BAM Booster Club Board Meeting Minutes

Date: January 12, 2019

Attendees: Rod Stevens, Marilynn Gottlieb, Sara Tifft

Time: 9:00-10:15 am

Summary of Assignments:

Rod

1. Check with the following members for possible Board positions: Bill Galvoni, Erin Thompson, Sara Turner, Karl Kirchofer
2. Check with Todd for the possibility of role as color commentating announcer at the BAM fest
3. Send a letter to all Booster (BAM?) members defining the purpose of the Boosters. Mention the Arms around Bainbridge Bingo fundraiser coming up, swimming better if not faster, scholarships, etc.
4. Recruit a CTS expert to run the timing system at BAM fest. Possibilities: Witty who runs meets, Carolyn Ackerly BISC coach, check with Apri.
5. Review Greg Cole's email regarding key meet positions
6. Email Mark and cc April to suggest the Parks Department alert us before the fact on upcoming expenses that we are expected to contribute to.

Sara

1. Check with the following members for possible Board positions: Jane Pearson, Ann Marie
2. Draft a survey to send out to all Boosters on what they would like from the club – t-shirts, pool games day, clinics?
3. Fill in data on information sheet about passwords, etc for bank, Pay Pal, etc

Marilynn

1. Check with the following members for possible Board positions: Sara Upsall, Mike or Erin Cyger
2. Collect passwords and information on website and bank

April

1. Think of anyone who might want the CTS job at BAM fest
2. Have scholarship requesters submit a simple letter of request for funds

Cristine

1. Submit information to Marilynn about passwords, etc for website

Discussions

Finding new Meet Director (manager) Board Position

1. There would be two job positions working with the meet director:
    a. The volunteer coordinator, and
    b. The Tech person who would keep the CTS (timing system) working properly. It was decided that we could turn this into a paying job, since it is so critical and we have funds to cover it.

Coach's Report (via email)

April reported on the new supply of fins and bouys and the new white boards

Treasurer's Report

Sara has renewed the Dept of Revenue and Sec of State paperwork, and City of BI license. The PO Box was renewed through July, as Sara will work on switching mail correspondence to come the Aquatic Center, then we can terminate the need for PO Box.

Pay Pal logistics – a "person" is needed for the account, and when it is switched to Sara, she will be able to access and update it. She will use "bam communicates" for the email, so in the future we do not need to switch it.

Discussion for next meeting

We will discuss ways to update and improve the website. Be prepared with your suggestions.

Next Meeting

Saturday, February 9, 2019 at 9:00 am