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Providing a sports program for the youth of Juneau for nearly 40 years

Board of Trustees (BOT) Minutes –04/19/17

BOARD MEMBERS: Patty Ray, Val Mertz, Corry Isabell, Scott Watts, Aidan Seid, Rob McDonald, Sonia Delgado and LoveAnn Truitt,

COACH: Scott Griffith.

CBJ REP: Julie Jackson

OTHERS PRESENT/ABSENT: Absent Cate Buley, Chris Krenz

Call to Order: Meeting Called to order by Patty at 5:08 PM

Approval of Agenda: Patty Moved. Scott 2nd and all approved.

Approval of Minutes: It was noted that some changes to names needed to be amended and as well as changes to Grant report section for the March minutes. Patty moved to approve minutes with changes. Motion was approved.

C.B.J. REPORT:

Julie shared about Diamond Park Closure May 1st – 7th for annual closure. AGB will close May 11th for annual closure. They are planning on holding life guard training on May 6th. They are going to start providing CPR First aid training once a month. Next one is 5/20. Cost is \$130-\$175. Julie was excited to share they have a new website which is more user friendly. Aquatics Board presented to City about potential budget reductions. Currently there were NO recommendations for reduction to the pools. There was talk about scaling back private rentals but it was not accepted. They will be exploring options for streamlining to keep costs in check but she does not anticipate it impacting GSC.

COACH'S REPORT: See attached report provided

- We sent three swimmers to Sr. Sectionals with 75% best times and 10 team records.
- Four swimmers attended NWAG with 69% best times.
- GSC had 23 athletes attend Spring SE Champs with 75% best times and one new team record.
- Time trial #5 had 98 swimmers with 75% improvement and one new team record.
- We will be taking 44 swimmers to Anchorage for JO's
- JO dinner 24th at Auk Rec.

Summer meet schedule has not been posted yet but hopes to have it posted soon. Scott said he had it in his notes that we were not going to do the Blue/Gold Meet. Discussion ensued. Due to poor participation, it was decided to hold it during a regular swim practice.

This program is partially funded by the City and Borough of Juneau through sales tax revenues

Scott suggested we focus more on pushing Alaska LC Champs 7/28-30th in Anchorage. That was also agreed on.

Scott just got word that we received 27,000 for the YAB. This could possibly change but not likely to drop by more than 5%.

TREASURER'S & SCHOLARSHIP REPORT: See attached reports

2017-2018 Budget: Val reported we are looking good and progressing as expected. She did note we have received more in dues income than budgeted for so that is positive. We have only billed for ½ of JSD Learn to Swim but we will get the second payment soon.

Pre-comp is on track and at budget. We met with CBJ to negotiate rental fees. We will go over budget by a minimal amount but it should be compensated by other areas of the budget we were conservative with. Val expects the budget to balance out.

Proposed budget is based on actual cost rather than last year's budget.

There was discussion about the negotiations with the city regarding Pool Rental fees. It was decided on to reflect a total cost of \$30,000 but Val cautioned us to prepare for these cost to go up in the future and CBJ tries to determine true cost of rental.

Scott believes we may have underestimated dues income but think it is a good to keep the low estimate.

Corry moved to accept Budget with the caveat to revisions base on YAB outcome. Scott second. All approved.

BOARD OVERSIGHT REPORTS:

Val and Rob praised Cindy and Bridget for taking over the meet director position.

Rob confirm that the cost of Colorado computer system training should be \$2500 and it was agreed to include this in the Rasmussen Grant request.

UPDATES ON OLD BUSINESS:

- Nomination Committee: Potential candidates have been identified. LoveAnn will request Bio form the four candidates. The Meeting, is May 18^h at 5:30
We still need Bio s from Mesa and the Masters candidate. LoveAnn will follow up and work with Scott to get ballots together.

NEW BUSINESS:

- Annual May Banquet and Membership Meeting
 - Ballots LoveAnn and Scott will do this.
 - Agenda check signer. We need to make changes with Max and Val and Patty leaving positions. We talked about adding someone from ERM and possibly Amy. Most checks go through ERM.
- Patty Motion to add the following check signers Corry, Sonia and Mark Mesdag (ERM), and remove Val, Max and Patty.
- Second by Val. And approved by all.

ADJOURNMENT: 6:10 PM