

BISC Board Meeting Minutes

BIAC July 19, 2017

Meeting started at approximately 7:35 pm.

In Attendance: Carolyn Ackerley (Coach), Joe Solseng (President), April Murray (Treasurer – arrived approx. 8:15), Ryan McPhail (Equipment), Jessica Kehoe (Member at Large), Daryl Stewart (Member at Large)

Absent: Amy Michael (Member at Large), Mike McDevitt (Vice President), Jackie Broom (Meet Director), Lisa Camacho (Member at Large), John Fiore (Equipment), Min Yoo (Communications), Beth Lipton (Member at Large), Cherie Levan (Social), Anne McElearney (Social), Michele Shields (Secretary).

Daryl volunteered to record the minutes since Michele was absent. BISC Board June minutes cannot be approved yet since there is no quorum.

Coach's Report – Carolyn

4th of July – We are very grateful to the parents who cooked and supported the swimmers during the morning of the 100 – 100's. Also, the team is deeply appreciative to those that helped decorate and walk in the parade. BISC was well represented.

Camp Wenatchee – The parental support was crucial and the chaperones were an excellent team full of energy and sincere care for the kids. There was great “gelling” between the teammates and this may have been the best camp to date.

Champs – Caps have been ordered for the champs meets and the shirts are in the works. April will need to pay the invoices for those orders.

Zones – PNS handles all those details for those swimmers going. The annual All Star Meet in January will be held in Snohomish in 2018.

Team Quote – We are in the process of electing new team captains, so a new team quote will be decided after that. The quote is due two weeks before the team t-shirt order gets finalized (mid-August).

Registration – Carolyn and Nancy have this covered.

Sakai Property Report – Joe

In Phyllis' absence, Joe updated the board with regards to the July parks department meeting. The recent article in the Bainbridge Island Review vs. the true tone for support of a new pool seemed very different. The correction was made by the planning team from originally using the inflated KCAC facility specifications, however a new pool still seemed less than favorable. In addition, the parking requirements for a pool vs. a soccer field are drastically different and a tennis group seemed more vocal at the most recent meeting. The deciding factor may come down to the feasibility study currently underway investigating the Ray pool's longevity. The parks department does understand that if a 50 meter pool is not a possibility, then plan B is for a 25 meter x 25 yard pool.

President's Report – Joe

Starting Blocks – Carolyn talked with Dave. She has made her selection. Mark will be calling the manufacturer regarding installation and deck requirements. Since the Ray feasibility study is close to completion, we will have a better idea on the timeline for purchasing new blocks soon. We will then decide whether to purchase movable blocks or wait for the most up-to-date blocks since the backstroke wedge technology is evolving still.

Timers – According to Joe, getting a wide representation of parents to volunteer timing at away meets is frustrating. Joe suggested assigning families in attendance at that particular session a time slot – it would be their responsibility to show up or find someone to cover for them. Since many were absent from tonight's meeting, the topic will be open to more discussion at a future meeting.

Record Board Repair – Wood over the broken area is the easiest fix. Ryan has the materials already to do the repair and is volunteering to donate his time. Approval was given to proceed.

Outreach – Amy, Carolyn, and Mark are making progress with this. A policy is in the works with the parks department.

Digital Clocks – Joe has researched the more economical track clocks at approximately \$137 each. Carolyn asked about the size, weight, handle, etc. and Joe was given the okay to order 2 clocks.

Equipment Training – Bernadette will be doing the annual cleaning and equipment training soon. Joe will be in attendance and will help train others that can't be there.

Camp Wenatchee Revisited – April arrived after Camp Wenatchee was already discussed so before the meeting adjourned, she brought up a budget concern. This year's camp was approximately \$1800 over budget. Using last year's costs as a guide, food and activities were on budget. A major contributing factor to the cost discrepancy was the additional night of hotel stay as compared to previous years (in years past when camp preceded the swim meet, hotel accommodations were needed for three nights; this year since camp followed the conclusion of the meet, rooms were needed starting on Sunday for four total nights). The number of counselors also factored in. Several options were briefly discussed – Option A: \$1800 divided by the 36 swimmers translates to each camper paying \$50 additional. Option B: There was a \$600 surplus from last year's camp that the previous board voted to leave in the account to pay it forward in the future. Applying the \$600 towards this year's camp overage brings down the discrepancy to \$1200, roughly \$33 additional per camper. Option C: Have the club cover the loss and not request additional money from the campers. Concern was voiced over some families that already expressed opinions over the original cost of camp so asking for additional money may be difficult. On the other hand, asking the club to cover the loss also has disadvantages. Fundraising options for those that may be interested could also be an option. Since many board members were absent from today's meeting, no decision would be made tonight. It was agreed that communication with families needed to happen sooner than later if more payment was going to be required. To keep things timely, Joe volunteered to draft a letter explaining the camp budget shortfall and options to the parents of campers – the draft will be sent to board members for a vote by email before going out to parents.

August Practice Schedule – Carolyn

Carolyn will be gone coaching at Futures and Jr Nationals. Leilani and Kate have some personal vacation time planned. The pool will not be closing down for two weeks in August like it has in the past. There will be a modified practice schedule for August and it will be posted soon.

Next meeting: August 16, 2017 starting at 6:00 pm @ BIAC. Carolyn will be out of town so we can start earlier. The goal of the next meeting is to solidify things for a smooth September start of the new season.

Meeting adjourned at 8:25.