BAC Board Meeting Minutes

Sept. 3, 2025

Attendance: Jen Paterson, Venita Sheridan, Jen Johnson, Heather Hasiak, Amanda Wild, Tricia Montgomery, and Jessica Marshall. Marianne Bradley and Christina Michelotti were absent as was Sean Marshall.

Call To Order: 5:59pm

Minutes: Heather was gone for the last two meetings, so there are no meeting minutes. Jen will type up her meeting notes and send them out.

Financial Report: The year end stuff is in, but not complete yet. Venita's computer crashed, so there are no older reports today. The final bill from Rose Park and the credit card bill come to about \$1800. Montana Swimming hasn't reimbursed us yet for Sean's trip to Futures and Jr. Nationals, possibly due to the upheaval that's going on in MT Swimming right now. The coaches were paid a bonus and cost of living increase in August. Sean took an inventory of everything that BAC has and sent it to Venita so that there is a complete list.

Coach's Report: Tryouts will be held on Sat. and they will be free. We are still waiting to hear back from MSUB regarding the parking passes. The USA Swimming link is up and working ok. We will be using Group Me from now on, instead of Remind. Jessica will send out the QR code or a link in the newsletter, and there will be a QR code at practice for the kids. The coaches are going to ask the Elites to help with the younger kids about once every 2 months. There will be a signup sheet available for that. The coaches are using an iPad to take attendance this year so that we have accurate records of the numbers of swimmers attending practices and can track it over time.

Meet Schedule: The first meet will be Oct 3-5, not Oct 10-12. Both the Texas meet and the Oklahoma meet have been cancelled. Sean will team travel with the kids 13 and over Dec 4-7 to Tempe, AZ. The meet is also open to the 12 and unders, but they will have to travel with their parents. The BAC meet will be Dec 19-21 and will be all finals, not prelims and finals. The deadline to commit to the travel trip is Oct 10. The board decided to shift the due dates for the

travel trip fundraising to Oct 15 and Nov 15. We will be doing corporate sponsorships to put on the sweatshirts again this year.

Registration: Jen P. has the current registration at 97, but Jessica has 100 swimmers registered and 97 active. We have some kids that are doing fall sports who will return in the next couple of months.

Old Business: Jen Johnson took Tricia Montgomery's old position as Volunteer Coordinator after Tricia was elected to Vice President. Jen P. said that according to the bylaws, Jen J. did not have to be voted in for that position.

Jen P. is making deals with parents that have outstanding charges for volunteer hours. One parent is going to do 8 extra hours of volunteering this year, and another is paying to have our meet programs printed for the Oct and Dec meets.

New Business: Jessica wants to have parent nights be open house style with stations set up to discuss different topics. The first meeting will be Sep 10 at 6pm.

Stations:

- 1) Check-in (Amanda)
- 2) Corporate sponsorship info. with examples of flyers to use when asking businesses for donations (this will be paired with station #5 fundraising)
- 3) Will use a computer to demonstrate how to use the website, and a phone to show the Meet Mobile, Group Me, and Sport Engine apps (Jen P.)
- 4) Volunteer opportunities including recruiting officials (Jen J. will try to have Neil do it, and if he can't, Venita will do it)
- 5) Fundraising beyond the corporate sponsors, like the 50/50 raffle and the Splash and Dash. Jen J. can set up SCRIPT like they do at St. Francis, and Tricia's dad is looking into a golf tournament. (paired with station #2)
- 6) General questions and answers (Tricia and Jessica)

Jessica will send out a separate notice about the parent meeting as a reminder to the parents.

Oct Meet: Amanda will look into getting heat prizes and donated gift cards for the officials.

This Fri., we will bring treats to the pool to celebrate the new season.

We may want to also do something for the kids since Halloween falls on Fri. this year.

Team Pics: Jen P. found a photographer for team pics, Joey that did West high's pictures last year. He sets up everything, so the team and the board don't have to do anything. We will try to do the individual pictures on a Wed. and the team picture on a Tue. or Thur. in Oct sometime so that the team pictures can be sent out to the corporate sponsors.

Meeting Adjourned: 7:28pm