

BAC Board Meeting Minutes

12/11/24

Attendance: Heather Hasiak, Jen Paterson, Patrick Seitz, Carla Klies, and Venita Sheridan. Sean Marshall arrived late and Dawn Githens was absent.

Call To Order: 6:06pm

Approval of Minutes: The minutes from the November meeting were unanimously approved as written.

Financial Report: The taxes are filed. There will still be some minor adjustments, but nothing major. The operating revenue for the year is \$30,917.70. This month's report looks different, because the Texas trip has been all paid, but not all of the money has been collected yet. MSUB has not billed us for October yet either. Comparing this year to this time last year, we are about even.

There is \$461.85 in the account from Square at the last meet (after fees were taken out). It was decided that an announcement will be put in the newsletter stating that we will no longer be charging to accounts for meet purchases at the swim shop. We will only accept cash or credit cards going forward.

Coach's Report: There are 130 active swimmers currently. We may be adding a couple more soon. It looks like the numbers should stay around 125-130. Having only two days at Yellowstone Fitness is helping. In the future, Sean will ask MSUB for all four days and Central and Skyview can alternate early mornings. We have dropped the Gold 1 practices as about half of them went to high school.

The meet entries were about \$10,000. In the future we may try to move the Dec meet, but it is really hard because any earlier and you hit Thanksgiving and any later and it overlaps with Bozeman's meet.

Sean tried to move the Last Chance meet to a week later, but MSUB won't let us have the pool. The meet will have to remain on the first weekend in February.

The meet entries for SWAGR will go in on 12/16. The preliminary entries for Senior Sectionals are not open yet, but we do have spots reserved and sent that check in back in Sept.

Old Business: The food for the Splash and Dash is all ready to go. Korrine is getting Gatorade from Pepsi. We still need to put out an announcement in the newsletter requesting volunteers for setting up and serving dinner at 5pm, as well as, clean up afterwards.

The feedback on the meet was that we need to not do hospitality on Friday nights, and we need to add volunteers for swim shop on fri night, sat morning, and the gap between the sessions. We also need to remove the volunteers for takedown. Sean wants to just do that himself. We need to add Sharpies and Highlighters to the items sold in the Swim Shop.

For the summer 50/50 raffle, Korrine said that Upper Deck does a raffle every week for several weeks with a drawing every Monday. The amount is less, but there are more chances to win. Jen said she would look more into it, but the board was undecided due to the time limitations during long course.

New Business: One of the parents requested a refund of their meet fees because their child was injured the week of the meet and was unable to compete. The board decided that since they planned to attend and the injury was at the last minute, the meet fees would be refunded.

Jen is going to ask Nicole if there are more options that we can include in the Swim Outlet Swim Shop so there is more variety for team swag.

Meeting Adjourned: 7:20pm