

Σ D I T J F I S I

**Bair Island Aquatic Center (BIAC) Board Meeting Minutes**  
**July 10, 2003, 7-9:20pm**

**Present:**

**Board Members: David Abraham, Mike Martinez, Kevyn Allard**

**Officers Attending: Dave Jensen, Saghir Munir, Victoria Szabo, Jon Robinson**

**Call to Order**

**Minutes Review**

Action Item: update typos, name info and resubmit

- Appointment of Dave Jensen to replace Dan Camp.
- BOARD ACTION: All approved
- Victoria Szabo to replace David Oliver on the BIAC Board
- BOARD ACTION: All approved

**Finance**

Discussion of need for replacement for VP Finance, Saghir Munir. KA will speak with Jeneice, her bookkeeper, about possibly taking over Barbara Probert's position as bookkeeper. Update on current membership activities and processes, financial status, which is comparable to last year. Update on Doug Wood, need for followup on loan repayment.

Action Items:

- KA will follow up with Jeneice *Jeneice - Int @ work*
- All will talk with possible candidates for Saghir's position
- Saghir will follow up with Doug and prepare a release, thanks-yous.

**Facilities**

Mike Martinez provided update on permitting for dock construction project. Affirmed need for a site plan to submit to Redwood City; we can use one created in 2001 for this purpose. Dave Jensen presented sketches for dock plans that would incorporate Aero racks. Discussion of logistics, number of boats storable. Discussion of Marina rents and need to hold steady until we upgrade facilities via dock construction.

Action Items:

- MM will follow up with site plan, Redwood City contacts
- DJ will provide further plans for how racks might be constructed.

**Programs**

DA provided update on CDBA contract. Contract still being negotiated. Discussion of how payment is tied to invoices, and invoices to the contract. Discussion of terms of contract and possible conditions for renewal from both sides. Larger discussion of Dragon boats and their relationship to club activities, partly as a feeder into paddling

activities, Jon Robinson's possible role. Discussion of value-added to CDBA of BIAC relationship.

DA provided update on Sweep programs, need for new equipment, goal of standardizing, possibly with Vespoli equipment. Discussion of current and possible growth of Sweep program in Juniors, College levels, need to have functional equipment to attract and retain members. Discussion of possible single coach for all Sweep programs.

**BOARD ACTION:** Subsequent to Board meeting DA and Carl Sziebert were able to negotiate purchase of 2 Vespoli 8s from Yale. Board approved the purchase unanimously.

Action Item:

- DA, MM follow up with CDBA to discuss contract, terms
- DA, Carl Sziebert to follow up on boat purchase, shipping etc.
- DA will contact Associate Director at Menlo College to explore their plans
- Board will continue discussion of possible full-time coach at subsequent meetings, with relevant parties in the club

### **Regattas**

KA provided update on Red Head. Registration, marketing, and sponsorship packets near ready to go out by July 21. Regatta team is working on press release, baseline registration, concessions, t-shirts.

Action Item: KA will continue to lead Regatta team as they prepare for Red Head.

### **Membership**

Jon Robinson updated the Board on Community access: 3 cities have committed to summer programs. JR also discussed planned Bay Area Backroads feature on BIAC.

Action Items:

JR will follow up on summer programs, BA Backroads possibilities

**Conclusion:** need for planning meeting August 6, next board meeting August 8.

Meeting Adjourned 920 pm