Date: March 14, 2015

Attendees: John Baker, Michael Silvas, Orlando Boleda, Andrea Wilson, April Cheadle, Joy Archer, Alison Craig

Start time: 9:00 AM

1. President’s Report: John called the meeting to order.

* Approved minutes from January meeting.

1. Treasurer’s Report:

* **Financial Report:** Orlando presented Financial Analysis report. Our current cash balance is $6534 which puts us in a good position to spend some money. Items that were budgeted for but not yet purchased include additional swim equipment, clinic for April, and Nationals.

April was selected as the PNA coach for Nationals in San Antonio. PNA will cover major expenses and BAM can cover any additional expenses (e.g. meals, private room?). April will look into clinics she would be interested in attending and will make a list of swim equipment items she would like purchased.

* **TEAM Clinic:** Several clinic options were discussed, including Openwater, Shoulder Injury Prevention, and Postural/Dry-Land clinics. April will contact Kristin Gellert and Shelly Reimer about doing a swimmer focused Posture/Dry-Land clinic. John will contact Scott Lathman about doing an Openwater clinic.
* **Underwater Filming:** John suggested BAM look into a “Go-Pro” camera as a possible teaching tool for filming swimmers underwater. The possibilities of how to incorporate filming into our workouts was discussed. One suggestion was adding an assistant coach to one or two workouts a month so that April has the time to film and also analyze swimmers. BAM will look into Go-Pro costs and April will consider how a Go-Pro camera might be of use.

1. Communication Director’s Report:

* **Website**: Joy discussed some problems with keeping the News page and the Coach’s Corner updated. April will connect with Joy to learn how to post on the website. The News may not be necessary as team news comes primarily via email and Facebook.
* **Team directory**: There are 80 members listed for the directory, including 11 who have not yet paid. Joy heard from one swimmer asking not to be listed and will pass that on to Alison. Alison will send a draft of the directory to the board before the next meeting.

1. Coach’s Report:

* **Saturday Schedule**: We have one more week of the trail period for the new Saturday schedule. At the end of the trial period April will send an email to the team reviewing the new schedule and including a Yes/No survey for members to vote on the proposed schedule change.
* **Monday to Friday change**: The possibility of moving the Monday practice to Friday allowing April to have two consecutive days off was discussed. April noted that Monday workouts are the busiest and expressed concern about whether the change would be too disruptive. The board supported the proposed switch. April will check with Mark to see when and if the schedule change is possible.

1. Meet Director’s Report:

* **Co-Director:** Andrea would like to have a Co-Director to help with BAMFEST. Tamara would be a great addition as she is familiar with the meet computers and is very tech-savy. Andrea will contact Tamara to see if she is interested in the position.

Meeting adjourned at 10:00 am.

**Next Meeting Date: April 18, 2015 at 9:00 am.**