**BBST Board Meeting**

**May 10, 2017**

Call to order, 6pm, Woods at Champion: Daryl, Sean, Meredith, Chris, Jen, Christina, and Marci

1. **Old Business**
2. Minutes April 2017: approved
3. Treasure’s Report: sub-accounts for banking; new check ID number to get all new checks
4. Board Vacancies: info went out in newsletter & Monday last
5. 2017-18 Group Schedule change: senior and elite primary workout from 5:30-7:45am, (1 – 1 ½ hour in afternoon); May 22 – confirmed schedule will go out to membership; registration in July
6. Back to Pool: Marci Hardy: Sunday, August 27, Breaking-up and staggering back-to-school according to levels; including 2-week trial swimmers; team gear possibilities through Amjay for families.
7. Bellingham Bay Marathon: Daryl
8. Social Event: June 14, Pictures & Potluck at Lake Padden; work share hours; scavenger hunt
9. 2017 Swim-a-Thon: Marci Hardy: expecting $25K; RSVP for bowling party; Marci is stepping down from chairing; adding caveat to work share contract that any one family is limited to 3 positions per day per event for the three days that the job vacancies are posted. After three days, families may sign up at will: motioned and seconded and approved.
10. Work share for 2017-18: same 50 hours; still no food exchange for hours
11. 2017 Awards Banquet: great job to Terri Booth and Shannon Logan
12. **New Business**
13. Coaches Update: goal sheets for different levels; summer league, Bellingham Summer Swim League ($250 for 7 weeks, seasonally $35 for USA Swimming), including advertisement, Summer League meet is on August 5 and will need service hours available; registration starting next week
14. Professional Development: coaches are watching webinars and videos and will apply team building ideas; review code of contact; older kids to help police the youngers re: character/behavior
15. Calendar: Sean will be gone June 26-30for World Championships trials; bid March 11 for another meet at Snohomish (Provisionals: $3500 per day, they run timing, we get cater, we will be responsible for timers=profit); also, bid for July 2017 at Snohomish too (Championship meet)
16. Board Meeting, June 7 @ 6pm Woods Coffee; July 12 @ 6pm; tentative July 11 @ 6pm for Board Work Session

Adjourn at 7:45