

## BAC Board Meeting Minutes

April 17, 2024

Attendance: Carla Klies, Jen Paterson, Venita Sheridan, Patrick Seitz, Heather Hasiak, Dawn Githens, and Sean Marshall

Call To Order: 6:23pm

Minutes: The motion was made and seconded to accept the minutes as written. The motion passed unanimously.

Financial Report: The endowment is going up and is currently at \$48,113.76. Half of the money is the endowment itself, but \$37,856 is revenue. There is \$18,646.55 in net operating revenue.

There was enough money to cover shirts, towels, caps, etc. for the tournament kids.

We are averaging around \$13,000 per month in dues. That number goes up and down by month.

We had a positive income for the month of March.

Banquet: Jen got permission to use the Rocky Mountain Community Church at 28<sup>th</sup> and Broadwater for the banquet. It is rent free and has a full kitchen, stage, and tables and chairs. Jen will check with the church for availability July 11<sup>th</sup> at 6pm. If that doesn't work, then July 9<sup>th</sup> or 10<sup>th</sup>. The banquet will be potluck desserts and appetizers with BAC providing iced tea and either punch or lemonade. We will need to ask Neil Johnson if we can borrow some heating trays for the appetizers.

Coach's Report: Safe Sport needs a team contact that is not a coach. Dawn will be the contact.

MT Swimming says locker rooms at meets are only for the athletes, but USA Swimming says that athletes 18 and older need their own locker room. That is not possible at many of our facilities.

The coaches did 3 more tryouts last weekend. Jessica is going to keep doing tryouts.

We lost some of our kids due to spring sports, like track.

South Side Pool: They wanted the YMCA to run the facility. They will use the money that they have fundraised so far, and not ask for a levy from the voters. Sean and Patrick attended another meeting and as of now the Y will run the courts, the hockey people will run the ice, and we will run the pool. There are two sheets of ice, and 8 courts. The pool is an 8 lane, 25yd pool with a separate 4 lane cool down

pool and a splash pad. There is seating for 1,000 spectators. They need a pool financial cost estimate from us. Sean will work with Venita to get that to them.

Registration: There are 114 active swimmers. There are 168 swimmers in the system.

Contracts: We need contracts for Sean, Jessica, Adam (his daughter is in track right now), and Gracie. We may also need contracts for Patrick and Dax. Patrick will resend the potential contracts so the board members can review them before voting on them at the May meeting.

Yearly Budget: We may need to increase both the monthly dues and the fundraising requirements. Venita will finalize the spreadsheets with the real numbers and the board will meet again before the annual meeting in May so that the members can see what the increased costs would be.

Volunteer Hours: We need to add volunteers' hours for the junior stingrays so that the few kids in bronze don't have to do all of the timing and fill all of the other volunteer slots during the little kids' sessions at the meets. We may also need to ask visiting teams to fill some of the timing slots at our meets. We need a timers' sign-up sheet posted at the admin table during the meets to catch anyone that volunteers at the last minute. We need to send out a notice that anyone who volunteers has two weeks to report their hours to Carla or their time doesn't count. The penalty for missed volunteer hours will now be raised to \$75/hr. The wording in the contracts must also be changed to be meet specific so that the kids can't do their parents volunteer hours at the stroke clinics and have that count as volunteer hours. We still need the volunteers at the meets. Dawn wants to see a contract for the gold swimmers that says that they must help with the littles if they swim in gold.

Adjourned: 8:40pm