

BAC Board Meeting

March 13, 2024

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

Call to Order: 6:15pm

Minutes: Carla made the motion to accept the minutes as read and Venita seconded the motion. The motion passed unanimously.

Financial Report: We were down \$1754 from last month and down \$3100 from the month before. The t-shirts billed out on March 1 and that was what put us behind. Merchant fees are taking quite a bit of money, which isn't great.

We may need to increase dues to offset increasing costs. It is still hard to determine how much we are off, because we haven't been tracking things long enough yet. We may need to wait until after summer. Another possibility would be to increase the fundraising requirements so people can raise the funds vs just being charged for them. The accounting gets too complicated if we try to use fundraising to pay regular dues.

We have a credit of around \$825. We will be using Rocky M-TH 3-6pm through the summer months. Rocky double billed us for Dec and Jan but we have received the \$1700 credit and Yellowstone Fitness also sent us a credit.

Coach's Report: Olivia Smith will be done in May, at least for the summer, because she is taking a full-time job. We will keep her registered so she can be a sub or alternate, but she won't regularly be on deck. Gracie Gibbons is coming back for the summer so she will take over Olivia's role during summer. We will still need a coach for fall to help Jessica with the littles. Coach Sean is trying to get Jack Leuthold to possibly come on then.

We will have just Sean and Jessica at meets so we don't have to expense other coaches.

Coach Adam (the Skyview coach), has been coaching about 2-3 days per week. The board will discuss at the next meeting the possibility of covering his daughter's gold 1 dues (or part of her dues) instead of a regular paycheck. We will also need to have a contract for Gracie before summer.

Tryouts were successful and we deposited \$800. We signed up an additional 13 kids plus 4-5 kids in gold 1.

We have not billed out Zones or SWAGR yet.

Dax is not going to be able to attend the Summer Splash that we are hosting in leu of the May Classic on May 17-19. He is asking some of the other officials if one of them could run the meet so that we won't have to move weekends due to graduation.

There has not been much interest in the Nashville trip due to cost and timing. We could send out a final notice and if fewer than 10 want to go, we will cancel the trip, and if 10 or more are interested, then we could still go. The board voted to just cancel the trip due to lack of interest, which will also help offset summer expenses.

Patrick will send out all potential contracts by next month so that the board can get them approved.

Banquet: The board wants to look into potential sites that would either donate the space to us or give us a great rate. We will also need to check with Dawn to see if she had any luck finding a sponsor for the trophies. The board will wait to see what can be donated before we make a final decision on whether to have Neil Johnson do dinner, or if we just do potluck desserts in a more informal setting. We will need to find the location before we can look into potential dates.

Meeting Adjourned: 8:06pm