Board Meeting, March 8, 2017

Call to Order, Quorum: Clint, Christina, Daryl, Chris, Sean—and Meredith, 5:59PM

Hui Ling arrived at 6:11PM

Old Business

Approved: Minutes-February 2017-Action

Treasurers Report-Discussion & Possible Action & Approval of 2016-2017 Annual Budget

Bellingham Bay Marathon-Update: Ben Twigg is at $24K still with BBST paying him ½ and Rangers pay ½.

Discussion/Review of Dues Increases 2017-2018: Have information by May after meeting with Treasurer, Meredith, President, and Avalon. To be able to present to Membership by June.

Discussion of Fundraisers/Sponsorships: Swim-a-thon is behind compared to last year but justified because it is championship season. Must find ways to generate revenue besides from just the membership. Consider adding a third home meet.

Treasurer, Hui Ling: needs forecasting of meet and fees. Travel reimbursement for mileage is huge. (For example: $1600 for three months. Head coach needs to help coordinate with assistant coaches carpooling…and shared per diem, mileage…?) Estimating $6000 in mileage for next year, compared to last year.

President, Clint: 2016-2017 Budget- Expenses exceed income…dipping into savings to finish this fiscal year. Duplicating in the budget when some points were pass through and reimbursed money.

Renew domain website. Meredith will renew. Projected fee: $50.

Develop 2016-2017 Budget by Meredith **(attachment);** Sean will get contract from Brad re: gym rental as well as PD, coaches, travel, expenses, budget for expenses, etc. within the week.

Winter Challenge—**(attachment)**

Back to Pool—Tabled until April Meeting

BBST Board No Host Social Event—tentatively May (TBA)

2017 Swim a Thon Update—May 4—Tabled until April Meeting

Banquet Planning & Budget—April 20

New Business

Liability Insurance Protection for Employees—Must look at Risk Management and that administration is also covered.

Coaches Update—**(attachment)**

By Laws are not on the website: Clint said he will make sure they are updated on website.

Calendar of Upcoming Schedule: Set date for 2017 Business Meeting April 13, 2017 6PM-Possible alternate day, 5:30-7PM

Adjourn: 7:40PM