BBST Board Meeting Jul 12, 2017

Location: WECU, Ferndale

Call to order, 6:49 pm

Present: Clint, Jen, Chris, Christina, Sean, Meredith and guests: Dale Tweddle and Will Truemper

1. May Minutes have been approved via email
2. Daryl Smith has resigned from the board due to personal reasons effective July 10, 2017.
3. Notes from information/complaint box: Request for morning gold squad, need more time than 40 minutes to cancel
4. Treasurers Report as per team admin: Visas are all paid and receipt verified; bank balances refer to Treasurer’s Report; Scholarship $200 for next year is presently in General Fund and will be created separate account at General Meeting
5. Hardship Waiver/Service Fees: find ways for some families who are behind in-service hours still
6. Travel account is zeroed out and ready to go into Short Course
7. Admin fee: $150 for 1 swimmer; $225 for 2 swimmers; $300 for 3 swimmers
8. Confirmation of fees for 2017-18: Elite $140, Platinum $120, Senior $110, Gold (both Rose & White) $110, Silver $95, Bronze $85
9. Admin: $150 for a family with one swimmer; $225 for a family with 2 swimmers; $300 for a family with 3 or more swimmers
10. Slate of candidates:
11. Will Truemper said that is why he was present to throw is hat into the ring; missed the May deadline said Clint.
12. Slate candidates: Steve Beutow, Candace Balogh, Nancy Chen, Michael Tilley
13. Christina: moved, Chris seconded, in favor and will be put on Survey Monkey. Vote by August 1.
14. Back to the Pool: Heating costs. Sudden Valley,
15. BBM Update: Erin Rheem >> Kristina Daheim would like to be the Volunteer Coordinator; Packet picket is the only coordinator who ha Jeanne Eddersby
16. Coaches Report:
17. Cost for $370 per swimmer will get $190 reimbursed for Futures; one to Zones; TAC training space for Anacortes>>open water at Padden instead
18. Losing high school swimmers, graduating, and losing “Olympic bubble”: presently 148 swimmers and expect to lose 20-25.
19. Email proposal to board re: expansion of team to NWAC, hourly lane space and additional 6-10 swimmers
20. Sean to contact about meet officials and Dawn
21. Team policy: Coaches travel budget>>expense report
22. Behavior, Travel, Group promotion: before board work session
23. Administration re-organize: administrative coach and need to develop job description, finalize in August work session. August 15 & 16, 1-5:30pm with WIFI
24. Rolling out registration Monday, July 17 before August 27. Christine Glaskow for gear order.
25. Chris motion to adjourn 7:40pm; Christina seconded.