

BAC Board Meeting Minutes  
9/13/22

Attendance: Coach Sean Marshall, Shawn Klies, Clark Montgomery, Laura Dumas, Heather Hasiak, and Patrick Seitz

Call to order: 7:11pm

Minutes were read and approved unanimously. Clark made the motion and Shawn seconded it.

Financial Report: We are now up \$50,000 in our bank account. Part of that is because we received the reimbursement from MT Swimming for the coaches Zones flights as well as some of the other travel. For the YTD we are down \$10-15,000 but that is because it is costing more to travel to meets and we are sending more coaches to help Sean on the deck. Dax is now volunteering his time Tuesday and Thursday mornings to help Sean coach.

Coach's Report: The stroke clinic was a success. We raised \$3300-\$3500 and swim shop made around \$1000. We have added a new training group called "pre-comp" with Haylie Johnson actually working with them in the water. We charge \$40 per month and have 7 kids in the class right now.

Practice is all together tomorrow at MSUB. The big kids will run various stations and the little kids will filter through. The hope is to increase team bonding and team spirit since there is so little opportunity for the different ages to mix like they used to when the meets were smaller. Coach Sean hopes to do this again, maybe once a month if it is successful.

Coach Sean was able to lock in the contract with MSUB for this year, and we will be able to keep the littles over there on Wednesdays and just send them to Yellowstone Fitness the other days during the high school season. Yellowstone Fitness flushes their pool on Wednesday and it drops the water levels low enough that it is hard for the kids to practice, so this will be a huge help. Also, it will give the littles one day a week that they can practice their dives since Yellowstone is too shallow.

MSUB has now updated the donor plaque on the wall to acknowledge our contribution to the new equipment in the pool.

Registration: We have now registered over 145 kids, and 17 of those are Katie's (in Bozeman) with 3 or 4 more being added. So, about 128 of those are ours. Over the next couple of weeks, new kids will continue to trickle in. Silver has 30 or 31 kids and gold 1 and gold 2 have 39 total kids. This year there is a small number of graduating seniors (only around 3-5) so we won't lose very many.

Old Business: none

New Business: Coach Sean wants members of the board on hand at the meets (especially the first one) to help all of the new parents figure out where they are supposed to be, and what they are supposed to be doing. Laura Dumas, as the volunteer coordinator, said she will help with that. The meet will be split between 11 and over, and 10 and under. Williston and the Billings YMCA are coming. Bozeman was invited, but it is unclear if they will attend any of our meets this year. They are waiting to see what happens with their pool.

On October 1 or 2, they will vote on the bids for state at the delegates meeting. So far there have been 0 bids for state. High school state is going to be in Great Falls. Butte has offered their pool, but they need someone else to run the meet because they don't have enough people. Coach Sean does not want to offer to do it again because it was too difficult to haul everything over there last year and

then try to run things in a different place. The hope is that either Bozeman or Missoula will offer to host either in their own town, or in Butte since they are closer.

We will be doing the Chuck-A-Duck fundraiser at each session both Saturday and Sunday. Clark will get cash for swim shop, the meet programs, and the fundraiser. Coach Sean will get the programs printed. The programs will be \$10 and the ducks will be \$5 each or 4 for \$10. Corporate sponsors are due October 1 so that they can be listed and thanked at the meet. Once that list is complete, Coach Sean will send in the order for the team shirts.

Meeting was adjourned at 8:06pm.