

BAM Booster Club Board Meeting Minutes

Date: November 9, 2019

Attendees: Rod Stevens, Marilyn Gottlieb, April Cheadle, Quynh Ahn Nguyen, Jessica Dubey, Sheila Andrews

Time: 9:00-10:15 am

Summary of Assignments:

April

1. Check on pool availability for the possible meet in March.

Quynh Ahn

1. Send copies of party receipts from last year's party to Mark Bickord (mlbick@gmail.com) so you can coordinate buying party food and supplies.
2. Order any needed party supplies, focusing on recyclable or compostable.
3. Contact Joe Richards to see if he will play piano tunes at the party

Jessica

1. Create a "post mortem" report on BamFest
2. Check on possibility of hosting a one time March meet. Reach on to Meghan and check with Tamara.

Rod

1. Call Erin about using her home for the party. If not available, look into other options such as Grace Episcopal Church

Sara

1. Find receipts from last year's holiday party and send to Quynh Ahn

Holiday Party discussion

Quynh Ahn will not be at the party, but will coordinate the food and supplies.

Coach's Report by April

There are fewer swim meets on the regional schedule this season, so it has been suggested that BAM could host a one time meet in March that would include the mile and the 400 IM events.

Considerations: it would mean additional income; do we have pool availability?; it would be well attended by swimmers who want to qualify for later competitions.

Our club received a \$200 bonus for our role as Hospitality at the meet in July.

Team recap – 6 new BAM members so far this season. 134 registered swimmers so far. This includes people who come from Seattle, Port Orchard, Kingston etc.

BAMFEST - 46 BAMBERS swam in BAMFEST, the meet was well received by visitors. The officials felt appreciated and enjoyed the snacks and gift certificates.

New equipment has arrived.

Meets

It would be helpful to have other people available to work with the timing system for meets.

Scholarship Discussion

We have limited resources for scholarship funds. The \$2000 allocated will support 3-4 people. It was suggested that we follow through on the recipients and monitor the need for continued support. Rod suggested farming out the scholarship funding to be done through Helpline House or the Parks District. It was thought that the Parks District would not want to take that on, and pressing for that would not be wise. Jessica moved, and it was seconded and passed, that the scholarship discussion be tabled for the time being.

Next Meeting: December 14th at 9 am