

## BAC Board Meeting Minutes

June 13, 2023

Attendance: Heather Hasiak, Jen Paterson, Dawn Githens, Patrick Seitz, Carla Klies, Clark Montgomery, Sean Marshall, and George and Misuk Schmalz

Call To Order: 6:08pm

Minutes: The motion was made and seconded to accept the minutes as they were written. The motion passed unanimously.

Pool Project: The master plan was approved, but it has not been guaranteed that it will be on the ballot yet. Next Monday is a workshop meeting and the City Council wants both the hockey people and the swimming people to show up and speak to tell the council what they will bring to the table financially, if the rec center gets built. Hockey will say that they will sell their existing building in the heights and do fundraising. Their president or rink director will be their chosen speaker.

We can say that we will bring all of our own starting equipment from Rocky and will provide all necessary staff at the swim meets. We can also promise pool rental fees and facility fees or “sur charges” that will be paid by all swimmers at every swim meet. It can be explained to the council how that will significantly add up over time. Sean and Dawn will get together to discuss the numbers and one of them will be BAC’s chosen speaker. The meeting is next Monday at 5:30pm in the City Council Chambers downtown. We won’t pack the house at this meeting, but Sean does want any available board members to attend.

Raffle: We were just \$40 shy of \$16,000 for the raffle sales. That is just under \$8,000 for the team’s take after the money was given to the two winners. We made our sales goal so there will be a pool party for the team before State. The pool party will be Saturday, July 15 after morning practice. Dawn will bring their flat grill and we will serve breakfast.

Coach Caty took a job in Kentucky and will be moving at the end of the Long Course season. The Bozeman branch will be dissolved and the swimmers will move over to either the Brookies or the Barracudas.

The Montgomery family is also moving at the end of zones to Green Bay, WI. The board will have to vote in a new treasurer.

Both families will be greatly missed!

The new swim contract will have to be finalized at the July board meeting, if the board is not meeting in August. Arena is still looking like the best option, but the final decision will be made in July.

Financial Report: The account is currently showing a profit of \$3,000 which is great because the banquet costs and the coach's travel expenses for the summer have all already been taken out. The fact that all of the travel is already paid will help later on.

Coach's Report: The team is in full summer mode at Rose Park. Tucson was a great meet and everyone really liked the facility and the college atmosphere. Sean definitely wants to do that meet again next year.

Sean had to get permission to take the pace clock from MSUB over to Rose Park, because our old one died and can't be fixed.

The team will send coaches to the Helena meet, but it is only intended for the kids with no state times yet. The weather is always so temperamental that it is hard to get races in. The coaches will not have some of the kids do dives on their starts because the pool is so shallow.

There will be another clinic again in Sept. for new kids. We won't do it during long course due to the distance, and the fact that it is so cold...we don't want to scare them off.

The board will need to meet in July to choose a treasurer and outfitter so that there will not be a board meeting in August unless there is an emergency.

Registration: Nothing new to report.

Meeting Adjourned: The motion was made and seconded to adjourn at 7:19pm.