

**BISC Booster Board Meeting Minutes**  
**Bainbridge Island Aquatics Center**  
**Wednesday, December 11, 2013**  
**7:30 pm**

Attendance: Lisa Camacho, Jackie Broom, Mariann Tonder, Dana Thompson, Min Yoo, Beth Campbell, Michelle Cedarburg, April Murray, Bernadette Witty

1. November minutes approved.
2. Presidents Report – Lisa Camacho  
Winter break party scheduled for 5 Jan at 4:30, secret santa will take place during party

Sponsorship – Mark Benishek approved soliciting for sponsors and placing ads in our printed meet sheets. Content must be appropriate for children. Lisa provided recommended advertisement fees and draft letter to potential sponsors. PNS would get standard percentage. The ads would need to be printed separately. Min will help with graphic design. Dana suggests that Park and Rec provide written permission to ensure we avoid any legal issues.

Lisa mentioned that we should solicit for volunteers to form a subcommittee to update the by-laws.

3. Meet director report/wrap up: Ana Rosen – feedback from other teams indicated meet was well run. Canadian team thought it fit into their training plan well and would like to come back next year. 262 swimmers attended.  
Appreciation for officials was well received. Administrative referee volunteers from Feb meet are willing to return.  
Dana mentioned that the heat pace was a little too fast for recording times. Will need to be aware for next meet.  
Bernadette suggests having youngest swimmers swim flag across pool during national anthem.
4. Treasurer report: April Murray  
\$4880.29 profit from meet.  
\$586.67 profit from Pumpkin 500 (not as much this year since we purchased caps for 3 years.) Has extra \$20 from Pumpkin 500.  
T-shirts - \$633 total for all champs t-shirts. We budgeted \$3500 for year and have spent \$1244 so far. Purchased new finalist caps for \$500. Enough caps were purchased to last a few years. Champs incentives are more expensive than in the past but more swimmers are also qualifying.

Discussed \$5 meet surcharge. Where the fee ends up is unclear.

Discussed booster board status briefly. April suggested we should not be a 5013c non-profit tax exempt entity but perhaps a 5017c, similar to the masters swim program.

IPad purchased with equipment funds already getting good use by coaches and benefitting swimmers.

5. Members-at-large: Jackie Broom, Dana Thompson, Mariann Tonder  
May 17 proposed for banquet.  
April suggests finding a new venue. Perhaps BPP and renting the sound stage or Wing Point (approx. 20/person for dinner.)
6. Comms – Min Yoo  
Facebook is going well and is being used.
7. Calendar review: Kathi Murphy provided possible dates for swim-a-thon.  
Lisa will check with Carolyn on first choice of 19 April and second choice 26 April.
8. Old and New Business: None.

Meeting adjourned 9:05pm.