**BAM Booster Club Board Meeting Minutes**

**Date:** July 8, 2017

**Attendees:** Ken Bennett, Jan Fick, Nick Schnee, Jessica Dubey, Rodney Dwyer, Greg Cole, Tom Goodlin, April Cheadle,

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

1. **Coaches Report (April)**

* April reported a good meeting with Mark Benishek and Dave Perkins.
* The Aquatic Center is in the process of replacing the starting blocks for the Ray pool. April was asked if the BAM Booster club would consider contributing to the cost. Each block costs between $2000-$2500. BISC has done major fundraising already but there is still a need for approximately $3000. The board contributed $1250 to the scoreboard when it was purchased two years ago. The board agreed to discuss and let April know by the end of August which is when the purchases will likely be made.
* Dave and Mark appreciated Ken and Joe opening a dialogue between BAM boosters and the Park’s Department. Dave and Mark appreciated the board’s advocacy on April’s behalf and want to continue an open discussion. They also asked April to remind the board that our role is one of support only.
* April plans another meeting with Dave and Mark to discuss vacation plans. April is taking either the last week of July or the first week in August as vacation. There will be no BAM workouts in April’s absence but the pool will be open and BAM membership allows use of pool to Master’s swimmers without need to pay an additional fee.
* April excused herself from the meeting after her report to go support a BAM swimmer competing in a meet in Seattle.

1. **President’s Report (Ken)**

* June minutes were approved pending a change per discussion of pricing for team t-shirts.
* Ken reported that the introductory meeting with Mark and Dave was informative. Both Mark and Dave are open to bringing high caliber swimmers to the island to speak and to hold clinics.
* Mark also said that April should take advantage of attending all clinics she is interested in and would have full BIPRD support for continuing education. Mark also said that if there are equipment needs or things April would like to help her in her coaching that she should ask BIPRD. They are open to obtaining equipment but it needs pre-approval of purchase.

**3. Communication’s Director Report (Jessica)**

* Candace Morgan has placed the order for team t-shirts for distribution at the summer party.
* Jessica ordered an additional 6-7 shirts in different sizes.
* Jessica just paid the annual fee for our website. She let Nick know that the card associated with our website is expiring. Nick agreed to update the card.
* Jessica will send summer party announcement with potluck designations.
* The board approved buying a $25 gift card for Candace for her help and creativity with our team t-shirt designs.

**4. Treasurer’s Report (Nick)**

* Bank Balance: $4716.91
* Nick in process of getting accounts switched to his name.
* The bank requires copies of minutes and by-laws as well as a letter from the board president indicating members and requesting changes in signers on the account. A motion was made and the board approved, Greg Cole, Joe Richards, and Nick Schnee, as authorized signers on the account.
* Greg will submit budget for BAMFEST.
* No insurance or alcohol permits required for summer party because it’s at a private residence.
* Ken will let Dallas know that $150 is available for cleaning pre or post party.

**6. New Business**

* Summer party is July 22nd at Dallas Young’s home.
* Swimming at 4:00 for those who are interested and barbecue starts at 5:00.
* Jessica will bring one tent and ask team if anyone has a second tent we can use.
* Jan will make the Costco run
* Tom will bring soft drinks
* The board agreed to be at Dallas’s house by 4:00 for set-up.
* Jessica will send a map and directions as well as the party invite.
* Tom attended last Sakai property meeting. Tom reported that although there has been a strong contingent at meetings in favor of a new pool it seems unlikely a pool will be approved at this time. Jones and Jones estimates for pool seem on the high end. Discussion about alternative locations for a pool rather than the Sakai property.
* Perry Barrett is still accepting comments for Sakai property use.
* Ken agreed to reach out to Mark and Dave concerning new starting blocks. Ken will ask how the booster club can support and help with acquisition.
* **The next board meeting is on September 9th at 9:00 am.**