

BAC Semi-Annual Board Meeting

12/12/2022

Attendance: Doug Wild, Jennifer Paterson, Patrick Seitz, Heather Hasiak, Clark Montgomery, Shawn Klies, Sean Marshall, Dawn Githens

Call to order: 5:41pm

Minutes: Patrick Seitz made the motion to accept the minutes from the previous meeting. Clark Montgomery seconded it. The motion passed unanimously.

Financial Report: Sept to Nov shows a positive balance. We are up \$1400. The team shirts and the Williston entries have all been taken out of the account. We are still waiting to recoup all of the money for the Alaskan Airline plane tickets. The Splash and Dash is now up to \$7,000, but quite a bit more will come in later after the event. We have collected \$10,000 in entry fees for the Dec meet. The cost to rent the pool is \$1800 and Montana Swimming will get \$1100 just because.

Helena has announced that they won't do the BSSG anymore, so Sean Marshall said that we will take it in April. It will be a quick short course sprint meet. We will make money on the entry fees and the BSSG will cover the cost of the pool rental and insurance. This meet will be open to senior swimmers as well.

Coach's Report: The high school season has started. Sean is hoping that we pick up a good number of those new high school swimmers for BAC. There was a big high school meet at MSUB last weekend and it was a good facility for a large meet. The club numbers dropped a little in Dec to around 120-125 as the littles headed to Yellowstone Fitness. Some of them take the month of Dec off, so it wasn't unexpected. Many of the Gold 1 kids moved over to high school, but we are keeping Gold 1 going for the 8th graders that are in there still. The BAC numbers are around 160 with some kids inactive right now. We have 12 kids going to the OKC meet.

Hospitality has been a problem at our meets. The coaches have had to buy food at Costco to make sure that we had food to feed our volunteers. Dawn Githens said that she will meet with Laura Dumas to see if they can come up with some solutions to get people to bring in food for hospitality at the meets.

The next two meetings at City Council regarding the new rec center will be Jan 17 at 5pm and Feb 13 at 5pm (where they will vote to accept the plans for the rec center). We need as many people as possible to attend both of those meetings. The cost of the \$250 million Parks and Rec project would be about \$150 per year for the average household. Visit Billings (the hotel group) may help with the capital campaign to raise money for the project. People keep saying that pools don't make any money, but Rose

Park makes a profit every year. Coach Sean does think that the building needs garage doors so that it can be user friendly year round.

The MT Swimming board will meet this weekend to discuss state. We still don't have a location. We could host it if there was an East/West split. Missoula has a conflict with basketball, and Butte doesn't want it. We could host a meet just to race the kids if state doesn't happen this year.

Unfinished Business: Clark Montgomery made the motion to accept the amended bylaws and Dawn Githens seconded the motion. The motion was passed unanimously.

New Business: We need to get new parents with younger kids to sign up to officiate. We will be losing many of our officials in the next few years. Some suggestions included: a raffle for officials with a prize awarded at the banquet, Group training options, a social at the 406 on Jan 11 to recruit with a notice in the newsletter, and waiving volunteer hours for families with officials.

Clark says Callie Thompson told him that she has boxes of documents at her house. He wanted to know if we need to look for more boxes. Sean said that he thinks that we are ok on that.

Meeting Adjourned: 6:42pm