**Bulldog Aquatics Board Meeting** Monday, May 7, 2018

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

Agenda passed out to all attendees

1. Members
   1. Attendance chart included with agenda – 95 total swimmers
   2. 1 new/returning members
   3. 3 quit
2. Upcoming Schedule/Meets
   1. Fitter and Faster Clinic: 5/19-20
3. Meet Attendance
   1. RRAC (Shreveport): 10 swimmers
   2. MAKOS (Flowood, MS): 33 swimmers
4. Updated Long Course State Times Chart included with agenda – thanks to Lomax for working on this
5. New Business
   1. Account status (as of 5/7/18)
      1. Checking - $17,877.72
      2. Savings - $5230.39
         1. Scholarship - $550.00
         2. Savings - $4700.39
6. 8 and Under Regional Championships, Saturday, July 28, 2018 – we are hosting. It’s a one session meet – Saturday morning. We need an email to the entire team to let members know. We will need help from everyone.
7. Swim-A-Thon – Shelley is still working out details. It will happen before the end of the calendar year.
8. We have purchased a new pace clock.
9. Discussion on parents volunteering. We need all parents to volunteer. It was suggested that for meets we assign each family times they are to help out with timing. If you cannot help then you are responsible for finding a substitute. We will assign times for the Damon McCoy meet. An effort will be made to pair up a veteran parent/timer with a new swim parent/timer. This information will go out in a team email.
10. Summer swim league – information will go out shortly. We also will try to get it out on social media. Flyers did go out to the schools.
11. Discussion about Tupelo swim meet. Payton needs to go to drive. Adrianne might go. About 10-12 swimmers are currently signed up to go.
12. The quote on the D&O insurance will be on the agenda for next month’s meeting.

Board met for Executive Session.

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

Next Meeting Date: Monday, June 4, 2018 5:00 pm