**Bulldog Aquatics Board Meeting** Monday, January 8, 2018

Attendees: Stephanie Akers, Cameron Brandao, Stacy Campbell, Adrianne Smith, Lomax Napper, Shelley Clark, Frederic Huenefeld, and Elizabeth Moreau

Agenda passed out to all attendees

1. Members
   1. Attendance chart included with agenda – 119 total swimmers
   2. 0 new/returning members
   3. 4 quit
2. Upcoming Schedule/Meets
   1. MLK Meet: Sulphur 1/13-15
   2. BAC Winter Invitational: Ruston 1/26-28
3. Meet Attendance
   1. Speedo Winter Nationals: 1
   2. BAC Jingle Bell Meet: 79
4. Updated Short Course State Times Chart included with agenda – thanks to Lomax for working on this
5. New Business
   1. Account status (as of 1/8/18)
      1. Checking - $11,728.78
      2. Savings - $671.28
         1. Scholarship - $300.00
         2. Savings - $371.28
   2. Our account was “hacked” and several fraudulent charges went through. But it was reported and we got it back. We just had to go into savings to cover expenses, payroll, and taxes. We will replenish savings as we can.
6. Coach Nolan quit on good terms to take an on campus job with IT. We will rotate coaches instead of replacing him in order to decrease payroll.
7. Finance – We received 2 quotes from Colorado Time Systems for a new scoreboard. One for $14,725 for a simpler board and another $46,500 for the full color system. These quotes are good for 30 days and included shipping and installation.
   1. The board decided to table this for about a year to have time to work on our finances.
8. Middle School Swim League was discussed; could have kids/coaches to go into the schools and talk about swim team and swim safety.
9. Officer nominations and terms were discussed at the last meeting and Cameron printed out the bylaws for the board to look at. The board will look over them and discuss them at the next meeting.
10. A chart of the monthly dues from other swim teams around the state was included with the agenda. We are quite a bit less in price when compared with other teams in Louisiana. Lomax suggested increasing age group and below $5 more, increase pre-senior $10, and increase senior by $15. Cameron suggested starting this new fee schedule in April between short and long course competition seasons. It was also suggested to change the sibling discounts to $10 off for a each sibling (it’s currently $10 off for first sibling and $20 off for second sibling) and a family max change from $250 to $300. These are official suggestions from the board and will be voted upon at the next meeting.
11. Summer 2018 LC Meet schedule included with agenda.
    1. RRAC (Red River) – Shreveport – 4/21-22
    2. MAKOS – Jackson – 5/4-6
    3. Damon McCoy – Shreveport – 6/8-10
    4. John Servati Memorial Meet – Tupelo – 6/15-17 – TRAVEL MEET
    5. David Diesi Meet – Lafayette – 6/22-24 – For 10 & Unders who don’t want to travel to Tupelo
    6. LA State 12 and Under – New Orleans – 7/13-15
    7. LA State 13 and Over – New Orleans – 7/19-22
    8. 8 & Under Regionals – Ruston – 7/28
12. Adrianne recognized Sal Diesi, a swim official in Lafayette, who passed away last month. She spoke very highly of him.

Board met for Executive Session.

Lomax motioned to adjourn and Adrianne seconded. Meeting adjourned at 7:06 pm.

Next Meeting Date: Monday, February 5, 2018 5:30 pm