

## BAC Board Meeting Minutes

7/10/2024

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

Call to Order: 5:36pm

Minutes: The minutes were approved, as written by Patrick, from the Jun meeting.

Financials: There was a negative income for Jun due to the cost of purchasing the awards for the banquet, the pool rental for the May meet, the Rocky pool rental, and \$3500 for the scholarships for the seniors (although the scholarships come out of the endowment). After the raffle we should be at \$9500. In Aug we will have any remaining fundraising charged out and the registration fees for the next season.

The 2<sup>nd</sup> quarter payroll is filed with the accountant and in Sept the taxes will be sent over.

Coach's Report: Going into the tournaments, the schedule is pretty hectic so Jessica will be on deck and in charge while Sean is gone. After state we will go to one catchall practice at Rose Park from 7-9am, with a few evening practices, until Aug 1.

This will be our smallest state team to date. We had (6) 8 and under swimmers that qualified for state, but can't go, so we will lose some very needed points.

There is a possibility that the Rec Center may still go forward. The CEO of Northwest Energy got private funding for an ice rink and the south side group wants to partner with the ice people. The south side group would give the land at Amend Park. The ice people could then fund the ice rinks and the south side group could use their funds for the courts and the pool.

The time trial meet was good. There was a good turnout and we were able to qualify a few more kids for state.

The pool heater at Rose Park has been broken for the last month and a half. Sean wants to suggest to the Parks and Rec people that the BAC could do a fundraiser to raise the money for two smaller heaters to help support the one big, old heater that is too overworked and keeps breaking as a result.

Banquet/ Raffle: In the future we may cut down the size of the ads in the meet programs because it will save 14 pages each meet. This would save space and reduce our costs, while still honoring the donors.

Banquet- Jen plans to get there at 3:30pm to start setting up.

New: The first meet will be Oct 12 at MSUB. Dawn will try to book the photographer to get a team picture between sessions. There wouldn't be time to do individual pics then, but we could do a practice with everyone at MSUB (maybe in mid-Sep) and do the individual pics then.

Jen is going to do a new parent orientation in Sept.

Meeting Adjourned: 6:26pm