

Bozeman Multisport Aquatics

Board Meeting Minutes

Tuesday, June 6, 2017

Minutes Approved 7/13/17

In attendance: Cam, Lisa, Gina, Laura, Caty, Griffin, Kris (by phone), McKinley (by phone)

1. Meeting was called to order at 5:23 PM.
2. Minutes from May 8, 2017 were approved.

Coaches Updates

3. Caty
 - a. Caty is off for a family trip Saturday, July 1 to Friday, July 7. Griffin will cover practices in Caty's absence.
 - b. May Classic Meet went very well. It was a long meet due to a large number of swimmers and multiple medical events. BMA swimmers had lots of good swims. Our athletes had good attitudes and are showing more mental toughness.
 - c. Long course season is progressing fine. The assistant coaching staff is working together to coach ST1/ST2, allowing Caty to focus more on Junior and Senior groups. ST1/ST2 are really focusing on proper technique before moving on.
4. Griffin
 - a. Having so few practices for swimmers to choose from makes it difficult for those that miss a practice. Griffin is considering using the turn wall to separate ST2, so the swimmers falling behind due to missed practices can focus on the missed skills. The turn wall is not being used on M W because it is difficult to install. Caty will check into purchasing an attachment to allow installation with one side on the pool sidewall.
 - b. A bio for the coaching page on BMA website has been submitted. Griffin still needs a picture.
 - c. Griffin has no planned absences in June or July.
 - d. Griffin is coaching the top swimmers at our Latino Splash Camp, and feels they are getting solid practices.
5. McKinley
 - a. Latino Splash Camp has participants of all levels and ages, making it harder to coach. The older swimmers are making good progress and some show potential for joining the team. Some of the young swimmers may have difficulty understanding English.

Treasurer's Report

6. Gina
 - a. Financials do include the Charlotte Martin funds but not May pool rent. Gina has not received the bill yet.
 - b. Gina will pay John the remaining turn wall loan balance.

Old Business

7. Charlotte Martin Foundation has agreed to allow BMA to use the grant for scholarships to the underfunded swimmers, but most should be used for Latino youth. Lisa and Kris propose having multiple Latino Splash Camps, depending on participant interest. After the June 5, 7, 12, 14 camp, we will do another on June 19, 21, 26, 28. We may do another July 10, 12, 17, 19. Cam will get Splash Camp info to Susie at

Resurrection Parish so it can be announced at Spanish Mass. Laura will get information to the Latino group at her church. The Charlotte Martin Scholarship committee consists of Gina, Lisa, and Kris. The senior helpers at the Latino Splash Camp (Alex, Laina, and Amber) will be given a gift card for their time. It was decided that we will charge the grant \$30 per swimmer for 2 weeks of splash camp. Kris will give Gina a list of swimmers that attend each day. The grant will pay for all coaching costs (McKinley, Griffin, Emily, Alex, Laina, Amber), 2 lanes for 1 hour, and ice cream on the last day. We may give out t-shirts on the last day that Gina has from previous camps.

8. Caty gave an update on the May 19 HOD meeting. Joel, Kris, and Caty attended. Hailey Hamlin was voted Female Sportsman of the year. A copy of the Short Course schedule was given out. SC State is in Butte, and BC Championship is in Polson. There is an IMX Challenge Sept. 23-24 in Billings that BMA swimmers should be encouraged to attend. The Rocky pool is getting some updates right now, so it should be a much better facility.
9. The new swim caps are in and the t-shirt order email has been sent out to our families by Cam.
10. Gina sent a thank you to Debbie Jensen for work on the Bozeman Brookies logo.
11. Gina is working on a new Bozeman Brookies banner.

New Business

12. The next lane contract with the Swim Center should be available early to mid June. Today Cam left a message for Elizabeth Hill asking for the status. Cam will ask for another lane on Tu Th.
 13. Kris talked with Matt Yovich about the status of the new pool bulkhead. The Bulkhead is being built, but all of the money has not been raised. The High School is contributing some money. It was decided that BMA should work on finding grant money. Crystal has identified some possible funding sources.
 14. Cam had a great conversation with Lon Huckert, a Barracuda board member. The Barracuda board would like to have a better relationship with BMA. They are lacking parents that are trained to run meets.
 15. Cam and Caty are looking at our swim schedule around July 4. The Swim Center is typically closed July 4. We would like to have practice on July 1, 5, 6, and 7. Caty will be gone, but Grace will be back to help with coaching. Emily will help coach Helena meet, including Fri. night if we have mile swimmers. Griffin will help coach Missoula meet.
 16. Tentative start date for Short Course is Sept. 5. Aug. 28, 29, 30, 31 we could do a splash camp for regular and Latino swimmers. We will check with Caty on this.
 17. We will give all of our new coaches 1 team polo shirt.
 18. Laura will reserve a block of rooms at the Red Lion for the BC championship meet in Polson.
 19. Upcoming events
 - a. June 10: Fitter and Faster Clinic, Missoula.
 - b. June 22-25: Firecracker Meet, Missoula.
 - c. July 7-9: Last Chance Invitational, Helena.
 - d. July 28-30: MT Long Course State, Bozeman.
 - e. Aug 1-5: Senior Zones, Fresno, CA. Caty is the assistant coach.
 20. Cam will be out of the country June 15-July 1.
 21. Next meeting – Thursday, July 13, 2017, 5:15 PM.
- Meeting adjourned 7:14 PM.