

BISC Booster Board Meeting  
Bainbridge Island Aquatics Center  
Wednesday October 10, 2012  
7:15 pm

**Attendance:** Mariann Tonder, Deborah Kairo, Jackie Broom, Kathy Nibarger, Jamie Whitney, Kathi Murphy, Minn Yoo, Dana Thompson, Carolyn Ackerly, April Murray, Beth Campbell Team Captain: Mikelle Ackerly

Minutes from the September 12, 2012 meeting approved.

**President's Report** - Mariann Tonder: Reviewed meeting guidelines. Please keep report to the point and please do not interrupt the person making the report.

**Parks and Rec Report** – Jamie Whitney: Thanked everyone who was involved in BAMfest. Successful event.

BISC team gear: Request BISC team clothing and gear has the Parks and Rec logo incorporated. If it is difficult then the Parks and Rec logo can be omitted but the attempt should be made to the extent possible. Jackie and April mentioned we will not be able to accommodate until we re-order and there will likely be an additional cost.

**Treasurer's Report** - April Murray: Still need coach's summer travel fund request.

Senior endowments need to be finalized for last year. Kathy wrote thank you notes from team with pins for each person and they are ready to mail.

Backstroke flags have been ordered.

**Communications Report** - Min Yoo and Kathi Murphy  
Online forum update: Min does not want to use a free online forum since they are add based and the user cannot control the selection of adds. If children are logging in then this is a concern. A fee based forum would cost approximately \$7/month and must be paid a year in advance. Kathi N. motioned to fund online forum to avoid advertisements. Deborah seconded. Motion passed.

Min intends to filter through documents on Team Unify to organize and archive the forms.

**Coach's report – Carolyn**

Meet Update: First meet successful; younger children had early opportunity to swim and older swimmers had a chance to do some longer events.

USA registration: We have had a glitch with USA swim registration in the past and each time we are assessed a \$15 fee. Last year we had several fees. To avoid this year, Carolyn went through every swimmer today and ensured all are registered.

Carolyn talked to Neil Romney, coach of North Whidbey Aquatic Club, and they are interested in training with us and having an inter-squad meet 3-5 Jan. We can get meet sanctioned but limit entries to the two teams. Inter-squad training for Champs and up on Thurs - Sat. Could host pizza party Friday after practice. NWAC swimmers could stay with host families or rent a facility. Meet could include younger swimmers and that would help to space out the events.

Wenatchee training: Also contacted coach at Velocity, team that trains at Wenatchee. Asked if we could come for meet and stay to train for a couple days over the summer. Receptive and we do not need to make firm plans until February.

Meet fees: PNS voted to increase fees for running meets. Relays are now \$12 each. There will be more surcharges of \$15 for meets.

**Captain's report – Mikelle:** Team party over Christmas. Considering bowling, rock climbing in Seattle, or renting swimming pool. Date TBD. Would also like to do a Secret Santa matching an older swimmer with a younger swimmer.

**Social Chair Report - April Murray and Dana Thompson**

Dana offered to assist team captains with planning the social events as needed and to check in with them each month.

**Members at Large Report - Dana Thompson, Dale Ingalls, Jackie Broom and Art Lapin**

Review of parent meeting held on Sept 22<sup>nd</sup> - Good turnout for larger meeting but not for new parent training. Perhaps new parent training should be scheduled via email after first meets when questions start to occur.

Pumpkin 500 Update: Jackie asked what prizes have been given in the past. Best estimated time. Fastest swims, girl and boy. Best costumes. Heat winners (Kathi Narbinger will look into ordering ducks from Oriental Trading Co.). Youngest swimmer, oldest swimmer.

Registration for Pumpkin 500 open to other swimmers. Kathy requested next year we have increased fee for same day registration to encourage early registration.

**Trophy Case - Dale Ingalls**

Found trophy case that is 6' long, 6' high, and 16" deep with tempered glass. Cost is \$2,200 for each case. Dale suggests eventually purchasing two cases. He is working on determining the location for the case(s) with Jamie and will present a final proposal at the next meeting for a board vote.

**Meet Director's Report - Kathy Nibarger**

Bob Miller Meet update. Meet sheet finalized today. Three people volunteered for hospitality including Debbie Kobelansky as lead. Need to close registration on 15 October. Kathy will email job signup. We need every family to bring one item and volunteer for one shift.

**Equipment Report** – Bill could not attend but sent report. He purchased supplies for equipment including paper, toner cartridges, stop watch batteries.

BAMfest went well. Masters group assisted with set up and take down of equipment. Lane 4 touchpad support was damaged but it is still operational and can be repaired. Mike C provided a set of spare parts for 3 more assemblies. Bill is working on a more robust touchpad support design and hopes to test in Nov or Dec.

**New Business:** Jeff Farah has offered to take interested team members (8 and up) on a tour of an active naval submarine. Wendy will coordinate with Leilani and Carolyn to find an available date. Carolyn suggests Friday after school. Once date is sent it will be publicized and added as an event on Team Unify.

**Next meeting will be held at 7:15 on 14 November.**

**Meeting Adjourned at 8:30.**