# **Bulldog Aquatics Booster Club Corporation**

Agenda: Bulldog Aquatic Booster Club	October 21, 2020 7 pm
October 2020 Board/Booster Club Meeting	Video Conference - Zoom

#### Order of Business / Agenda:

- 1. Call to Order Update: 1906 CW
- 2. Financials (Vincent) Update: \$34k on hand, only expense worth noting is masks
- 3. Water Polo Update (Coach Avery)
  - a. Team Update Update: 1
  - b. Needs Update:
    - i. Coaches (Hana and Mark)
      - 1. One additional coach for in season
    - **ii.** Kate presented a budget of \$14,394. Budget in concept (items) were ok. Kate to work on prices but okay to move forward.
      - 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)
  - c. Suggested ETeam vs Snap Raise (20 vs 30% fees)
- 4. Swim Update (Coach Riches Congrats Coach Lawicki!)
  - a. Needs Update: Request to add meeting notes to the website. CW agreed to post
- 5. Water Polo/Swim Signage Update (Caryn) 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
- 6. General review of Peter Abe call with me
  - a. Bank account balance
  - b. Future Communication using President as bridge for communication between Coaches and Board/Parents if any concerns
  - c. Future Agendas two weeks before Board Meeting to get feedback
  - d. Abe wants to support to both Coaches and Boosters in their endeavors
  - e. Update: KA noted 11/30 is fall sport meeting
- 7. Adjournment Update: 1955 MSA

#### **Board of Directors**

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

#### Coaches

Water Polo - Kate Avery

Swimming - Kellie Lawicki (absent, congrats!),

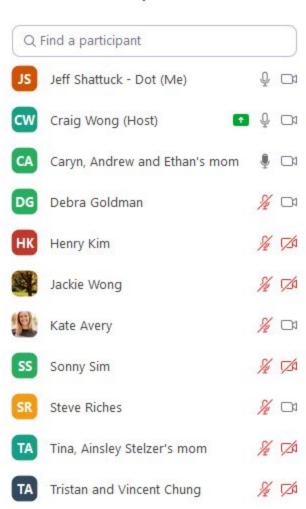
Steve Riches

**Next Meeting:** 

November 18, 2020 7 pm Zoom

### Attendance on Zoom:

## ∨ Participants (11)



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	
		\$14,394.21	