

Bayside Swimming Club
Board Meeting Minutes
February 26, 2015

Attending: David Cohn, Dan Stockwell, Meg Metzger, Jermaine Larson, Rick Rosbach, Chris Fairbanks, Paul Troutman and Theresa Handy

Meeting called to order at 8:32pm.

David passed around the 2015 Board of Trustees for all present to review.

Discussion of increasing a rate change of the stock fee transfer from \$50 to \$100. Agreement to leave as is, make no changes.

Discussion in a year to evaluate, in a year, the annual stock price.

Meg shared Sandie's comments by email, that revolve around their work and how to charge. All to be discussed at the Contract committee.

Ken has requested membership reports in three different formats. Discussion between Meg and David on how to achieve this.

David reported on a phone call from Vernon Barr, a sports photographer, who is looking to sell his service. Agreed by Board to pass this on to the Swim Team coaches, to make the decision, if they are interested.

Meeting adjourned at 8:51pm

Respectfully Submitted,

Jermaine Larson, Secretary