

Buffalo City Swim Racers
Board Meeting Minutes
January 18, 2018

Attendees: Zach McArdle, Mike Switalski, Kristy Michalek, Trini Ross, Chris Muldoon, Rich Bleichfeld, Kim Schechter. Charisse Freeman was present by phone.

Meeting started at 6:13 p.m.

1. Approval of minutes from November 16, 2017, meeting: Motion: Ross. Second: McArdle. Carried.
2. Conflict of interest forms: Ross collected. Advised that all outstanding completed complete forms were due and should be completed.
3. Welcome/introduction of Kim Schechter.
4. Discussion of re-evaluating the Mission Statement , website and name of organization to more accurately describe the program based on the current make up of its members and primary focus on swimming lessons and safety versus competitive racing.
5. Pat Scherer is no longer on board.
6. Financial report
 1. McArdle produced a Statement of Financial Activities for 7/1/17-1/18/18
Total actual expenses is \$339.66 less than budgeted based on this 198 day period.
Line item budget still available in whole.
7. 501c3 status
Discussion of finalizing draft of revised by-laws. Before next meeting, Muldoon will contact Ryan Connolly for 2015 by laws draft and circulate for comment. Maggie Hamilton will work with attorney to have it filed once finalized.
8. Committee formations
 1. Fund raising: Kristy Michalek, Eric Stimson and Maggie Hamilton. To plan a Happy Hour w/i next few months.
 2. Governance: to handle grants: Trini Ross and Zach McArdle
 3. Student Athlete Recognition: Kim Schechter and Charisse Freeman to reach out to schools for recommendations for member swimmers.
 4. Communications and Technology to work on media, newsletter, Facebook, equipment: Chris Muldoon
 5. Ross moves; Michalek seconded; Carried.
9. Board member openings
 1. Discussion of filling 1 or 2 board seats. Focus on public relations, marketing. Try to obtain resumes.
10. Old business
Ross needs remaining conflict forms.

11. New business

1. Motion to remove requirement that every board member sell 3 fund raising tickets made by Trini Ross. Second by Charisse Freeman. Carried.
2. Zach McArdle moved to recommend \$100 bi-weekly raise for Mike Switalski bringing him to \$700 bi-weekly. Trini Ross seconded the motion. Carried.
3. Kim Schechter to get criminal background check and take on-line course.

Meeting adjourned at 7:30 p.m.