

Bulldog Aquatics Board Meeting

Monday, August 9, 2010 at 6:15 p.m.

Location: Bogard Hall 259

Secretary: David Hall

Attendees: Paulette Crawford, David Hall, Kristy Baker, Jennifer Ham, Mark Boersma, Connie Davis, Adrienne Smith, Ed Mariano, Dave Meng, Lee Pace

AGENDA

1. Paulette's Monthly Report

- We have 13 developmental swimmers, 6 novice swimmers, 18 white swimmers, 17 red swimmers, 5 blue swimmers, and 4 senior swimmers for a total of 63 swimmers
- We have 0 new swimmers, 0 swimmers on hold, 4 trial swimmers, and 0 who have quit
- The team has 1 AAA time, 6 AA times, 10 A times, 44 BB times and 44 B times
- BAC has 39 state times
- 54 swimmers participated in the BAC meet (184 swims, 139 personal bests)

2. Coaches and Practice Schedule Options

- Paulette presented two options for practice schedules with different numbers of coaches for the two options (4 coaches for option 1 and 3 coaches for option 2)
- Paulette reviewed the coaches who are available for BAC
 - Paulette: \$1500/mo
 - Ashlee Dufrene: \$15.50/hr or \$1250/mo depending on schedule & availability
 - Ali Hohman: \$10.50/hr (non certified coach)
 - Bridget Watts: \$10.50/hr (non certified coach)
 - Payton Wilburn: \$10.50/hr (non certified coach)
 - Michael Habig: \$12.50/hr (high school certified coach)
- After discussion, the team moved to adopt practice option 1 (4 coaches)
- The Board recommended that coaches receive a flat amount of \$25 per session when supervising a meet (\$50 per full day). Coaches will share a ride to control travel costs.

3. Swim Levels and Fees

- We will change the names of the levels from "colors" to "numbers." The new scheme along with changes in the fee schedule are provided below:
 - L1 (developmental) * no change in fees
 - L2 (novice) * no change in fees
 - L3 (white) * \$5 increase in fees per month
 - L4 (red) * \$5 increase in fees per month
 - L5 (blue) * \$5 increase in fees per month

- L6 (senior) * \$5 increase in fees per month
- The fee increases of \$5 per month will help pay for having four coaches on deck
- We will consider discounting monthly dues by 5% for those paying in 3 month increments (need to write up an agreement – John Kyte)

4. Practice Schedule

- Practice schedule will be posted on the web by the end of the week
- High school teams started Monday, August 9
- Will start with the regular BAC schedule on September 7
- Stroke clinics
 - BAC swimmers: August 23-27 as posted on the website
 - BAC and new swimmers: August 30-Sept. 2 as posted on the website
 - \$10 per week

5. Upcoming Meets

TBA

6. Special Events & Projects

- Homeschool fall kick-off (Saturday, August 21)
- Back to school BASH at Civic Center (Thursday, August 26)
 - This is a recruiting event for BAC
 - We will have candy, a computer slide show, and signup information
 - Need volunteers to sit at the BAC booth
- Fall kick-off at the Gospel (Saturday, August 28)
 - Signup online to bring food (meat supplied)
 - 2 – 4:30 p.m. swimming, sliding, and playing and eating at 5 p.m.
- Coke fundraiser
 - Will likely start in August
 - L1 and L2 must sell 5 cases or donate \$30
 - L3 through L6 must sell 10 cases or donate \$60
- Log Cabin fundraiser in October – need to schedule
- New Team gear
 - Yard signs
 - Red paw print decals
 - Team swimsuit – will choose a new one (previous one is discontinued)
- T-shirts (red) and sweat shirts (hooded)
- Flip flops from Beehive for \$15 each or 2 for \$25
 - Six sizes (XS, S, M, L, XL, 2X which will cover child's size 1 through men's 12.5)
- LA Swimming Scheduling Meeting for Paulette in New Orleans from 9/24-26
- Paulette's Coaches Clinic in Indianapolis on August 30 – Sept. 3
 - \$379.80 airfare
 - 4 nights in hotel for \$111 per night
 - \$530 clinic fee

- Texas trip cost (\$2246.76 = \$1628.40 for motel + \$450 for van + \$168.36 for gas)

7. New Board Members

- Ed Mariano and Dave Meng agreed to serve, positions TBD
- David Hall and Brent Bernard are rotating off after two years of service

8. New Business

- Volunteer hours / awards
 - Paulette presented the volunteer hours logged for families
 - Store credit will be awarded instead of special t-shirts
 - We will change wording from “volunteer hours” to “volunteer credits”
- Meetings
 - Parents meetings are scheduled for September 21 & 23
 - New swimmer levels
 - Advancement requirements
 - Volunteer program
 - Practice options / schedules
 - Practice levels are assigned by skill levels
 - Board members should try to attend at least one parent meeting to answer questions
- BAC is considering a parent buddy system to get the parents of new swimmers up to speed
- Information letters and documents will be mailed to parents. Paulette reviewed the document with the Board, and minor changes were suggested

9. Financial

- Balance on July 31, 2010 (\$12,422.05)
- Checks to be written:

○ \$1500	Paulette Crawford	July
○ \$1291.93	Ashlee Dufrene	July
○ \$215.17	Bridget Watts	July
○ \$109.17	Michael Habig	July/HS
○ \$228	Louisiana Tech University	July rec fees
○ \$30	Amy Schillinger	reimbursement
○ \$2722.42	Paulette Crawford	reimbursement
○ ??	Ashlee Dufrene	reimbursement
○ ??	Payton Wilburn	reimbursement

Meeting Adjourned at 8:45 p.m.

Next Board Meeting: Monday, September 13, 2010 at 6:15 p.m.

Location: Bogard Hall 259