

Bozeman Multisport Aquatics

Board Meeting Minutes

Tuesday, April 11, 2017

Minutes Approved 5/8/17

In attendance: Cam, Lisa, Gina, Laura, Sam, John, Caty, Grace

Meeting was called to order at 5:23 PM.

Minutes from Mar. 7, 2017 were approved.

Coaches Updates

Caty

1. Caty will send the list of new swimmers to Gina so they can be given Splash Camp t-shirts.
2. Several swimmers from Short Course did not register for Long Course, but plan to return next Short Course. It was decided that registration priority will be given first to returning swimmers, then to former swimmers, and finally the remaining spots will be open to new swimmers.
3. Caty will talk to the swimmers about athlete reps for HOD and team captains.
4. Caty will be gone for Brianne's competition May 22-29. She will write swim workouts and give to the coaches before she leaves.
5. Caty will start coaches meetings again.
6. Coaching on M W: Grace has ST1, Caty has ST2 and Kris has Juniors and Seniors. Coaching on Tu Th: Caty has Juniors and Seniors. Coaching on Sat.: Grace has ST1, ST2 and Caty has Juniors and Seniors. Caty would prefer to have 4 coaches on M W.

Grace

1. Grace departs for Austria May 10 and returns July 1.
2. Long Course season is off to a good start.

Emily should be on deck to coach Wednesday, April 12.

McKinley is available to coach approximately May 15 to June 15. Then she departs for Ecuador.

Kris is available to coach but has some limitations.

Alex has left our coaching staff to attend grad school.

Treasurer's Report- Gina

1. All bills are paid and past swimmer fees collected for last Short Course. Season end balance is about \$3000.
2. We continue to make payments to John Thorn for the Finis turn wall, and should finish at the end of Long Course.
3. Swimmer registrations: ST1 has 9, ST2 has 12, Juniors has 11, Seniors has 9. More may join after baseball season ends.

Old Business

1. BMA has been awarded a Charlotte Martin grant. We will know the amount of funding and the projects that were funded when we receive a check from the foundation.
2. The new Bozeman Brookies team logo that Mensur has been working on was reviewed and discussed. It was decided that we prefer a more aggressive look to the fish. John will try to get the image modified and then share with the team. We need the final image ASAP so swim caps can be ordered.
3. Laura will work on reserving team hotel blocks for Missoula and Helena meets. Cam will load the information on BMA web site.
4. BMA would like interested parents to consider becoming a MT Swimming Official. The Montana Swimming website has information about becoming an official.
5. Cam, Grace, and Joel were BMA volunteers at the Swim Center Water Safety event.

New Business

Morning practice on May 22 will be canceled, since it is the day after May Classic. Practice on Sat., May 27 and Mon., May 29 are also cancelled due to Memorial Day weekend.

Griffin Camps has shown interest in becoming a coach for BMA. He is an MSU student who works as a lifeguard at the Swim Center. Caty will set up a poolside interview with Griffin during M W practice. Cam will request references, including someone that can evaluate his swimming ability.

Don Frye may be willing to be a fill-in coach. Caty will talk with him.

Sam Mostefa is doing the in-water-skills tests for our coaches. It was decided that BMA will pay Sam \$20 for his time plus \$5/per applicant.

Cam talked with Madison about the next Swim Center lane contract for Short Course. Cam also contacted William McCallum, the head Hawks swim coach, to see what his practice schedule will be for High School season. The Hawks may want 5 morning practices and 2 afternoon practices. It is expected that the new bulkhead will be installed in August, which could make more lanes available. We may be able to get afternoon lanes on the days Hawks are not practicing. Caty expressed concern about the poor air quality for swimmers during afternoon practice times. However, it would be nice to offer more practice time options to all of our swimmers. The poor air quality may be less of an issue for our swimmers if they are swimming a limited number of afternoons each week.

The new pool bulk head will cost approximately \$90K. The city is contributing \$25K, Barracudas have raised \$38K, and approximately \$30K remains to be funded. There was discussion about how BMA can help with funding. After the Charlotte Martin funding is known, BMA may be able to contribute.

Upcoming events

1. May 19-21: May Classic, Bozeman Swim Center – registration deadline May 9.
2. May 19: HOD meeting 7-10 PM, Holiday Inn Express, 2305 Catron St., Bozeman.
3. June 10: Fitter and Faster Clinic, Missoula.
4. June 22-25: Firecracker Meet, Missoula.
5. July 7-9: Last Chance Invitational, Helena.

Next meeting – Monday, May 8, 2017, 5:15 PM.

Coach contracts were discussed in an executive meeting.

Meeting adjourned 7:08 PM.