BBST Board Meeting Minutes

November 9, 2016 6:14 p.m. at Woods at 10 Prospect, Bellingham

Call to Order

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

Move to approve business (Clint>approved>carried)

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

Old Business

Minutes – October 2016- Action

1. Posting of Board Information like Minutes on website by Meredith/ BBST Admin

Treasurer’s Report: Discussion & Possible Action

1. Treasurer Update: need executive session to finalize all salaries
2. Team Administrator- Update
3. IRS: Admin sent to Avalon to take of our that as supposedly current

Build A Pool Update

1. Marci Hardy: can’t have a business plan but needs a clear directive to see if it is BBST owned or Parks & Rec ownership, what are our priorities, applying for grants for Title 1 schools, state of the art filtration systems, 50m pool, play area, more energy efficient, programs, and grant programs.
2. Clint: For longevity, the current board is just the kick-starter whereas “Let’s Build a Pool” is going to be its own entity.

Bellingham Bay Marathon

1. Ben Twigg to put together a proposal change from an employee but change to be a contractor.
2. We should expect similar funds as last year

October Challenge Update

1. Financial Summary (MEREDITH send to me)

Development of 2016-2017 Budget

1. Briefing and discussion on work session
2. Executive Work Session, possibly at WECU, Clint to put out DoodlePool for dates

Coaches Update

1. Thanksgiving: AHAC is closed for 4 days as well at Christmas. Sean is looking for training alternatives and AHAC to credit team says Admin.
2. Sean to send Admin the schedule, 6 month invoices, and charges re: days closed that pool charges us

Officials training

Calendar

Upcoming Schedule

1. Upcoming Schedule

Set date for 2017 Business Meeting: January 11, at 5pm for membership, and 6pm for Business at Carl Cozier and get food

December 14, 2016: Next board meeting

Adjourn