# BAC Board Meeting

***Date: 02/09/2021***

**Attendees:** Kerry Reader, Lomax Napper, Elizabeth Moreau, Josh Morris, Cameron Brandao, and Payton Carnahan

1. Members

|  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  | FIT | Dog Pad | Pool Pup | Junior | Pre Senior | Senior | National | JVHS | VHS | Total |
|  | $50/60/70 | $50 | $60 | $80 | $90 | $95 | $105 |  |  |  |
| Nov | 25 | 18 | 20 | 15 | 8 | 2 | 3 | 0 | 19 | 110 |
| Dec | 25 | 17 | 19 | 10 | 12 | 12 | 9 | X | X | 104 |
| Jan | 22 | 15 | 19 | 9 | 12 | 11 | 9 | X | X | 96 |
| Feb | 20 | 12 | 19 | 7 | 12 | 10 | 9 | X | X | 93 |

1. Upcoming Meet Schedule
* February Freeze (2/19 – 2/21)
* Last Chance (3/13)
1. Meet attendance
* New Year, New Meet- 48 Swimmers (86 total swimmers)
1. Times / Coaches’ Report

Coach Cam discussed how hard the team has been practicing and how impressed he was with times at New Year, New Meet.

1. New business
* Account Status (as of 2/9/21)
1. Checking- $12,039.83 (actual bank)
2. Savings- $541.93 (actual bank)
* USAS Registration- Board Members, Coaches, etc

It was decided that the Board Members would be responsible for their own dues.

* Masters Program Update

Coach Cam stated things are going great.

* Jobs for February Freeze

Attendees discussed various jobs needed for the approaching meet. Specific jobs will be determined pending confirmed meet attendance and occupancy of venue

1. Old Business
* Account status (as of 1/6/21)

 1. Checking- $8,850.34 (actual bank)

 2. Savings- $541.91 (actual bank)

* USAS Registration- Board Members, Coaches, etc.
* Possibility of a Masters Program discussed
* Discussed need for cameras to stream upcoming meets
1. Executive Session
* Board went into Executive Session.
1. Adjournment
* Kerry Reeder adjourned meeting at 6:15pm
* Minutes submitted by Josh Morris

***Next Meeting Date: 3/2/21 @ 5pm***