

# Billings Aquatic Club Monthly Board Meeting

Tuesday April 2nd, 2019

5:30pm/ RMC Fortin Center, Room 151

## Mission Statement

The Billings Aquatic Club provides a safe, positive, and affordable opportunity for children to participate in a competitive swim environment. We strive to help them achieve their full potential as swimmers; growing together as contributing citizens of the greater community.

**Present:** Calley Thompson, Sean Marshall, Jennifer Baretta, Shawn Klies

Meeting started at 5:46pm

Budget Draft- starting with expenses.

- We need a new computer option. Full console set up. \$1000 to fix ours, \$2500 for refurbished, or \$3500 new 6.0 CO timing system. \$4500 for 7.0 but need all new connections to the score board.
- **Bump repairs/maintenance** to \$1500 for new equipment, \$2800 for maintenance each year. (Need to allow \$1500 for one touch pad each year)
- **Big Sky State Games** cost is \$1270 back to USA Swimming, programs expense, general. \$157.50 and \$160 expenses for State Games. Jenn needs to follow up on this line as it does not reflect the \$1270 sent back to USA swimming.
- **Short Course meet 1-** LSC Swimmer fee needs changed to \$1135
- **Short Course meet 2** need to update this line with LSC swimmer fee of \$1175.00, also subtract \$600 from the general fund which was the cash bag
- **Health Insurance line** needs to increase to \$502.22 each month.
- **Workers Comp** line last year of \$1177 is in wrong place Jenn will take a look
- **Coaching Salary** leave this to the end. Jessica's recently increased, need to review Seans

Next meeting will be held Monday April 15<sup>th</sup> 5:30pm