BBST Board Meeting Minutes

June 20, 2016 (as per Christina Boyd)

Call to order: 6:05pm

Attendance: Clint Carlton, Steve Booth, Christina Boyd, Sean Muncie, Jen Rubio, Daryl Smith, Marci Hardy, Meredith Cratsenburg (Hui Ling arrived late)

May Minutes approved.

\*Lynne Vaght: With regret, Board has accepted her letter of resignation from board and as secretary due to health issues.

Treasurer’s Report from Meredith Cratsenburg/Team Administrator:

 Two months transition period to go out with next billing to explain ACH withdrawal.

 Online store w/Swim 2000: additional team gear

 WECU for Credit Card/online. Considering transferring all accounts to WECU for service and less fees.

 Currently in account: $182, 794.99

 Ally Fell: $3133.43

 Josh Fuston: $719.30—pass funds to that memorial account.

 Marathon profits/savings: $113, 404.09

 Checking: $54, 188.54

 Coach’s account: $11, 344.63

Bellingham Marathon Report from Daryl Smith.

 Registration is still up. 30 percent up.

Swim-a-thon Report from Marci Hardy

 $21, 812.09 and 240 donors.

 $10, 272.28 online.

 $11, 539.81 offline

 USA Swimathon Fees: $3.95 per online transaction; $340.23 online deductions;$116 ofline access fee

 5% “donation” to USA Swimming: $1090.60

 Net: $19, 000

By-laws Revision

 Amend Article V: change bylaws to no year limitation but to provide executive time limitation. Sending to the membership to vote; also to amend minimum BOD to 5 members.

2016-17 Nominating Committee for BOD- Christina, Daryl, Meredith, HuiLing

2016-17 Service Hours

 Terri Booth, Marci Hardy & Meredith Cratsenburg working on service hours and expectations.

Team Unify Credit Card Access for 2016-2017

 Team Unify vs Paypal, Final discussion: Clint recommends Team Unify rather than PayPay as they have a track record with other teams. We may revisit again next year. Christina made a motion, Sean 2nd, Motion passed.

Swimathon Funds Designation

 National Travel Funds Allocation

 Clinic Opportunities

Padden Team Picnic

 Team photos and pot luck: positive response from parents

Coaches Update

 Ally Fell: August 13

 Senior Groups name change: Senior 1 to ELITE; Senior 2 to SENIOR

New Business

 50 Meter Pool: Coach Hans met with Parks & Rec: cost analysis; met with superintendent of schools also

 Volunteer Coordination: Information only

 Meet Timing; Gear Orders; Dawn Brand to coordinate w/registration August 29- Sept 2

Community Service Programs

 Paint the Town Pink: October, Sean wants to start a team committee and initiative (PR)

 Amazon Smile (online)

 Fred Meyer (online)

Calendar

 Next Board Meeting July 18, 2016

Adjourn