**BAM Booster Club Board Meeting Minutes**

**Date:** July 2, 2016

**Attendees:** Tom Goodlin, Greg Cole, April Cheadle, Kate Carruthers, Jan Fick

**Start time:** 9:10 a.m.

1. **President’s Report (Tom)**

* about a couple individuals are in consideration for co-directing BAM fest this year. Kate or Jan will report back before the next meeting.
* Summer party is on August 6th at Faye Bainbridge starting at 5:00 p.m

**2. Communication Director Report (April):**

* April reported that Jessica is now working with the latest roster of BAM members.

**3. Treasurer’s Report (Orlando as related by Tom)**

* $3,150 in the bank.
* April’s expenses for Nationals have been paid in full. Latest reimbursement approximately $500.
* Financial assistance to swimmer has been given for June and July. Cost per month is $51.00
* Last expense for fiscal year (August 2016) will be our summer party. Estimated cost to Boosters is approximately $500.
* Orlando suggested that we continue asking $35/per year for membership dues. Our club donations total approximately $3100 per year. Discussion among attendees concluded that we should keep the membership fee the same and that having a small cushion is preferable. April pointed out that we have not had clinics this year because of the Go Pro acquisition but said that there will be clinics in the fall using new data from the Go Pro camera.

**4.** **Coach’s Report (April)**

* Jim Stretch is officially part of the BAM coaching staff beginning July 11, 2016.
* Parks Department is paying for April and Stretch to attend a coach’s clinic in November.
* Two long course practices are scheduled in July. The first is July 9th and the second is on July 23rd. April has asked that the board “talk up” the long course practices so that we get a decent turnout. Great opportunity to swim in a 50 meter pool and also receive extra coaching within a smaller group. Fee is $100 per session and has been paid by Boosters club. No additional cost to those who sign up.
* April will send reminder email to register for long course meet in first week of August.
* Fat Salmon car pool full.
* There will be one more Go Pro filming. Date TBA.

**5. Old Business:**

* Sakai property meeting scheduled for July 16th..  Kate is available to attend. Lisa Camacho is allotted 10-15 minutes to make a case for consideration of a new 50 meter pool. Mark Benishek said that he will provide information regarding maintenance of existing pool. Greg will talk with Lisa to help her formalize talking points for her presentation.
* A few positives in favor of new pool are: potential to operate a pool twice as big in a new efficient facility; combined with a new multi-purpose facility a new pool could be a money maker for the island; the present Bond is expiring at the end of 2016 so a new bond proposal doesn’t need to be written. The present bond could be rolled over and continued.
* Unanimously agreed that a group of people across all of the swimming disciplines needs to be formed to follow the Sakai property issue closely. Important that the message to community is that a pool would be part of a new community center serving all ages on the island.

**6. New Business:**

* Summer party is on Saturday, August 6 at 5:00 p.m.

We need an alcohol permit and verification that our insurance policy is in order for an event in a public place outside of the pool. (Orlando)

* Ice, wine and beer to be provided by Boosters. (Jan with Orlando consulting)
* Boosters will provide paper products (Tom has leftovers from last December and will report what we currently have on hand)
* Boosters will provide burgers, brats, and condiments. We need a volunteer from the board to take this purchase on.
* Barbecue duties at the picnic. (Tom)
* Jessica will send party email to everyone with potluck designation using alphabet system. She will check with Joy to see who brought what to the holiday party last December.
* Jan will bring ladder ball game. Encourage others to bring their favorite yard games.

**Next Meeting will be August 6 at 9:00 a.m.**

**September meeting will be on September 17 at 9:00 a.m.**

**October meeting will be on October 22 at 9:00 am.**

Meeting adjourned at 10:00 a.m.