**Bulldog Aquatics Board Meeting** Tuesday, November 7, 2017

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

Agenda passed out to all attendees

1. Members
   1. Attendance chart included with agenda – 135 total swimmers
   2. 3 new/returning member
   3. 3 quit
2. Upcoming Schedule/Meets
   1. COLA Turkey Invite (11/10-11)
   2. HS State Meet (11/15-18)
   3. Paul Blair Invitational (Little Rock, AR 11/17-19)
   4. Jingle Bell Meet (12/7-9)
3. Meet Attendance
   1. MAKOS Fall Invitational – 36 swimmers
   2. RRAC Fall Classic – 32 swimmers
   3. COSST B Meet – 8 swimmers
4. New Business
   1. Account status (as of 11/7/17)
      1. Checking - $16,779.75
      2. Savings - $4,670.92
         1. Scholarship - $444.59
         2. Savings - $4,226.33
   2. Cameron gave quotes on getting a new scoreboard. It is very expensive; about $50,900 for the cheaper version, $58,900 for the upper version, plus $4500 for installation. Our board will work for the next few events but will eventually go out. Jennifer explained how the current board was paid for. Adrienne suggested taking out a loan. There was a discussion on how to help pay for the board with signs, advertisements/coupons in heat sheets, tax deductible donations, our amount of savings, big name sponsors, using money from the senior scholarship fund, swim-a-thon money, dedicate a meet’s earnings directly to a scoreboard, etc. We need to look into affordability of a monthly payment on a loan be, what down payment could we collect, and what rate could we get. Lomax and Jennifer will meet and crunch numbers to see where we are.
   3. Recent fundraiser income: $710 for Johnny’s pizza cards, $195 from pie in the face fundraiser, and $93 from raffle at high school conference meet.
5. Special Events – High School Banquet is scheduled for Wednesday, December 13. Adrienne suggested creating a sign up to help with decorations.
6. Practice schedule change – was voted on via email. Cam will also start letting high schoolers out a little earlier.
7. Discussion about committee “blurbs” – Hospitality – Shelley, Finance – Lomax and Jennifer, Fundraising – Stephanie
8. Hard Drive Update from our computer – they said it would cost $1400 – Payton told them that our top payment was $1000 – they are still working on getting our information off the drive
9. In Executive Session the board discussed hiring Megan as another employee to help out Cameron and Payton. The Board voted unanimously to hire her. BAC will pay her $1000 a month and Tech is supposed to pay her and additional $1000.

Board met for Executive Session.

Next Meeting Date: Tuesday, December 5, 2017 5:30 pm