**July 11, 2018 BAAC BOD Meeting – 5:30-7:30 pm in Room 88**

**Approval of Minutes-Dave Borden**

**Next Meeting**

* August 6, 2018 6:00-8:00 Room \_\_\_

**Vacant BOD Seat-Dave Borden**

**Head Coach Search Update-Michelle Bouton**

**Financial-Claudia Hall**

* Treasurer’s report
  + Job search expenses - job posting sites/interview travel costs budget/hotel reservations
* Income and expense report
  + Sectionals coach travel reimbursement submitted past 60 days
* Pool Usage
* Billing-Michelle Bouton
  + Outstanding balances
  + Collection Letters

**Safe Sport Chair Report-Pete Umansky**

**Membership Recruiting/Retention-Dalynn Engler**

* Membership committee report
* Membership – LTS recruitment (brochures, postcards, business cards)

**Meet Hosting/Niagara LSC-Dave Borden**

* BAAC hosted meet – July 15th

**Registration**

* Discount for Prepayment
* Varsity Swim Rate

**Dr. Derek Speaker Series-Andrea Alessi**

* Recap of June 30th Event
* September Event

**Branding/Merchandise: Dalynn Engler**

**Old Business:**

* USA Team Level/USA Swimming Club Excellence
* Dr. Derek Speaker Series September Event

**New Business:**