**BBST Board Meeting Minutes**

January 11, 2017, 6 pm, WECU Education Building, Holly St., Bellingham

**Executive Session**

Team Administrator: clarification of responsibility—day to day operations and present info to head coach & board to make decisions to adjust budget; structure and framework; discussing huge over spending

**Call to Order, General Meeting at 6:53 pm**

Present: Clint, Meredith, Chris, Sean, Marci, Daryl, Jen, Christina

Move to approve business (Clint, approved, carried)

Move to approve minutes: Clint, moved, approved, motion carried

**Old Business**

Minutes – November 2016 -- Action

Treasurer’s Report: Discussion & Possible Action

1. Treasurer Update: WECU is working well

Clint will communicate to membership that General Business meeting will improve to April as we are re-organizing budget

1. Team Administrator:

Work Share Coordination: Marci

 Newsletter: work share policy re: 1st come, 1st served; parent socials

Build A Pool Update: meeting with city planner/parks and recreation, Lindquist; already met with Dr. Baker superintendent for Bellingham schools and possibly Bellingham bond, and Barkley Village—all compared to Snohomish Aquatic Center

Bellingham Bay Marathon: Daryl – major push to have a title sponsor and bump up numbers; marathon check is ready (BBM funds goes to General Checking revenue)

**New Business**

2017 Swim-a-Thon: budget proposal from Marci—reducing prize expenditure; fundraising 27% came from Top Ten swimmers

2017 Ally Fell—Discussion—post-pone Ally Fell this year so we can find a lead sponsor, lead/meet director, so as not to lose money for a bigger event and over extend our own work share membership; need to have stronger follow through.

Long course schedule—Sean is waiting on info from LLC so we can notify membership

Banquet Planning & Budget—Discussion—Free venue, LDS church, Thursday, April 20; catered; via Teri Booth and Shannon Logan; fee is per person or family deal

Winter Challenge—Discussion

Coaches Update—16th in the country, no Bronze status—not enough points

Calendar

Upcoming Schedule

1. Upcoming Schedule

Washington Open

Set date for 2017 Business Meeting—April 2017

February 8, 2017 at Woods by pool

Early registration by August 1 and get 5 workshare hours for ‘17-18

**Adjourn:** Christina motioned, Jen 2nd