7
- Summer practice schedule starts 5/24
- Coach is beginning work on Fall Practice Schedule

V. New business

- Fall High School Interest Meeting Tuesday 5/11
- Summer League Meeting Friday 5/7. The league is 5 weeks of June
- BAC Swimmers: JJ Hover, KaraLin Hover, and Madison Morris presented a power point presentation their idea of having a Lock In on June 11th – 12th to the board. They covered meals, activities, and sleeping arrangements, which were approved by Lambright and Coach Cam prior to the presentation. Lomax made a motion for a vote of approval for the Lock In. Pam seconded the motion. Kerry called for a vote, which was unanimously approval.

VI. Old Business

- Account Status
 1. Checking- \$18,595.15 (actual bank)
 2. Savings- \$541.97 (actual bank)
- Summer Practice Schedule. Coach Cam provided handouts on new summer practice schedule.
- Coach Cam made the board aware of a few travel meets and some fundraising ideas to help swimmers.
- Board Meeting Reminders. Kerry will not be sending reminders prior to scheduled board meeting.
- Coach Cam brought up a need of possible Housekeeping Weekly Reminder through Email and Website.
- HS Banquet date set for May 6.
- Per the request of parents in attendance, Coach Cam agreed to look into swimming clinics to be hosted by BAC. (Fitter Faster)

VII. Executive Session

- Board did not go into Executive Session.

VIII. Adjournment

- Kerry Reeder adjourned meeting at 5:36pm
- Minutes submitted by Josh Morris

Next Meeting Date: 6/8/21 @ 5pm