**Bulldog Aquatics Board Meeting**

Monday, October 2, 2017

Attendees: Jennifer Ham, Stephanie Akers, Cameron Brandao, Stacy Campbell, Adrianne Smith, Kerry Reeder, Lomax Napper, Frederick Huenefeld

Agenda passed out to all attendees.

1. Members
   1. Attendance chart included with agenda
   2. 7 new/returning members
   3. 4 quit
   4. 135 total swimmers – new coach hired to help with younger swim groups
2. Practices and Schedule
   1. MAKOS meet 10/6-8; 37 kids signed up
   2. BAC HS Invitational; 10/14
   3. JR/SR Meet; 10/17
   4. ASH Meet; 10/21
   5. FR/SOPH Meet; 10/26
   6. RRAC Meet – Shreveport, LA 10/28-29
3. Meet attendance – BAC Intrasquad Meet – 74 Swimmers – Went very well
4. Short Course Times chart included with agenda – no changes from last month
5. New Business
   1. Account status (as of 9/12/17)
      1. Checking - $6,083.82
      2. Savings - $4,670.72
         1. Scholarship - $444.59
         2. Savings - $4,226.13
   2. Committee heads need to send a “blurb” to Cam
   3. Board needs to sign up for board meetings – sign up needs to be activated
   4. Hard drive from BAC computer has been sent off to try and recover payroll data. Tech is paying for it since it is a Tech computer.
   5. Special Event - High School Banquet is Wednesday, December 13, 2017 at 6:00pm.
   6. Johnny’s pizza cards – Johnny’s will give us 100 cards to be sold for $10 each. Each family should buy one and then sell others. After we sell the first 100 cards they will provide 100 more to sell. If a family sells 3 or more cards they will receive 3 credit hours max to their account.
   7. Scoreboard – Tech tried to fix the scoreboard but could not get it all working. BAC has contacted Colorado Timing to send in someone to look at it and fix it.
6. Board met for Executive Session

Next Meeting Date: Tuesday, November 7, 2017