**BAM Booster Club Board Meeting Minutes**

**Date:** January 28, 2017

**Attendees:** Tom Goodlin, Ken Bennett, Jan Fick, Orlando Boledo, Jessica Dubey, April Cheadle, Kate Carruthers. Guests: Mark Benishek, Dave Perkins

**Start time:** 9:00 a.m. **End time:** 9:55 a.m.

1. **President’s Report (Tom)**
* Approved minutes from the December meeting.
* Board positons opening for 2017-2018 are Vice President, Treasurer, and Assistant Meet Director. In particular we need to support Greg for next year’s BAMFest
* Dave Perkins was introduced as the new Aquatics Center manager. Dave has an extensive background in pool management. His last job was in Renton and he’s looking forward to taking on the challenges inherent in managing our pool facility here on Bainbridge.
* Mark brought the board up-to-date on the Sakai property as well as the Ray pool.
* Jones and Jones architects have been hired to do a conceptual plan for the Sakai property and their report is expected to be done by February 3rd.
* Lisa Camacho has been the representative for all of the pool groups: BISC, BAM etc., All agree that it would be to our benefit to get another person or two to share the responsibilities of attending meetings. There was a discussion about having a liason to the BAM board who would report back to us regularly.
* Mark reported that an outside company has been hired to do a feasibility study on the Ray pool that will address the cost of updating Ray if and when that is needed. Report will be completed by June.

1. **Communications Director’s Report (Jessica)**
* Jessica has lots of photos to add to website; she will post those in the next couple of days.
* The current list of BAM swimmers is presently up-to-date.

**3. Treasurer’s Report (Orlando)**

* See Treasure’s report for specifics.
* Bank Balance is $5900 as of end of year 12/31/16.
* The board reviewed the financial assistance request and determined that we have adequate funds to give assistance to the current recipient for an additional six months. No other requests have been submitted for financial help to date. A motion to approve funds was made and seconded; April will speak with recipient and let them know that we can help for another six months.
* Ken agreed to write a letter about the importance of supporting BAM through Boosters detailing what booster registration funds support.

**4. Coach’s Report:**

* April has a full schedule starting in February and into the spring months. There are meets in Anacortes, Lake Washington, and Port Angeles.
* PNA Champs at Federal Way is in early April and USMS Spring Nationals at Riverside CA. are in late April.
* February Fitness begins on Feb 1. April is encouraging our team to participate by keeping track of yards and days. She does not encourage athletes to necessarily increase the amount we are swimming but rather to acknowledge and appreciate how much we already do on a day to day basis. It is OK if individuals want to add additional days and yards to their workouts, but she plans on keeping yardage per workout the same. Quality not quantity is the goal.
* Go Pro: April and Carolyn working to figure out reciprocal approach to using Go Pro so as to allow having a coach on deck as well as a coach reviewing video with individual swimmers.April is going to speak to high schoolers to see if a young techie could improve the setup to ease the filming and viewing in near real time.
* BAMFest is scheduled for October 14th, 2017. Greg has to confirm one potential training conflict for officials, so the date remains tentative.

**5. New Business:**

* Ken will speak to Debbie White and Candace Morgan about a design for a cotton tee shirt for the team.
* Orlando will get estimates for cost per tee shirt.
* Next meeting is Saturday, March 4th.
* Meeting adjourned 9:55 am.