**Date:**  February 20, 2016

**Attendees:**  Kate Carruthers, April Cheadle, Orlando Boleda, John Baker, Andrea Shupe, Tom Goodlin

**Start time:**  9:05 am **End time**: 9:40 am

1. **President’s Report (Kate):**
* Approved minutes from the January board meeting.
1. **Treasurer’s Report (Orlando):**
* Our current bank balance is $6,449, virtually unchanged since last month.
* Orlando will submit a business license renewal within the month.
* Future expenses: Orlando and April will discuss models for a new IPad with significantly greater memory (in support of videotaping and GoPro work). Look for email that details the cost.
1. **Communication Director Report (Joy):**
* There was no report provided in Joy’s absence.
1. **Coach’s Report (April):**
* Upcoming Meets: Seven swimmers are racing at Juanita on 2/21. Twelve people swam at Anacortes on 1/24.
* Workout Schedule: The divided Saturday morning practices is working as a reasonable solution to overcrowding; April is able to redirect swimmers (when needed) that show up at the wrong practice time. There remains keen interest in adding a second Monday practice, and April will continue this discussion with Mark Benishek.
1. **Old Business:**
* Sakai property Park District Planning Meeting held January 23rd: There were many people in attendance in support of a pool at the new park property. Unfortunately, this meeting primarily collected ideas but did not advance the planning, plus was so long that most participants had to leave part way through. April reported that about 10 working groups were organized at the end to carry forward park development ideas. The task groups will reconvene in the near future. BAMmers should continue to monitor progress and participate when an impact can be made; this could be a 6-month to year-long process.
1. **New Business:**
* Board Nominations: Elections will occur in May, which means a ballot should be distributed in April. Positions to fill: board member to replace John and BAMFEST meet director (to replace Andrea). Send out an announcement in March to encourage participation.
* GoPro: John described his testing of the GoPro and provided the attached summary. He has two other volunteers to help with the filming and likely needs one more. April can then start clinics with small groups and develop an approach that seems most appropriate. John says that videos can be transferred very quickly to an IPad, so clinics should allow for filming and video viewing together. April’s current IPad has too little memory (true also for practice and meet filming), so the Board voted unanimously in favor of investing a new one pending a cost to approve. Orlando and April will determine an appropriate model and distribute the cost information to the Board for approval.
* The Board learned that Tom’s cell ringtone is “Pressure Drop” by Toots & the Maytals (shockingly, no-one in attendance was familiar with Toots, nor the fact that Pressure Drop is one of the most supreme recordings ever made.)
1. **Planning:**

**Next Board Meeting: March 19th at 9:00am**