**Date:**  June 30, 2018

**Attendees:**  Tom Goodlin, April Cheadle, Kristine Cox, Marilynn Gottlieb, Rod Stevens

**Start time:**  9:00 am **End time**: 10:15 am

1. **President’s Report (Tom):**
* Approval of minutes from the May board meeting
1. **Communication Director Report (Kristine):**
* BAM T-shirts and hoodies – the deadline for ordering will be extended to July 9th. Kristine will resend the link to members
* Update of the website is needed ASAP because of the application for the gold status USMS nomination. Kristine may have to consult with Jessica. The first priority should be to have the USMS logo and affiliation statement on the home page. Also needed will be updating officers and the schedule changes (no Monday practice and the dryland hiatus)
* Send out a reminder of the summer party on August 11.
1. **Treasurer’s Report (Nick):**
* Nick was not in attendance but sent financial info. Rod will check with Nick to get more detailed information. Rod will work with Nick to prepare a draft budget prior to the August meeting, with the intention of having an approved budget for the fiscal year beginning in September.
* April has not finalized plans or costs for Pan American Masters but still expects it to be no more than $2,500. A motion was moved and seconded to approve spending up to that amount.
1. **Coach’s Report (April):**
* April has been urged by Mark to take a vacation! Her time has been accumulating and should be used. Rod suggested posting a schedule showing the times when April will be coaching as a way to make it clear and to raise her visibility.
* Action should be taken to contact Greg about organizing BAM fest, since Rodney has been out of commission. Tom will check.
* Mark Benishek circulated a memorandum on June 28 to clarify the BAM Leave of Absence & Fee Structure. The Leave of Absence policy had more flexibility with Nancy, but now that Julie has taken over the Aquatic Center front desk, she is following the published rules and members will have to take leaves of absence by calendar month only, and can consider using a punch card to fill in for partial months.
1. **Old Business:**
* Architectural firm that was selected for BIMPRD study of replacement pool sent an email 6/27 calling for user groups to recommend two participants. Rod replied for the first date. Tom and Jessica also will reply. April recommended resubmitting the prior list of user group pool needs assembled for the Park District the prior year. Also, April will look to provide Mark and BAM with the number of BAM members who live off island.
1. **New Business:**
* Summer party scheduled August 11 at Dallas Young’s home.
	+ Tom will go to Costco for food, wine, and beer
	+ Ken will bring tables
	+ The board will be at Dallas’s house by 4:00 for set up
	+ Kristine will send out announcements; Tom will forward last year’s for reference
	+ Kristine’s husband Kerry has a pick up that may be available.
	+ Need to locate the box of picnic supplies – maybe Jan has it.
* Rod would like to have more information available explaining “what BAM does for you”. He would like to differentiate between USMS, Boosters and BAM. He will work with another person to draft up revisions for the packet that goes out in late August. The Board will review their draft.

**Next Meeting will be August 11 at 9:00 am**