**BBST Board Meeting Agenda**

**April 13, 2017**

**Executive Session 5:30 pm: review budget for better prep and final discussion and approval**

**2016-2017 Budget- Review & Develop**

**General Board Meeting, Call to Order: 6:06 pm**—Clint, Daryl, HuiLing, Chris, Jen, Christina, and Meredith (admin)

A. Clint reviewed of budget analysis and recap boards’ responsibility and philosophy that Head Coach can do his job and administrator as facilitate operation management.

B. Old Business

C. Minutes-March 2017-Approved

D. Treasurers Report-Discussion & Possible Action

1. Approval of 2016-2017 Annual Budget-Action
2. Team Administrator- Report Update
3. Duties/Responsibilities of Team administrator

E. 2016-2017 Budget- Final Review & Action: Chris—motion to approve; HuiLing clarified: $212,255 is total budget for 2016/17. HuiLing, second. Motion carries.

1. Review 2016-2017 Budget
2. Discussion/Review of Dues Increases 2017-2018: proposal by May
3. Discussion of Fundraisers/Sponsorships and Fundraising Committee
4. Fundraiser Committee Proposal

F. Winter Challenge- Financial Report: Total $13,205 expenses: $6040 net $6064

G. Back to Pool

1. Marci met with Dr. Baker and Asst. Superintendent – and he said he doesn’t anticipate rolling out until after next bond (like 10 years); BUT fundraising department in school district to help write grants; Barclay is still interested; explore Ferndale.

H. Bellingham Bay Marathon-Update: SeaFeast

1. Bellingham Distance Project, Olympic Trials Qualifying Event

2. Capital City Marathon is now in the series

3. Entries thus far are comparable to 2015-16

I. BBST Board No Host Social Event- No Host

1. Cinco de Mayo, No Host: may be too busy on that date?

2. Combined with June 14, Social Event?

J. 2017 Swim a Thon Update—May 4-Update : currently behind last year at this time by 50%

K. Banquet Planning & Budget—April 20, catered and have good volunteer sign up

L. New Business

M. 2017-2018 Board Vacancies-Development of Nominating Committee: HuiLing needs a slate by June meeting

N. Coaches Update- Report & Update

1. Professional Development Plan-Update, looking for seminars to attend
2. Budget: prorating August pool fee
3. 2017-18 Group Organization & Schedule: roll out info to membership by June 1 so families can budget
4. Meets are up on the website but likely will be amended: bid for Snohomish us to host our 3rd meet there
5. July 6-10 Sean will be out of town.
6. Heather will be out of town July 5-7

O. Calendar

1. Upcoming Schedule
2. May 10, 2017, 6 pm at Food Co-op
3. Proposed fee structure for action in May with swim schedule for 2017-18

P. Adjourn 8:04 pm