

BBST BOARD MEETING, March 24, 2015

Present: Clint Carlton, Karla Flaming, Wah Kim, Jen Rubio, Sean Muncie, Daryl Smith, Christina Boyd and Emily Cross

1. Minutes from February Meeting—Action (Please resend and approve via email)
2. February Challenge-Financials and Income Statement
 - Karla Flaming: \$9303 net income (\$570 more compared to February 2014) Oct 2014 Challenge \$7006.
3. Wrap Up—Short Course Season
 - 56 kids in Divisional, largest group yet.
 - Sectionals & Regionals: Sean said well but still spotty/some holes –overall good—and highlight relays! Sectionals—18th; Regionals--16th.
 - Some age group parents questioned No t-shirts for championship meets? 2 years ago, the board decided it was excessive expense for every championship meet. However, as there is new interest it may be revisited via a Spirit Fund where parents can donate money towards and those monies are allocated for that. (Incidentally, Sectionals gets a one time a year t-shirt from Arena.) OR, blast out saying if you want a shirt for this championship, pay certain amount. OR, just have one Championship generic t-shirt. Beginning with PNS Long Course Champs we will do a blast out to parents asking to contribute for t-shirts. Will revisit again this summer during Summer Financial meetings.
4. Professional Development Travel for Coaches—Discussion and possible action. \$2000-2500 for week-long ASCA World Clinic to send Hans (air fare, hotel, fees, food, per diem) in September in Cleveland. Karla Flaming made a motion, Daryl Smith seconded. All in favor. Motion carried.
5. General Board meeting—
 - Swim-a-thon Discussion: Marcie Hardy, chairman. Goal \$15k. Incentive plans and prizes. Motion to allow Marcie to begin Procurement of prizes/sponsorship—Karla Flaming motioned, Jen Rubio seconded. April 23 is swim-a-thon kickoff. Date: Thursday, May 14.
 - Board concerns/issues—Meetings are moving to Tuesday nights. April 21, at 6pm.
6. Update on Long Course meet schedule: Long course training trip possible in Kelowna, BC
7. Ally Fell website—Discussion & Possible Action: approve \$500, Christina Boyd motioned, Sean Muncie seconded. All in favor. Motion carried. (Sean to follow up on grant.)
8. Marathon update by Daryl Smith: Ben Twigg is now a BBST employee to be paid regularly rather than just one lump sum and Ben proposed a Bonus for incentive: \$91 to 100k –10k bonus. Joined with a half-marathon series to help promote.
9. Dues 2015-16—Tabled for April Meeting.
10. Coaches Update--Returning college kids pay \$300 in advance for summer plus meet fees. Action on the table: Karla motioned, Daryl, second. All in favor. Motion carried.

Christina Boyd Motioned to adjourn. Jen Rubio seconded.