

BAC Annual Board Meeting Minutes

May 9, 2023

Attendance: Heather Hasiak, Clark Montgomery, Doug Wild, Jen Paterson, Shawn Klies, Carla Klies, Sean Marshall, Venita Sheridan, Dawn Githens, Patrick Seitz- arrived late

Call To Order: 5:48pm

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

Financial Report: The report shows a \$10,000 loss in April, but that is due to the fact that all of the Coaches' travel for the entire summer was booked out on May 1, the room block for senior zones is set, and the awards banquet has also been paid for in full already. The finances will improve by next month as senior zones families pay for their rooms and the raffle money comes in.

Coach's Report: The Bozeman May Classic was added to the schedule. Coach Caty has 32 kids on her team now, and they don't want to travel all the way to Williston from Bozeman. They will stay home and support the Barracudas' meet along with 2-3 of our littles that also don't want to travel so far. Coach Caty won't use our banner at this point so we don't cause hard feelings in Bozeman.

We are now up to 18 kids for the meet in Tucson, AZ. Three of the kids are from Bozeman, and the other fifteen are ours.

We have two of our swimmers qualified for Futures, but so far, they are opting to go to Senior Zones instead. Coach Sean said that if they change their minds he will take them to Futures, but if they go to Zones, they can have a full slate of events, instead of just one or two, and the possibility of making finals.

There will definitely be special gear for the Senior Zones kids. They can't use the Team Montana gear, but we will have special gear on the team website that is going to be intended only for the kids that have qualified for Senior Zones.

Registration: Both Billings and Bozeman BAC have picked up a couple of kids for summer. We are currently at 120 swimmers which is good for us during summer. Usually, we lose more kids due to travel and extra activities.

Old Business: The Fundraiser: All of the packets of 50/50 raffle tickets have been handed out at practice, and we are collecting the money now. Patrick is going to bring his tumbler to the banquet for the drawing.

New Business: The motion was made and seconded to accept the increases to the team dues and the volunteer hours as they were proposed at the April meeting, and posted in the newsletter. The motion passed unanimously.

New Officers: Shawn Klies stepped down as the BAC President as his term was up. Laura Dumas stepped down as the Volunteer Coordinator due to scheduling conflicts. Dawn Githens nominated Carla Klies for the Volunteer Coordinator position. Shawn Klies nominated Dawn Githens to replace Patrick

Seitz as Vice President since he will be stepping up to President. Heather Hasiak nominated Jen Paterson for the position of Fundraising Chairperson to replace Dawn Githens as she moves up to Vice President. All motions were seconded and all were passed unanimously. The new BAC board is as follows: Patrick Seitz-Pres., Dawn Githens-V.P., Clark Montgomery-Treasurer, Heather Hasiak-Secretary, Carla Klies-Volunteer Coordinator, and Jen Paterson-Fundraising Chair, along with Coach Sean Marshall.

Doug Wild proposed having a veteran mom help Carla Klies at meets with the new parents that look lost and unsure.

It was also proposed to have people donate non-perishable food 3 days prior to the meets so that we can make sure that we will have all of our food requirements met.

It was suggested that we should put a notice in the newsletter that the \$45 penalty will be waived if you become an official. There is a concern that we will be losing a lot of our officials in the next few years, and we need to get some of the younger parents to step up, or we will start to run short.

Budget: The motion was made and seconded to accept the proposed budget that was handed out at the April meeting. The motion passed unanimously.

Meeting Adjourned: 6:32pm