# 3/15/22

# BAC Board Meeting

Attendees:

Elizabeth Moreau, Lomax Napper, Josh Morris, Rocky Smith, call in Frederick Huenefeld and Shelly Clark. Kerry Reeder proxied vote to Elizabeth Moreau. Pam Payne proxied vote to Shelly Clark.

Coach’s Report:

Coach Rocky said team did well at Short Course State meets. He had printouts on swimmers from each group showing progress in time.

Long Course Schedule was presented to board. Coach suggested holding swimmers accountable for practice participation for their assigned group.

Short Course Banquet has been finalized and will be held at the Student Center. The awards and trophies are ordered.

LC Biloxi Meet- Coach discussed working with John @ Red River to combining teams to lower travel expense. The possibility of a fundraiser is being discussed to help offset swimmers’ expense.

Coach expressed his desire to have a parent meeting the first or second week of April to discuss long course season and answer any questions.

New Business

Coach Rocky compiled a prioritized list of equipment needs.

1. Starter with extra mic.
2. Parachute replacement parts
3. Touchpads

Josh Morris made a motion to move forward with purchase of new starter with extra mic. The motion was seconded by Lomax Napper. Motion was passed unanimously.

Frederick Huenefeld made a motion to move forward with the purchase of parachute replacement parts. The motion was seconded by Shelly Clark. Motion passed by unanimous vote.

Executive Session

The board did not go into executive session.

Adjournment

Lomax Napper adjourned the meeting at 5:40pm

Minutes submitted by Josh Morris

Next Meeting Date: 4/12/22 @ 5pm