

July 10, 2025 Board Meeting

1. Call to order at 6:04pm
 - a. Members in attendance- Nicole Hale, Kristy Cancro, Dax and Korrine Rice, Jen Paterson, Venita Sheridan, Tricia Montgomery, Kim and Bryce Jakub, Doug and Amanda Wild, Christina Michelotti, Marianne Bradley, Dawn Githens, Coach Sean Marshall
2. Review & Approve prior meeting minutes- need to amend “vice” to Vice Chancellor then we approved
3. Financial Update / Profit & Loss- We currently have 135 outstanding volunteer hours that will be billed out on August 1. We also have approximately \$13,000 in outstanding fundraising. The Raffle ticket sales brought in \$8,250 for the club. The Heads or tails game brought in \$630 for the club. We are showing a loss for the month of June and will for the month of July as well but this is typical for our summer months. We paid for the graduation scholarships (\$2,000 total) out of our account and did not dip into the endowment fund.
4. Coach’s Report- MSU-Billings Vice Chancellor approved 1,052 hours for BAC use. Sean has sent them a detailed report of our expected daily use and they are putting together the contract to sign. Sean would like to work with MSUB about keeping it open during the summer as he will also step into the role of their pool operator. Our contract with Rocky ends on July 31st. Gail at Rocky was very understanding of our situation and willing to let us back if ever there is a need. Equipment and other stuff on deck and in storage at Rocky will need to be moved. Sean is in need of a trailer and the Hale’s offered theirs to use. Sean will store things in his shop until we can find storage space around MSUB. He needs to check on the score board because we believe that does also belong to BAC. High school practices will be at MSUB primarily, especially for senior and west. The BPS Admin knows of this and approves of the set up and shared pool time between the three high schools. Central will most likely plan to swim at Rocky. All upper level meet entries are in at this time. Sean will add others if they come up during the state meet. The practices are slated to end August 9th and then begin back up on August 28th. They plan to host a clinic/tryout in August to hopefully bring some new members onto the team as well. Pre-registration is now open and that should help bring in some additional revenue during our tight summer months. Sean will work on posting the meet lineup for short course on the BAC website so parents/swimmers can plan accordingly.
5. Registration- We currently have 95 active swimmers.
6. Old/Unfinished Business-
 - a. New practice groups and times ?s and concerns- parents on the team came to discuss their concerns and ask questions directly to Coach Sean. Questions/concerns included how late the gold practice will go, how strict is the 8 practice/week for elite, what about when/if Elite numbers go down will there be movement in practice times for gold, what is the safe and productive number of kids in the pool at any given practice time (gold & elite), how will the overlaps in

practice be handled, what will happen during the high school season when they are also practicing in an already full pool?

- b. We will make a note in the upcoming newsletters as well as when the practice group assignment letters get mailed out in August encouraging families to ask and talk to the coaches about the new fall set up.
 - c. Open Board Position- Jen Paterson will move into the president position since Dawn has announced she is stepping down. With that, there is a VP position open. We discussed the need to be open and transparent and allow any parents who would like to volunteer for the position the opportunity to contact Jen and add their name to the ballot. The board will hold a special board meeting on August 4th at 6pm to vote for the VP position. The location is to be determined.
 - d. Pancake Breakfast- Dawn asked about plates, napkins and silverware and what is available for Saturday. We discussed making approximately the same amount of food as we did two years ago when we did this. Jessica will also make another reminder announcement encouraging all to come and also bring and make posters while they are there.
7. New Business- Coach's contracts. The drafts for Sean and Jessica were sent by Dawn today. She asked about using a general Assistant coach contract for Ethan and then we can possibly use the Future's Coach contracts if we need them this fall for the futures group. We will also need to amend the health insurance contract and Venita will get together with Jen and the coaches to do that. The new contracts should be signed by August 31, 2025 if at all possible.
8. Meeting adjourned at 7:41pm