

Agenda

Special Board Meeting

Monday, August 4, 2025

Mission Statement

The Billings Aquatic Club provides a safe, positive, and affordable opportunity for children to participate in a competitive swim environment. We strive to help them achieve their full potential as swimmers; growing together as contributing citizens of the greater community.

1. Call to Order- 6:00pm
2. Open VP position
 - a. Discussion- Tricia, Amanda, and Dax all presented their desires to be VP and why they would like to take on this new role. Jen thanked them for being willing to step up and support her as president and the BAC Club.
 - b. Vote by ballot- Tricia was voted in as the new VP. We discussed also having her be the new Safe Sport contact as then she will be the contact for four years and we were in need of a new one.
3. Budget Update- Venita briefly updated us on the budget. She said there were quite a bit of unmet volunteer and fundraising commitments that were billed out on August 1. We will need to pay the risk management insurance which is about \$1,400. She estimates we will be sitting at around \$40,000 at the end of August. Jen brought up the possibility of getting a storage unit for all of the equipment that is currently used and stored at Rocky. She felt it was the club's responsibility to store and care for that



equipment and not the Marshall's. Sean mentioned being concerned with how big of a space that would be needed to rent and the possibility of finding storage space at MSUB as he gets in there and gets settled.

4. Schedule for the new season board meetings- We decided on the 2nd Wednesday of every month for our meetings with the exception of the first meeting which will be held on September 3rd due to a parent meeting that will take place on the 10th. We plan to meet at 6pm and use the classroom that is also used for hospitality during meets. Jen will send out a list of meeting dates.

5. Meeting Adjourns- 6:42pm

