**Date:**  March 19, 2016

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

**Start time:**  9:05 am **End time**: 10:15 am

1. **President’s Report (Kate):**

* Approved minutes from the February board meeting.

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

* The BAM website needs to be renewed. Orlando will check whether we are on automatic renewal and renew if needed.

1. **Treasurer’s Report (Orlando):**

* Our current bank balance is $6,705. Income includes additional registration checks for several swimmers. Expenses include the yearly P.O. Box renewal fee.
* Upcoming expenses include new iPad for April and travel expenses for April to attend Nationals.
* The board authorized Orlando to spend up to $1500 on a new iPad (with Wi-Fi and maximum storage) and case.
* Orlando will use up to $200 of the money we have budgeted for new equipment to purchase swim paddles (8 red, 8 yellow and 5 green).

1. **Coach’s Report (April):**

* Upcoming Meets: Inland Northwest LMSC Championship in Ellensburg on April 2-3. PNA Champs April 9-10 at KCAC. Please encourage fellow swimmers to attend and support Local Masters Swimming Programs.
* Nationals will be held April 28 – May 3 in North Carolina. BAM will have a few swimmers attending.
* The number of new swimmers joining BAM has stabilized for now.

1. **Old Business:**

* The second Sakai Property Community meeting will be April 23 2016 at 10:00. A new pool needs to be among the top 10 community interests to be considered in the planning process. The pool user groups (BAM, BISC, Water Polo, Lap Swimmers, BHS Swim Teams) will need to work together to demonstrate the need for a new pool to the community. Orlando, Tom and Greg will contact Lisa Camacho, BISC president, to coordinate a strategy.

1. **New Business:**

* Board Nominations: The terms for Secretary, Communications Director, Vice President and Co-Meet Director are ending in May. Joy will send an email to the team soliciting nominations for these positions. Voting will be held from April 11 – 15. New board members should be selected by the May meeting. The Co-Meet director will be encouraged to hold the position for 3 years.
* Financial Support policy: The board moved to adopt a Financial Support Policy for existing BAM members. The BAM booster club will contribute up to 75% of the membership cost for a swimmer with demonstrated financial need for up to 12 months, with reapproval after 6 months. The BAM booster club contribution will be limited to $500 per swimmer per year or $1000 total per year. The board will review the Financial Support Policy in one year. Orlando will draft an application for demonstrating need.
* BAMFEST: BAMFEST 2016 will be held October 8th. USMS registration has been turned in and we are awaiting PNA approval. Referee is in place.

**Next Meeting will be April 23rd at 8:45 am**