**Date:** May 17, 2014

**Attendees:** April Cheadle, Rick Stafford, Michael Silves, John Baker, Kate Carruthers, Orlando Boleda, Joy Archer, Jill Beerman, Andrea Wilson, Lynn Erickson, and Alison Craig

**Start time:** 9:00 am

**President’s Opening Remarks:** John called the meeting to order at 9:00 am. The minutes from the April meeting were reviewed and approved.

**Officers’ Reports:**

1. President’s Report – Proposed Stretch Goals:
* More BAM Fest participation: Orlando suggested BAM host two meets per year - spring and fall. Jill suggested looking at the meet schedule and filling in the gaps. April discussed what some of the other teams are doing and suggested BAM host a Relay-Only meet early in the year (Aug/Sep) as a way to get more people racing.
* Increased Zones participation: April discussed how unique BAM is in offering swimming to all levels of swimmers all options. We need to be making that known. It would be good to have more presence at meets.

**Actions items:**

* Marketing to increase October meet participation (advertising - Arni Litt)
* Look into adding a second meet for spring or fall of 2015
* Set goal of 20 BAM swimmers at Zone Meet to compete as intermediate size team
1. Vice President’s Report – New Board. Elected officers and succession of assignment for 5/1/14 – 4/30/15:
	* President – John Baker
	* Vice President – Kate Carruthers
	* Treasurer – Orlando Boleda
	* Secretary – Alison Craig
	* Communications Director - Joy Archer
	* Meet Directors – Jill Beerman and Andrea Wilson
	* Secretary – Alison Craig
	* Member at Large – Michael Silves
2. Treasurer’s Report – Orlando reviewed the budget and Financial Analysis for period ending 17-May-2014:
* Budget - The March clinic generated $875. April/May expenses included team water bottles and new equipment. Upcoming expenses include the summer picnic ($300 budgeted) and a kyak lifter.
* Summer Picnic: Dates and locations for the summer picnic were discussed. August 23rd is the preferred date. Orlando suggested Fay Bainbridge. April mentioned that Todd might be interested in hosting again.
* Clothing: We set a target date of mid-summer for having a BAM T-shirt ready and available at the summer picnic. John suggested having the T-shirts on Special Order so that they could be available for a longer time period.

**Action items:**

* April and Orlando are looking at a kayak lifter that will work with April’s car.
* Orlando noted that we are ahead of budget and suggested we think about any additional items/expenses and discuss them at next month’s meeting.
* Orlando will give Jill and Andrea his contact at J.L. Racing and they will pursue T-shirt
1. Communications – Joy did a great article in the Bainbridge Review about the BAM participation at Nationals. Pete will be about taking photos of the BAM Booster board members for the website. We will try to find a time that works for all of us to meet with Pete. Possible dates discussed were Thursday May 29th or Friday May 30th from 4 – 5:30

**Action items:**

* Joy will talk to Pete and see what dates/times would work for him
1. Meet Director’s Report – All paperwork has been submitted and we are good to go for our fall meet.
2. Coach’s Report – April reported on what a good job everyone did leading up to the meets, athletes meeting their goals and taking first place. Our distance gals and 65+ swimmers really contributed to the win. We are now switching to Long Course meets and Open Water events. April is working on getting a Park District van for Fat Salmon. April and Carolyn are putting together a Biathlon for a Park District fundraiser in September. Fundraising will be split between BISC and BAM.

**New Business:** Rick received a Thank you letter from Terry and Rick Colella for BAM’s contribution to FSH Research.

**Next Meeting Date**: June 21 at 9:00am

**Meeting adjourned at 10:15**