**Bulldog Aquatics Board Meeting** Monday, August 13, 2018

Attendees: Stephanie Akers, Cameron Brandao, Stacy Campbell, Payton Carnahan, Frederick Huenefeld, 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 – 91 total swimmers
   2. 4 new/returning members
   3. 5 quit
2. Upcoming Schedule/Meets
   1. High Schoolers have started, parent meetings scheduled
   2. Long Course Party – Saturday, August 18
3. Meet Attendance
   1. Last Chance Meet – Shreveport – 5 swimmers
   2. 12 & Under State – New Orleans – 10 swimmers
   3. 13 & Over State – New Orleans – 21 swimmers
   4. NCSA Junior Nationals – Indianapolis – 6 swimmers
   5. Senior Zones – Huntsville – 1 swimmer
   6. 8 & Unders – meet we hosted – we got good feedback about this meet
4. Updated Long Course Motivational Times Chart included with agenda
5. New Business
   1. Account status (as of 8/13/18)
      1. Checking - $1,518.83
      2. Savings - $1,501.02
      3. Balances are low but will rebound as fall swimming begins.
   2. High School Fees – We are swimming more than in years past so the season is a bit longer. Prices for suits and shirts have increased. It was proposed to raise high school swimming fees to help cover these costs. Lomax made a motion, Kerry seconded to adjust high school swimming fees from $300 to $325 for JV and from $350 to $375 for Varsity and to increase meet spectator/admission fees. Motion carried.
   3. Proposed 2018-2019 BAC Meet scheduled included with agenda; some of these dates still need a vote at the coach’s meeting to set them
      1. Intrasquad Meet – 9/21
      2. MAKOS – 10/5-7
      3. RRAC Fall Invite – 10/26-28
      4. COLA Turkey Invite – 11/9-10
      5. High School State 11/14-17 (depending on school)
      6. Non-High School Taper Meet – 11/16-18
      7. Jingle Bell Meet – 12/7-8
      8. BAC Winter Invite – 1/19-21 (MLK long weekend) OR 1/25-27
         1. Cam proposed making this meet a prelim/finals meet. Cam has reached out to other teams to check for interest. But the MLK weekend is also the weekend of the Sulfur meet and we want maintain that relationship. The board really likes the idea of having a prelim/finals meet as practice of that format before the state meet. The idea will be tabled until we know definitely the meet dates in the spring.
      9. Partnership opportunities – Cam has been contacted by some companies (Arena, Speedo) about partnering with a name brand company. This would help out on costs. Cam will get more information about this.
      10. Jennifer brought up that we must file a new form with the LA secretary of state to be registered as a business. We need to also change the “agent” as Paulette is still the listed agent. It requires a new form, a notary ($10 charge), and a $10 fee to the state.
      11. Fundraising
          1. SnapRaise – Adrienne heard about this idea. Each swimmer collects email addresses and people are able to donate online. We don’t have to do anything.
          2. Calendar Idea – Swimmers sell calendars. Each day there is a raffle for a certain amount of money.
6. SWIM-A-THON - Scheduled for October 19. Shelley suggested having those who make donations have their names entered for prizes. The swimmer who collects the most money can also win a prize.
7. Motivational Times standards patches – Cam estimated it would cost about $300. When we’ve done it in the past we’ve only done it up to a certain age. It was decided that we would continue to give them for their fastest time up to age 14.
8. C&H Financial Services Account Changes – In order for Payton and Cameron to access our accounts to check them, the account needs to be changed. Paulette is still listed on the account.

Meeting adjourned at 6:26 pm.

Next Meeting Date: Tuesday, September 4, 2018 at 5:00 pm