10/8/2019

Billings Aquatic Club Board Meeting Rocky Mountain College

Rod Kimmet called the meeting to order at 5:37.

Present: Calley Thompson, Laura Smith, Rod Kimmett, Shawn Klies, Mellissa Rehm, Sean Marshall

Discussion around moving meetings to every second Monday of the month. 11/11, 12/16 (due to swim meet) 1/13, 2/10, 3/9, 4/6, 5/11 and 6/8. Sean Marshall will post these in the Newsletter.

December meeting and May meeting per bylaws are supposed to be second Tuesday of the month. We may read/change bylaws to indicate that the dates may change, a minimum 30-60 day notice will be given. Sean Marshall is going to make changes to by laws.

Will need to approve September meeting minutes in November.

Discussion around Banquet- budget- etc. Laura Smith will contact Blues BBQ, Calley will get her last years information.

We will have more TV’s this year and hopefully be able to stream to more TV’s and screens and the banquet.

Once we get numbers etc we will finalize budget next meeting (11/11)

Reset Splash and Dash date Tuesday, December 3rd.

Coaches update: 139 registered paid swimmer. 137 active swimmers at this point. Gold group is closed at this point due to size. Junior Stingrays and Bronze will stagger swim times as these groups are both large at this time.

All board members need to register as Non Athletes with USA Swimming. Laura Smith, Rod Kimmett and Jennifer Johnson need to make sure they are current with Athlete Protection.

We have good donations, 2 TV’s donated and one camera purchased. Sean is bringing a third TV.

Meet warmup and assignments are limited and will be assigned out. Only 2 heats of kids in the pool area, each person on the deck will have to have a card in order to get in and out(officials, timers etc). This will be a work in progress and always moving. Back hall entrance must be closed at all times. No timers on deck for relays.

Laura Smith Fundraising: We should get a total of $12,250 in the end. Missing one check from Billings Hotel and Convention Center. For participation prizes in December- for Splash and Dash Laura would like to get a lanyard and dog tag. Ordering waterproof playing cards with logo for $50 above goal, $250 level would get cards and a gear bag. $500 over would get a hydro flask and engraved. $750 would get Speedo swim bag with team logo embroidered. This would be $50-60 cost. $1000 over limit get Air Pods. Top 2 prize winners could get ½ dues for the remainder of short course and long course.

HOD meeting Sunday, State is now 3.5 days. 800, and 1000 will shift to Thursday. Prioritizes distance swimmers. Everything else really stayed the same.