



*3045 Riverside Drive
Juneau, Alaska 99801
907-523-0840*

*E-mail: glacierswimclub@gci.net
Website: www.gsc-swim.org*

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

**Glacier Swim Club (GSC) Board of Trustees (BOT)
Meeting Minutes (Draft)
July 18, 2018**

OPENING

Corry called the meeting to order in a DPAC meeting room at 5:30pm on 5/18/18.

BOARD MEMBERS/OTHERS PRESENT

Corry Isabell (President), Rob MacDonald (Vice-President), Savona Kiessling (Secretary), Mark Mesdag (Treasurer), Sonia DelGado (Board), Justin Kanouse (Board), Kate Peimann (Board), Jim Grammel (Board – Masters Rep), Scott Griffith (Coach), Kollin Monahan (CBJ Aquatic Manager), George Schaaf (CBJ P&R Director), and Seth Cayce (CBJ Rep).

BOARD MEMBERS/OTHER ABSENT

Amy Bowers (GSC Admin), Mesa Moran (student rep), and LoveAnn Truitt (Board).

APPROVAL OF AGENDA

Savona made a motion to approve the agenda and Scott seconded the motion. The agenda was unanimously approved.

APPROVAL OF MINUTES

Justin approved the June minutes and Corry seconded it. Corry asked Savona to forward on to Patty Ray (web master) the reports referenced in the June minutes. Upon review of the bylaws, the applicable reports will be individually forwarded to Savona, and Savona will then follow up with Patty.

CITY & BOROUGH OF JUNEAU (CBJ) REPORT (PRESENTED BY GEORGE, COLLIN, AND SETH)

- George Schaaf introduced himself as the new CBJ Parks and Rec Director and Collin Monahan as CBJ's new Aquatics Director. Kollin relayed to the board that the Rotary swim event went well. Seth asked the board about the upcoming 4th grade learn to swim program and shared with the board that the first 2 rows of bleachers will be removed from AGB.
 - ANNOUNCEMENT: GSC welcomes Kollin and George to their new roles.
- The pool schedules will change on August 1st and then change again on August 20th, to accommodate the start of HS.
- Water Safety Instructor Course @ DPAC: July 21-22nd.

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

GSC Membership Meeting Minutes 07/18/18 *continued*

- Lifeguard course @ DPAC: August 7-18th (T, TH, Sat 9-noon).
- Day of Play scheduled for August 25th.

End of CBJ report.

COACH'S REPORT (PRESENTED BY COACH SCOTT)

- Scott shared that 6 swimmers are planning to attend long course champs (last week of July).
- The board reviewed the proposed fall GSC schedule. It was clarified that with respect to the Orca group, that TM swimmers will have the opportunity to attend GSC practices at DPAC twice a week on Tuesday's and Thursday's from 5-6:30pm, and that JD swimmers will have the opportunity to attend GSC practices at AGB Pool twice a week from 6:30-8am on Monday and Wednesdays. The reduced swim schedule for Orca's is at a reduced rate due since practices are only twice a week for all Orca's.

GSC FALL 2018 PRACTICE SCHEDULE (August 22 - November 3, 2018)

Group	Monday		Tuesday		Wednesday		Thursday		Friday	
	AGB	DPAC	AGB	DPAC	AGB	DPAC	AGB	DPAC	AGB	DPAC
Coho	3:00-4:00 pm	3:00-4:00 pm			3:00-4:00 pm	3:00-4:00 pm			3:00-4:00 pm	3:00-4:00 pm
Sea Lion	3:00-4:30 pm	3:00-4:30 pm		3:30-5:00 pm	3:00-4:30 pm	3:00-4:30 pm		3:30-5:00 pm	3:00-4:30 pm	3:00-4:30 pm
Sockeye	3:30-5:00 pm	4:00-5:30 pm			3:30-5:00 pm	4:00-5:30 pm			3:30-5:00 pm	4:00-5:30 pm
Shark	3:30-5:00 pm	4:00-5:30 pm		3:30-5:30 pm	3:30-5:00 pm	4:00-5:30 pm		3:30-5:30 pm	3:30-5:00 pm	4:00-5:30 pm
Orca	6:30-8:00 am			5:00-6:30 pm	6:30-8:00 am			5:00-6:30 pm		

- Scott clarified to Jim that the Masters swimmers can swim at both Juneau invites.
- Rob shared his positive experience with the Hawaii meet.
- No date has been set yet for the Winter Games meet.
- No date has been set yet for the potluck or banquet.
- Scott changed the times trial from Oct 6th to Sept 29th so that it occurs during the same weekend as the HS meet. Scott will schedule it to begin roughly 4 hours before the start of the HS meet.

End of coach's report.

TREASURER'S REPORT (PRESENTED BY MARK MESDAG)

- Mark provide the board a balance sheets as of May 31, 2018.
- Mark plans on revamping the balance sheets to make them more user friendly.
- Aqualaps is nearly at the coach's goal.
 - ACTION ITEM: Savona, Corry and Scott plan on reaching out to a small handful of swimmers and businesses to verify their desired giving this year.
 - DECISION ITEMS: Scott shared that he would like to see the updated Aqualaps banners up at the two pools by the November meet. Savona concurred that this should be possible.

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- The small task force (Sonia, Savona, and Scott) met and discussed what the trigger amount will be in the checking account before we take a portion of the money and roll it into a CD.
 - DECISION ITEMS: Scott shared with the board task force's recommendations (a set amount should be rolled into several CDs on a staggered calendar). The board listened to the task force's recommendations.

End of Mark's report.

OLD BUSINESS –

- Board oversight areas: the proposed chart was discussed with the board. Amy was offered the meet manager role (with compensation). Amy has not yet decided if she will accept the role.
- Scott discussed the HS swim coach / GSC / HS Athletic Director meeting. The board discussed the details regarding GSC's decision to not organize the High School meets during 2018. Equipment will be loaned by GSC, but volunteering positions will not be GSC's responsibility. Because there is only one home meet this year, Scott and Corry felt that this change should not be too difficult for the booster clubs to handle.

End of Old Business.

NEW BUSINESS –

Nothing was discussed.

End of New Business.

ADJOURNMENT

The meeting was adjourned at 7:10 pm by Corry (Justin motioned to end the meeting and Scott seconded the motion). The next BOT meeting will occur on Wednesday September 15th at DPAC.

Minutes submitted by: Savona Kiessling (Secretary)