

BAC Board Meeting

June 11, 2025

Attendance: Jen Paterson, Sean Marshall, Jessica Marshall, Venita Sheridan, Tricia Montgomery, Amanda Wild, Christina Michelotti, Marrienne Bradley, Dawn Githens, and Heather Hasiak

Call to Order: 6:03pm

Minutes: The minutes from the May 13th meeting were approved as written.

Financial Report: We paid \$7,700 to MSUB for pool rent, which will show on the accounts in June. This makes us current on all past meets and monthly rent fees with MSUB. The financials are looking ok. We appear to be stable and will finish out the summer with no problems.

Coach's Report: The meeting with MSUB on June 3 went well, but they still can't lock in without approval from the higher ups. The MSUB people want to do the contract and even want Sean to be the pool manager/operator, but it must be signed by vice. Leslie is going to look things over and decide what to do next. There is a possibility that we may have to do a month-to-month contract. The pool would be scheduled for the whole year, but every month we would have to do a new contract. This would not be ideal. We are still stalling with Rocky until we get a definitive answer from MSUB.

The newsletter has all the new info for the practice groups and practice times, as well as, the info on the tryouts.

Registration: We are at 104 swimmers. A swimmer from Hardin has joined for the summer, and possibly some of the fall, and we picked up one new swimmer. This makes 4 total for the month.

There are 9 kids committed to going to Gillette and Jessica will be going to coach.

Old Business: Swim Banquet- The banquet will be July 9 at 6pm. We will do Heads or Tails again, so we will put a notice in the newsletter to have people bring \$10. There were almost

only desserts last year, so this year we will split the alphabet between appetizers and desserts to prevent the kids from only having desserts for dinner since this is over the dinner hour.

Pancake Breakfast- Practice on Saturdays is normally 7-9am, but if we want the waterslides, we may have to move practice a little because we can't get the slides until 10:30. Jessica will check with Rose Park to see if the scuba people will be doing class in there that day. If they are, we will keep the normal practice time and just do breakfast and posters outside the pool at 9. If the pool is available, we will move practice and have the pool and the slides available during breakfast. Jessica will put a notice out so that the kids that don't normally practice on Saturdays will know to come for breakfast.

Senior Scholarships- There were only 4 seniors that sent in application letters. Venita looked at the bank account and said that there was enough in there to cover the scholarships this year so that we can leave the endowment alone. The scholarships will be \$500 each and will be handed out at the awards banquet. The letters were read aloud and the board voted unanimously to grant Ty Zarbock, Julia Lund, Dylan Shelton, and Sy Pizzolotto all a scholarship.

New Business: July 10 will be the next board meeting. There will be no meeting in August. We will do the contract renewal for the coaches at that meeting on July 10.

Meeting Adjourned: 6:50pm