**Bulldog Aquatics Board Meeting** Tuesday, December 5, 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 – 124 total swimmers
   2. 1 new/returning member
   3. 12 quit
2. Upcoming Schedule/Meets
   1. BAC Jingle Bell Meet (12/8-9)
   2. Winter Junior National Meet (12/6-9)
   3. HS Banquet (12/13)
3. Meet Attendance
   1. RR Conference 11/4 – x swimmers
   2. COSST B Meet 11/4 – 8 swimmers
   3. Turkey Invite 11/10-11 – 10 swimmers
   4. LHSAA State Meet 11/15-18 – boys won state!
   5. Paul Blair Memorial Invite 11/17-10 – 4 swimmers
4. Times Chart included with agenda – thanks to Lomax for working on this
5. New Business
   1. Account status (as of 12/5/17)
      1. Checking - $9,606.56
      2. Savings - $4,671.11
         1. Scholarship - $444.59
         2. Savings - $4,226.52
6. Finance - Adrienne presented a proposal from the Bank of Ruston for paying for a new scoreboard; financed over 5 years. It was mentioned that we should meet with Tech officials to see if they could help with the new scoreboard. Cam will find out how long it would take to get a new scoreboard in place once it’s ordered.
   1. Lomax and Jennifer met with Payton to discuss ways of trimming our budget. Proposals:
      1. High School banquet: All kids eat free but only allowing senior parents to eat free at the banquets.
      2. Spring banquet: Only graduating seniors eat free and their parents can use service hours (only if they didn’t use them for the high school banquet). Other swimmers get a reduced rate. We are losing money with the spring banquet.
      3. Kerry made a motion to make these above changes to banquet charges. Elizabeth seconded it. Motion passed.
      4. Increase dues – much discussion on this topic. Tabled until next meeting. We will get dues of teams in our region.
      5. Cam will work on the summer travel meet and get information to us next month. We have lost money on travel meets in the past.
      6. We will get additional proposals from other banks for scoreboard financing.
      7. These proposals could bring in an additional $6000 per year and this money would go to general operating costs. This would allow fundraisers to go to specific extra things.
7. Officer/Board nominations – discussion on having term limits, voting on board members. We’re having trouble recruiting more board members.

Next Meeting Date: Monday, January 8, 2017 5:30 pm