**BBST Board Meeting Minutes-- April 18, 2016**

**Call to Order:** 6:00 p.m.

**Attendance:** Clint, Steve, Sean, Christina, Jen

**Old Business:**

* March Minutes approved via email 4/2/16
* Bellingham Bay Marathon: Daryl was not in attendance because of illness
* 2016 Swim-a-thon Update:
	+ Senior 2’s will be slightly late because of school
	+ Bowling party to be held on the 17th of May
	+ Could we make a video of our Swim-a-thon? If we submit a video it will affect our points
	+ Need all money by the 29th of April
* Team Unify Credit Card Access for 2016-2017 Dues and Registration
	+ Team Unify vs. Paypal option. Tabled until May
	+ Bank can link to Paypal
* Banquet Update
	+ Scholarship Committee update: $700 raised for the scholarship.
	+ Minuteman Press donated the printing of the “big check”.
	+ Money will be deposited directly to the school of the recipient.
* Coaches Update
	+ Meet entries need to happen quickly because it’s long course and meets fill up quickly.
	+ LC meet schedule is on the website. We will add the Spring Thunderbird at TAC.

**New Business:**

* Swim-a-thon Funds Designation: 80% for current swimmers, 15% future swimmers, 5% other.
	+ Funds to be used to support travel meets such as Junior Nationals, Olympic Trials and Futures. Proposed to emulate the LSC policy in terms of reimbursements.
* By-Laws Amendment to Reduce Required Number of Board Members
	+ Motion to reduce the number of required board members to 7. Seconded, Approved.
* USA Diving Proposal: Table for May
* Calendar: next board meeting May 16, 2016, 6 pm.