

## BAC Board Meeting Minutes

October 10, 2023

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

Call to Order: 5:49pm

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

Financial Report: The meet entries will show up on financials as of Oct.1 so they aren't there yet. The net income was approx. \$13,000 due to corporate sponsorships.

Accounting will move from Coach Sean to Venita. She will continue to work with the current firm unless unhappy, then she will shop around for a better firm. The team is currently paying \$275/mo. and the accountant only works 3hrs/mo. Patrick, Dawn, and Venita will meet with the current accountant and any potential replacements.

Coach's Report: We are taking on more assistant coaches in preparation for Jessica's maternity leave. Megan Baham (a college junior and cert. lifeguard) and Sara Sevaraid (teaches lessons at Rocky and is a cert. lifeguard) are both now registered with USA Swimming. They will work with Coach Olivia to teach the Bronze, Juniors, and Future Stingrays. Patrick will cover T and TH and the Skyview coach (Adam Greenwell) is working at practice also. We are working to get Adam registered with USA Swimming also. Patrick, Adam, and Dax will all cover the first week when Sean is gone and will assist Clark Montgomery.

The president and vice president will get old contracts to use to make new contracts for this year for all of the coaches.

The decision on the location of state has been pushed back two more weeks. It is now between Polson and Butte because Hardin is having a parking lot issue and can't host it again this year. Sean is back on the executive board with Jessica.

MSUB broke a water main but it is ok now.

There are now 25 kids going on the travel trip in Dec. The cost of the flights has been put on the credit card. The three chaperones are Nicole Hale, Allison Pizzoloto, and Sean Marshall. They will fly out of Bozeman and may need to get volunteers to help drive everyone to Bozeman, and may need to rent two vans.

Sean and Jessica will make a Sam's Club run on TH or F for hospitality for the upcoming meet. The swim shop has been stocked with Arena gear. Suzette Nynas and Aron are liaisons with MSUB for the meets. There are now permanent tv's installed upstairs so we won't need a clerk of course. Jeremy Stricker is ready to do the live feed. Parks and Rec emailed Sean and Patrick to say that they will come to both sessions to talk to people about voting for the new rec center.

The team pics will be taken at the ½ hour between sessions on Sat. It will just be a team pic and not individual pics.

Bozeman is bringing 67 of their kids to our meet.

LC state meet will be held at Missoula for sure this summer. The weekend is on the state website already.

Registration: There are currently 137 kids registered with 1 kid taking a break.

Old Business: Sean is opening a swim shop for Arena gear. The rep did a great job with the tech suit try-ons for the gold kids.

Sectionals at Federal Way is going to be LC for sure, so Sean is leaning towards just going to Senior Zones in St. George, UT. It may even potentially be a team travel trip.

New Business: The team banquet cost \$2500 last year for the trophies. There were also facility rental fees and catering costs. The catering only charges us for food, but there is a lot of food needed, so total cost was around \$6,000. The board will look into doing a fundraiser to offset the cost of this year's banquet.

It was decided to allow fundraising to continue to rollover once from one season to the next, but Sean wants to encourage people to raise extra money to offset our increased costs.

Dawn is looking into several potential sources to do individual photos. She will check with the West High team photographer also.

Adjourned: 7:07pm