BCST Booster Meeting
Thursday August 29th 2024 6:30pm
Agenda

Attendance: Jessica Lang, Sarah Hollenbeck, Rachel Neal, Nancy Clarke, Allie Switaj, Abi Lui, Annice Jumani, Leslie Howard, Vivienne Lu, Jeannine Lemker, Kelly Keller Tidwell, Stacey Nguyen
Dial in-Farrah Sullivan
Start- 6:34
Last Month's Notes-Approved

Head Coach: Abi Lui

- Season preparation
  - Team size is bigger than usual, typical post Olympics
- New coach
  - Pedro has arrived!
  - Ken not returning, Gage stepping in- add KB and Gage to website
- Arena Fitting
  - September 20th
- Dr. Megan Cannon
  - October 9th/10th (HS/Middle/Parents/Coaches-separate sessions)
- Team T-shirts, caps
  - Caps arrived today, shirts ordered and will be here before blue orange meet

President: Jeannine Lemker

- Two membership meetings in Sept- update deck/ all review
  - Full membership meeting September 17th allowing for questions after
  - Starts at 6:30
- Gear
  - New suit design chosen- @d&j
- Board photos
  - Leland (parent) is willing to help take pictures and help Annice with additional tasks (17th)
  - Separate parent willing to do team picture
    - Jeannine moves to allow her to take team picture and group pictured to be available to the team for use and digital distribution at no cost
    - Sarah second
      - approved
  - Must do SafeSport for cameras on deck
- SafeSport- everyone do it in SEPTEMBER and background check and send any reimbursements to treasurer

Meet Ops: Jessica Kehoe

- I would like to propose moving the Pumpkin 400 to Sunday, Oct 20th
  - Leslie Howard -second
    - approved
- I have been told that our meet directors require background checks and APT training.
  - Suggesting she reaches out and has a conversation for further understanding

Communications: Annice Jumani

- Updates to the website
    - New visuals, less links,
- Parent meeting and family fun center communication just to send warm communication

Treasurer: Matt Woare- Jessica Lang
- Special Meeting for Budget September 11th 6:30

Social Chair: Stacey-Faira Sullivan
- New group coordinator Sara Schodde
- Family fun center
    - September 20th 5-9
    - Opening workshare to bronze and silver first

Work Share: Sarah Hollenbeck- Rachel Neal
- Finalizing last years workshare and setting up current year

Officials Chair: Vivienne Lu
- Finalized blue orange meet
- Working to finalize pumpkin 400 with new date approved

Other: Leslie Howard
- Future – update constitution and bylaws
- Working on organizing past years of files and email accounts
    - Someone to add and remove meet directors etc… and organize files
    - Switch to bcst.org
        - Secretary to take this workgroup on going forward Jenniene Moves
            - Sarah Hollenbeck seconds
                - approved

End- 8:15

Special Budget Board Meeting
9-11

Attendance- Jessica, Matt, Jeannene, Allie, Mark, Leslie, Farrah, Sarah, Rachel, Abi, Annice, Kelly, Jessica
Start 6:30

Budget Move- Sarah

Second- Kelly

Approved- yes

Matt- Move to remove past presidents and add Jennine Lemker as president for next 2 years, add jessica Lang and Kelly Keller Tidwell- moving forward the approved signers of the bank account are:
President
Vice president
Treasurer
Past treasurer

Second Sara

Approved-yes

Budget Follow Up:
Mark- PNS TAP Fees?
Jessica Kehoe- blue/ orange pool cost?
Estimated revenue for senior champs? (suzanne)
Follow up on PNS travel fees/ meets we owe for?
Confirm in advance (month out) KCAC Staffing before meets
All will help with finding meet director for senior champs and hospitality lead
Annice- Does your company have matching? Or pay for hours you volunteer? Start Now….
Add November travel meet to meet schedule and 17th presentation

Date for end of season banquet- April 27th

End: 7:38

Special Banquet Location Vote
September 30th
Email

Jeannine Lemker moves to approve the motion to proceed with booking the Meydenbauer Convention Center for the April 2025 BCST% Banquet, consistent with the scope and pricing details in the presidents 9/24/24 email.

Second by Mark Alkhazov

Passed by 100% vote