

**Bair Island Aquatic Center
Board Meeting
July 15, 2009 (Wednesday) 7:00 pm
*Minutes***

Attending: Peter Allen (hosting), Mike Martinez, Stephen Sakai **Absent:** Ram Fish, Adrienne Moore
Also observing: Pat Worthington

Prelude

Topic	Discussion	Actions & Decision
Last month's minutes		Approved
Next board meeting:		Wednesday August 26, 2009 at 7pm. Location – BIAC

Financials

Basics	No financial reports available for this meeting	Bad on Ram & Catherine
General Finances	Nothing to report	
Dues and Fees	New Dues & Fees Structure approved, announced, and posted effective July 1	
Club Express	Simon and Ram are (still) looking at using Club Express to manage membership. Plan to test and deploy being drafted.	

Fundraising plans

Intermediate BBQ	The Int8 team would like to hold a fundraising BBQ for a quad	No leader yet, idea raised by Pat.
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Facilities & Marina

Sale of BIAC Property	Sale of BIAC property to RWC is complete. Great news.	Conversations about how to develop the old Frey's lot will involve BIAC and recreational thoughts.
Locker and Changing Room	NicoleJ is heading a team to design and build a changing room upstairs with lockers donated from Ladera Oaks in PV.	
FlapGate	In discussion with Sale negotiations	Pma coordinating with SRGNC and RWC
Launches	PatW requests a 4 th launch by Labor Day for year round use	MikeM keeping an eye out.
Storage Lot	New lot gate and temp fencing installed. Skirt to street graded. Proposal by MikeM for a 53' container purchase.	Need striping to partition lot before moving boats and trailers in prior to container approval.
Marina Slips	New marina agreements from RWC – 4 of 6 signed.	No word from JoeS.
Security	8 Security camera system installed and working. Remote access available.	Electronic keypad entry is in the future

Programs (Paddling, Rowing)

Equipment	Ram is proposing to adjust fees based on storage usage. NorCal is fine, Serra is underused currently. Delta Blades storage is unknown.	Ram? Novice program may want to use some.
Sculling Covers	KenD asks for two 2X shell covers to help outdoor storage wear. \$1K	Approved (unanimous quorum)
Sculling Oars	More hatchet blades needed. Looking to buy used ones. Some may be misplaced into private lockers or elsewhere at BIAC.	Inventory desired for final decision, please. Pma to put out notice to private sculls for IDs.
Insurance	Working on Equipment and Insurance inventory for RWC compliance	Lots of paperwork here
Volunteers & coaches	Ram and Peter coordinating several volunteer projects announced on BIAC_AC	
Program Leads	Program Leads dinner hosted in MP. Twelve attended this good time.	Communications was #1 gripe. All grateful for BIAC
City and Port relations	See discussion above on Property Sale. All good news for BIAC.	
KMRC	Kent Mitchell Rowing Club has joined BIAC as full members	KMRC & NorCal equipment impacted (not BIAC's)
Paddler Races	Lots of races coming up. No one will claim to be training for them. ☺	
Learn to Row	Slightly smaller class attendance this year (economy?)	

Communications

Website	No News - Peter continues to maintain this BIAC asset	New Membership Form posted
Monthly Updates	Pma sending out monthly updates regularly – events and notices	
Upcoming Events	Swati is this year's Fall Regatta chair.	First team meeting to be in August.