**Date:**  January 16, 2016

**Attendees:**  Kate Carruthers, April Cheadle, Joy Archer, Tom Goodlin, Greg Cole, Orlando Boleda, John Baker, Alison Craig

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

1. **President’s Report (Kate):**

* Approved minutes from the December board meeting.

1. **Treasurer’s Report (Orlando):**

* Our current bank balance is $6,622. To date we have spent less than anticipated. Money set aside for April to attend coaching clinics and clinics for BAM swimmers has not yet been spent. Party expenses have been less than budgeted. Coaching expenses for Leilani on Monday are covered by the Park District.
* Future expenses: Upcoming expenses will include April’s attending Nationals and Long Course Nationals, as these will not be covered by PNA this year. There will also be ongoing operational costs associated with the new scoreboard.

1. **Communication Director Report (Joy):**

* Joy will keep the team updated on how best to show support for one of our swimmers battling health issues.

1. **Coach’s Report (April):**

* Upcoming Meets: We are entering a busy time with lots of meets happening, beginning with the short course meet in Anacortes Jan 21 and continuing through March.
* New Simmers: The team is doing a good job in welcoming new swimmers and finding ways to accommodate the extra people in each lane.
* USMS Registration: All BAM swimmers must be registered with USMS before they can attend workouts. April has a list of who is not yet registered and will be letting them know they need to be registered if they want to join the workout.

1. **Old Business:**

* Planning meeting January 23rd: The community wide planning meeting for the Sakai property will be on Saturday January 23rd at 10:00am at the Bainbridge High School Commons. Kate, Orlando, John, Tom, and Randy will get together to discuss how best to present data showing the challenges of accommodating all the pool user groups and demonstrating the need for an additional pool. Joy will send a team email encouraging BAM swimmers to attend the meeting and show support for including a new pool in the plan for the property. .
* was well attended and lots of fun. Bart was a generous and wonderful host.
* GoPro Camera: The GoPro team is working on learning the technology and how best to incorporate the filming into workouts.

**Next Board Meeting: February 20th at 9:00am**