

BAC Board Meeting Minutes

11/13/24

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

Call To Order: 6:00pm

Approval of Minutes: The meeting minutes from the September meeting (there was no meeting in October) were unanimously approved as written.

Financial Report: It was decided to keep the program costs at \$10 for all of the meets rather than changing it up all the time. People are really liking that they can use credit cards now at the meets.

Our net revenue is up \$3,000 above where it was at this same time last year, so that is good. With a whole year of close monitoring, it looks like we have a good handle on our finances now and we are not in the red.

The team dinner fundraisers (like Panda Express) have been a big success and Sean is using the money to buy new gear for the team (like portable pull-up bars).

Old Business: The Splash and Dash is going to be Wed, Jan 8 at MSUB from 5:30-7:30pm. Sean wanted to try to have it in Dec, but there wasn't enough time for Jen to set up catering. Montana Jack's has already said that they will donate the food again. Jen will get the packets ready and send them home with the kids Dec 2. Korrine is talking with Pepsi to get them to donate Gatorade again.

It was decided to skip the individual photos this year and just get the posters made for the sponsors. Jen will do some mock ups of the poster and send them out to the board, then take them to get them printed.

Last year we had so much trouble with the portal that we had people who never got to donate. Sean will set up the portal on Sport Engine and send it out to just the board as a test to see if it works. If there is a problem Venita will reach out to a contact she has at Sport Engine. If it can't be fixed, Jen will set up a temporary Venmo for just BAC and the donors will just put their swimmer's name in the memo.

Someone mentioned that we never did the party for the reward for the summer 50/50 raffle fundraiser. It was decided to do a pizza party Feb 5 from 5:30-7:30 at MSUB and do it as the reward and as a pre-state party.

Sean had to move the Last Chance meet to Feb 7-9. The weekend before he has the Great Falls meet for high school and we can't host a meet with Sean out of town. The dates have been changed on MT Swimming, but he still needs to change them on our website.

Dawn typed up the Bonus Addendum for Sean and Jessica and the Coaches' Contract for the Junior coaches based on what was discussed previously. Venita made the motion, and Heather seconded it, to accept the Bonus Addendum as Dawn typed it up. The motion passed unanimously. Jen made the motion, and Heather seconded it, to accept the contract for the Junior coaches as Dawn had typed it up to eliminate the parts of the original contract that don't apply to the younger coaches. The motion passed unanimously. Sean and Jessica will sign the Bonus Addendum and it will be added to their existing contracts.

Registration: We were at 144 swimmers at the highest point, but after losing a few, we are now at 140. There is a new swimmer who will be registering shortly.

Coach's Report: Gracie Gibbons and Abbey Nynas both want to come back and coach next summer. Ethan Harder is doing a great job and Sean is hoping he can get a job here in Billings so that he can stay on as a coach. Jessica has been doing great with her coaches. Julia is a great fit with the kids.

New Business: Arena has sent us gear for the Dec meet to be prizes. Sean thinks the kids will like them.

Meeting Adjourned: 7:00pm