

# Bulldog Aquatics Booster Club Corporation

<b>Agenda: Bulldog Aquatic Booster Club</b> <b>October 2020 Board/Booster Club Meeting</b>	<b>October 21, 2020 7 pm</b> <b>Video Conference - Zoom</b>
<b>Order of Business / Agenda:</b> <ol style="list-style-type: none"><li>1. <b>Call to Order</b> <a href="#">Update: 1906 CW</a></li><li>2. <b>Financials (Vincent)</b> <a href="#">Update: \$34k on hand, only expense worth noting is masks</a></li><li>3. <b>Water Polo Update (Coach Avery)</b><ol style="list-style-type: none"><li>a. <b>Team Update</b> <a href="#">Update: 1</a></li><li>b. <b>Needs</b> <a href="#">Update:</a><ol style="list-style-type: none"><li>i. <a href="#">Coaches (Hana and Mark)</a><ol style="list-style-type: none"><li>1. One additional coach for in season</li></ol></li><li>ii. Kate presented a budget of \$14,394. Budget in concept (items) were ok. Kate to work on prices but okay to move forward.<ol style="list-style-type: none"><li>1. CC added Senior night as a budget item. KA asked Tina for input on how much it would be. Tina to send costs post meeting. Budget M/S/A (4 Yes, 2 Declined to vote)</li></ol></li></ol></li><li>c. <a href="#">Suggested ETeam vs Snap Raise (20 vs 30% fees)</a></li></ol></li><li>4. <b>Swim Update (Coach Riches - Congrats Coach Lawicki!)</b><ol style="list-style-type: none"><li>a. <b>Needs</b> <a href="#">Update: Request to add meeting notes to the website. CW agreed to post</a></li></ol></li><li>5. <b>Water Polo/Swim Signage Update (Caryn)</b> <a href="#">Update: CC noted the plan would be an upfront cost and ann annual fee to keep it up each year. Working on options to hang without damaging the wall</a></li><li>6. <b>General review of Peter Abe call with me</b><ol style="list-style-type: none"><li>a. Bank account balance</li><li>b. Future Communication - using President as bridge for communication between Coaches and Board/Parents if any concerns</li><li>c. Future Agendas - two weeks before Board Meeting to get feedback</li><li>d. Abe wants to support to both Coaches and Boosters in their endeavors</li><li>e. <a href="#">Update: KA noted 11/30 is fall sport meeting</a></li></ol></li><li>7. <b>Adjournment</b> <a href="#">Update: 1955 MSA</a></li></ol>	
<b>Board of Directors</b> President -- Craig Wong VP, Boys WP -- Caryn Cherry VP, Girls WP -- Tina Stelzer VP, Boys Swim -- vacant VP Girls Swim -- Sonny Sim Secretary -- Jeff Shattuck Treasurer -- Vincent Chung  <b>Coaches</b> Water Polo - Kate Avery Swimming - Kellie Lawicki (absent, congrats!), Steve Riches	<b>Next Meeting:</b> <b>November 18, 2020 7 pm Zoom</b>

Attendance on Zoom:

▼

Participants (11)

Q

Find a participant

JS

Jeff Shattuck - Dot (Me)

CW

Craig Wong (Host)

CA

Caryn, Andrew and Ethan's mom

DG

Debra Goldman

HK

Henry Kim

Jackie Wong

Kate Avery

SS

Sonny Sim

SR

Steve Riches

TA

Tina, Ainsley Stelzer's mom

TA

Tristan and Vincent Chung

Item	Quantity	Price		
Hannah Coaching Stipend Off Season: (Sept-Nov)	2 (Nov 10, Dec 10)	\$1,258.41		
Mark Coaching Stipend Off Season: (Sept-Nov)	2 (Nov 10, Dec 10)	\$782.10		
Hannah Coaching Stipend In-Season	1 (payment)	3,897.00		
Boys Coaching Stipend In-Season	1 (payment)	\$2,500		
Ball Carts	2	\$590	(not including tax)	
Weight belts	6	209.7	(not including tax)	
B Team Shirts	35	\$750	(not including tax & shipping)	
B Varsity Polos	11	\$640	(not including tax & shipping)	
G Team Shirts	30	\$735	(not including tax & shipping)	
G Varsity Polos	8	\$522.00	(not including tax & shipping)	
G Latex Caps	98	\$360.00	(not including tax & shipping)	
B Tournaments	2	\$845		
G Tournaments	2	\$845		
B Banquet Awards	15	\$250		
G Banquet Awards	10	\$210		
		<b>\$14,394.21</b>		