**Bulldog Aquatics Board Meeting**

Monday, April 9, 2018

Attendees: Jennifer Ham, Cameron Brandao, Stacy Campbell, Adrianne Smith, Kerry Reeder, Lomax Napper, Elizabeth Moreau, and Shelley Clark. Frederick Huenefeld.

Agenda passed out to all attendees.

1. Members
	1. Attendance chart included with agenda
	2. 0 new/returning members
	3. 7 quit – 1 account on hold
	4. 97 total swimmers
2. Practices and Schedule
	1. Middle School Championship Meet – 4/14
	2. Awards Reception – Student Center – 4/19
3. Meet attendance – no new news
4. Times – no new news
5. New Business
	1. Account status (as of 3/6/18)
		1. Checking - $14,062.12
		2. Savings - $5250.19
			1. Scholarship - $550.00
			2. Savings - $4700.19
	2. We are a silver sponsor for the Piney Hills Tri Sponsorship
		1. We will have something for the goody bags
	3. Awards Reception
		1. Discussion for the cost of awards/trophies - $1200
		2. Due to time we cannot change this year’s order, but we need to make some changes for next year to keep costs down.
		3. Social Bites is providing 3 personalized cakes at a discount. They also bought a sign on the scoreboard. Aramark is providing water and punch.
		4. Cam asked if families can use Bulldog Bucks to pay for attendance to reception? Kerry suggested accepting Bulldog Bucks but not volunteer hours. In the past we have lost money due to people using Bucks and volunteer hours and not having enough paying attendees. One swimmer and one parent are covered per family. People can use Bulldog Bucks up to 2 additional people ($10 max).
	4. Swimathon
		1. Previous invoice attached.
		2. It was over 2 days and many parents helped.
			1. Have a monetary goal for each family; set it up like a party.
			2. Have a separate committee for Swim A Thon
			3. 2-2 hour slots on Friday night and some slots on Saturday morning. Kids sign up for available slots.
			4. Could do it during warm weather so we could use the outdoor pool too.
			5. We are aiming to do this swimathon in the fall and Shelly will begin heading up that committee.
	5. Travel Trip – Tupelo
		1. 2 nights in a hotel. Cam and Payton will both be going. There will be a block.
		2. $150 deposit due at the end of April.
		3. Leave Friday, come back Sunday afternoon.
	6. Cam will be on a conference call later this week about hosting a Fitter Faster clinic

(5/19-5/20) at our pool. Cam wants to go and take swimmers. Swimmers will have a discount code.

* 1. Courtney will be working on summer swim league/schedule soon.
1. Board met for Executive Session
2. Meeting adjourned at 6:12pm

Next Meeting Date: Monday, May 7, 2018 at 5:00