

BISC Booster Board Meeting Minutes
Bainbridge Island Aquatics Center
Wednesday, November 13, 2013
7:15 pm

Attendance: Lisa Camacho, Jackie Broom, Bernadette Witty, Mariann Tonder Dana Thompson, Michelle Cedarburg, Kathi Murphy, Beth Campbell, April Murray, Andrew Witty

1. October minutes approved.
2. Team Captains: Andrew - announced food drive collected 200-250 items. Hoping to have Secret Santa and date still pends for winter party.
3. Meet director report/wrap up: Ana (given by Deborah) – feedback from other teams was the meet was well run. Canadian team was very happy and thought it fit into their training plan well. Would like to come back next year.
Administrative referee volunteers worked out well – trained 4 or 5 people on meet manager, Colorado timing system.
We will pay Nick Giovanni \$50 for this meet and will do something special to mark his retirement in February. Meet profit approximately \$4,200. BC did not attend due to separate session format.

4. Treasurer report: April Murray

Approximately \$500 profit (purchased caps for 3 years.) Has extra \$20 from pumpkin 500

We asked Parks and Rec to file our tax docs but our relationship with Parks and Rec is unclear. We have a UBI number. We should eventually file paperwork to become 5013c, non-profit. Suggest we meet with parks and rec accountant to determine our status. Must allocate in budget if we need to file taxes. If so, we will need to hire someone to do taxes for us each year. Lisa will go to accountant meeting with April since she is a co-signor. Carolyn suggests Cameo's dad might be willing to help. (old business next month)

5. Members-at-large: Jackie Broom, Dana Thompson, Mariann Tonder Pumpkin 500 wrap-up
Relays are too hard to bill through team unify so they must be billed up front. Discussed relay limits due to cost of caps. Determined capping relays is not necessary.

PNS offers vouchers if there is a financial need for paying for meets.

6. Comms – Min Yoo
Facebook is going well. Getting notes.

7. Calendar: Mariann Tonder - has order forms for pictures, Kathi will ask Min to send out a save the date and final reminder 11/20 3:30-6:00; forms are in folders. Beth presented a motion to spend up to \$50 for large team photo; Bernadette seconded. Motion approved.

8. Coaches report: Carolyn Ackerly - we have ordered new finalist caps; Randy Rogers and Mark Benishek will be available for a weekend in December. Carolyn is helping with gold and silver and two senior swimmers are helping with silver group. Well received by younger swimmers.

Boys will be transitioning out for high school season. Girls will be coming back.

Introducing girls to rock climbing and talking to seniors about goals for final season.

9. Equipment needs: Rec department purchased 10 pair in every size. 5 more possible in size 3/4. Covers immediate need. Recommend swimmers purchase their own fins.

Computer for Colorado Timing system is dim and will eventually need to be replaced. Plexiglass mounts. Todd Broom looking at replacing with more durable plexiglass. Looking into a better design also requested. Carolyn also requests assistance with a mount for her sprint trainer.

Clipboards need storage. Purple box works well. No need to change.

Broken counters (number fell off); Chris Houseman volunteered to help with general maintenance type projects.

We purchased meet manager 5.0. Can get meet mobile. Will this reduce profit? Add topic to new business for next board meeting.

10. Coaches would like ipad for coaching. Dana makes motion to approve purchase of ipad or similar. Beth seconds. Motion approved.

11. Calendar review. Admin official for Feb meet – request Bernadette recruits again.

Date for banquet and swim-a-thon: Avoid AP testing, Girls State, 8th grade banquet. April 12th is too early. April 19th? Need to determine date for banquet. Lisa will work with Carolyn to determine dates.

Old Business: Meet Sponsorship - Lisa researched and sponsorships for our meet are permitted according to Mark Benishek. In heat sheet and announced at meet. The board will need to reserve the right to ensure material is appropriate.

12. New Business: Board positions and officials for next year.

Bernadette on track for 6 new officials; will request Mike Bell become starter certified

New business; BAC submitted to city for a pool on their property; Carolyn will talk to
BAC POC: Shelly

Meeting adjourned.