BBST Board Meeting Minutes

May 16, 2016 (as per Steve Booth, transcribed by Cristina Boyd)

Call to order: 6:06 pm

Attendance: Clint Carlton, Steve Booth, Christina Boyd, Sean Muncie, Jen Rubio, Daryl Smith, Marci Hardy, Meredith Cratsenburg

April Minutes approved.

Treasurer’s Report:

 Families in arrears will be notified.

 Lorisa needs a log-in.

 Avlon to take on bookkeeping.

 Admin fee to move to a single fee once a year—$115 per swimmer

 Discussed plan to raise dues nominally each year rather than large increases

 Discussed including uniform (caps, shirts, etc) in the admin fee

 \*Motion to increase yearly admin fee to $115 and remove the meet surcharge of $5 per meet. Family plan: $115, 2nd swimmer $60, 3rd $30. Motion carried.

 \*Tax return approved for 2014. Motion carried.

 Sean’s account.

Bellingham Marathon Report from Daryl Smith.

 Registration is still up. Revising ad strategy.

 Meet in August with Zone Captains.

Swim-a-thon Report from Marci Hardy

 USA Swimming needs funds now. Chasing families for monies.

 Bronze average: $162

 Silver: $218

 Gold: $222

 Sr2: $166

 Sr1: $169

 Nightmare/headache: Need to identify families earlier who want to be build.

 Move team to pay deadline up one week.

 Corn maze team prize will also happen in the fall.

Credit card vs payapal

 Recommendation by July

Service Hours Table until June

Swim-a-thon Funds:

 Jr. Nationals, reimbursement, received.

 Clint recused himself from vote.

 See minutes 2 approvals: swim-a-thon allocation.

 Approve application for reimbursement.

June 16th Team Picnic at Lake Padden

 Team photos

 Games

 Alumni invited

 RSVP’s

Coaches Update

 HS Group with Paulina

 Need 4 to pay for coach

 Sunday LC training

Team Gear

 Standards for team gear, online store? Ask Dan Swim 2000

 Parent gear?

Ally Fell

 Coach Brad to be asked to lead.

 Volunteers.

 Move to 13th.

 Officials.