

# Billings Aquatic Club Monthly Board Meeting

Tuesday Feb 19, 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, Pam Harder, Sean Marshall, Shawn K, Rod Kimmet, Jennifer Johnson, Cary Carey

**Review and Approval of January Meeting Minutes-** they were reviewed and approved

**Financial Update- Jen Barrette** was not present however expressed she has concerns about Financials and getting money to flow to the right areas in the bank Chart of Accounts. She really wants to pursue getting an Accountant and cleaning this up and handing it off.

**Registration- Jane Leuthold** not present but emailed she had nothing to report

**Old Business-** BAC Last Chance meet- Wyeth had no concerns. There are quite a few drinks left that will go bad before we use them again. Sean will pull them out for the kids to take.

Team pictures need to be moved to after all the Championship meets.

Splash And Dash wrap up- Laura Smith was not able to make the meeting but she will have this information next month.

**Coach's Report- Sean Marshall** all Championship meets entries are in. Senior Trip is good to go. Our clock and timing system has been sent off. Sean has concerns we may need a new one. These is up towards \$6000-\$7000. Jennifer Johnson has a contact at Scheels and Calley is willing to go and talk to them if we have a specific ask. Sean will talk to Jenny about changing the date of the Senior banquet to try to get all Seniors there.

**New Business-** We are looking for Accountant options. Rod has some ideas but doesn't want to get anyone tied to the club or with a personal interest. He is going to ask his brother (brother in law) for some suggestions.

We still have open board positions Treasure/Dues and Reg (Rod has someone in mind) and Volunteer Coordinator. Awards banquet is on track. Discussion around a raffle in the future. Also working with Scheels on a specific ask for equipment or rental costs etc.

**Budget Committee-** Sean M, Shawn K, Rod K, Calley and Cary Carey will all participate.

**Set time and place for next meeting:** Next meeting will be Tuesday, March 18<sup>th</sup> at Rocky Mountain College.