**BAM Booster Club Board Meeting Minutes**

**Date:** March 4, 2017

**Attendees:** Tom Goodlin, Ken Bennett, Jan Fick, Orlando Boledo, Jessica Dubey, Greg Cole, Kate Carruthers, April Cheadle,

**Start time:** 9:00 a.m. **End time:** 9:50 a.m.

1. **President’s Report (Tom)**
* Approved minutes from the January meeting.
* Elections to be held in March for open Booster Board positions.
* There will be vacancies on the board for the position of Vice President, Treasurer, and Assistant Meet Director. Tom has spoken to a couple of Bammers interested in filling those positions. Tom asked board members to “talk up” running for the board. It is imperative that we secure an assistant meet director so that we are well covered for BAMFest in October.
* Election is held in March
* The new board members attend their first meeting in April.
1. **Communications Director’s Report (Jessica)**
* Jessica has updated photos on the BAM website. Jessica will be sending info to all regarding Booster board positions available for upcoming election.
* Jessica will update the BAM website with minutes from the last few board meetings.

**3. Treasurer’s Report (Orlando)**

* See Treasure’s report for specifics.
* There have been very few expenditures since the January meeting.
* Orlando paid the annual $10.00 fee to the Secretary of State for our license.
* Orlando renewed our post office box; the fee is $134.00
* Orlando has paid out $150.00 in financial aid for scholarship recipient.
* The board paid $150.00 for April to attend a clinic held on the island.
* April noted that she submits receipts for equipment to the Parks Department when she purchases “all users” equipment. The Parks department has an equipment budget for those expenses. BAM specific equipment is purchased with booster monies.
* The board voted to increase the dollar amount for new swim caps from $300 to $800 so that both silicone and latex caps can be purchased. The new supply should last for three years so it will not be a budget line item for at least the next two years.
* Orlando noted that the incoming vice president should become a signer on the booster board checking account.

**4. Meet Director’s Report: (Greg)**

* Greg will confirm with Dave Perkins that the pool is available for BAMFest on October 14, 2017.

**5. Coach’s Report (April)**

* April thanked the board for gifting the Emily Silver swim/yoga clinic to her. She found the experience valuable and enjoyed learning how Emily incorporates those two disciplines into better swimming.
* April is in the busy season for swim meets. The number of meet participants continues to rise. The feedback is positive and April is pleased that she has swimmers competing across all levels.
* PNW champs is in four weeks and she hopes to have many participants.
* New fins and medicine balls arriving soon.

**6. New Business:**

* No news on the 50 meter pool
* Ray feasibility study is still in process
* The board agreed that it would be ideal to have a pool representative at forthcoming meetings where the Sakai property options are discussed.
* Candace Morgan and Debbie Albrighton are designing a BAM t-shirt.
* Candace will bring ideas to our meeting in April.
* The Nakata pool deck will be re-surfaced in May. The only effect on Ray is that swimmers will be accessing the locker rooms differently. The project is slated to last two weeks.
* Our next board meeting is April 15, 2017.

**Meeting adjourned:** 9:50 a.m.