

BAC EXTRA Board Meeting
Financials and Volunteer Hours
5/1/2024

Attendance: Dawn Githens, Jen Paterson, Carla Klies, Heather Hasiak, Venita Sheridan, and Sean Marshall. Patrick Seitz was absent but called in for the vote.

Call to Order: 6:34pm

Agenda: 1) The budget and increases to dues, fundraising, and volunteer hours. 2) The travel trip for Senior Zones swim meet.

Dues: The proposal was to increase dues by about \$10/mo. across the board for all groups, with Gold1 increasing \$15. Gold1 had been behind the other groups to try to increase the numbers of participants. The 24 families with multiple swimmers would still have the multiple kid discount of 5% per kid. This would bring the increased dues for the families to \$5-\$15 on average per month.

Dues: Future Stingrays- \$80, Junior Stingrays- \$100, Bronze- \$115, Silver- \$130, Gold1- \$115, and Gold2- \$160 per month

This would be an increase for BAC of about \$13,000- \$14,000 per year in the hopes of offsetting the cost-of-living increases, as well as inflation effects on the cost of travel.

Fundraising Requirements: The families with multiple swimmers would have the full requirement for their first kid. Each kid after that would be required to only do ½ the required fundraising for their groups. The future stingrays would not have a fundraising requirement. The fundraising requirements would be due for the whole year whether the swimmers continue to swim or not. The fundraising will be billed out July 1 unless the swimmers quit early, at which time the entire fundraising balance would be invoiced and charged. The swimmers that join the team later in the year would have their fundraising prorated. The value would be determined by dividing the total fundraising amount by the number of fundraisers left in the year. This would be based on the three major fundraisers (the corporate sponsors, the Splash and Dash, and Summer 50/50 raffle tickets).

Fundraising: Future Stingrays- \$0, Junior Stingrays- \$200, Bronze- \$350, Silver- \$500, Gold1- \$500, and Gold2- \$750 per year.

Volunteer Hours: The proposal was that the penalty for not meeting volunteer hours be increased to \$100 for EACH hour not met. The required hours will stay the same for each group except the Junior

Stingrays. The Juniors would increase to 6 hours. The lack of volunteers seems to be in the littles sessions with the bronze families carrying the entire burden for volunteering. The future stingrays would have no requirements since they are limited to only 1 or maybe 2 meets per year. All volunteers must report to Carla within two weeks of the meets or the hours won't be counted. It is too hard to recall what people did months in the past. The BAC may need to start requiring the visiting teams to help supply timers since it is getting harder and harder to find people willing to do it. Parents will not be allowed to count gold swimmers that help with the stroke clinics as part of their volunteer hours. The team still needs help at the meets, and the stroke clinics are part of the requirements for the gold swimmers, separate from the meets.

Dawn and Jen will get together to clean up the wording on the Fundraising form to make sure that all of the changes are made and the wording is concise.

Carla and Sean will clean up the Volunteer Hours form.

There will be a separate 3rd form for Dues stating that the balance must be paid before swimmers will be allowed to practice.

Dawn made the motion to accept these proposals and present them at the annual meeting on May 15, 2024 at 6:30pm at Rocky for a final vote. Jen seconded the motion. It passed unanimously with Patrick calling in to vote as well.

Jessica will send out notice in the weekly newsletter and Patrick will send an email from the board letting everyone know about the date and time of the annual meeting.

Due to time constraints, it was decided to table discussion of the travel meet until the May 15th meeting.

Meeting Adjourned: 7:39pm