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)
June 28, 2017

OPENING

The regular BOT meeting of the GSC was called to order at 5:40pm on 6/28/17 in the Juneau Public Library (Valley Branch) by Corry Isabell.

BOARD MEMBERS/OTHERS PRESENT

Amy Davis (GSC Admin), Scott Griffin (Coach), Corry Isabell (Board), Rob MacDonald (Board), Sonia DelGado (Board), Justin Kanouse (Board), Kate Peimann (Board), Savona Kiessling (Board), and Jim Grammel (Board).

BOARD MEMBERS/OTHER ABSENT

Julie Jackson (CBJ Rep), Cate Buley (Board), LoveAnne Truitt (Board), Mesa Moran (Student Rep).

APPROVAL OF AGENDA

Scott asked that the July Free Day at the Pool be added to the agenda. Scott made a motion to approve the agenda and Savona seconded the motion. The agenda was unanimously approved.

WELCOME

Corry welcomed the new board members.

APPROVAL OF MINUTES

April Minutes: It was noted that there were some typos that needed to be corrected, and Scott commented that the discussion regarding the grant intended to cover the Colorado system training was missing from the April minutes. Scott moved to approve minutes with changes, and Justin seconded it. Motion was approved.

May Minutes: Scott made a motion to approve the minutes and Justin seconded the motion. Motion was unanimously approved.

CITY & BOROUGH OF JUNEAU (CBJ) REPORT

Julie was not present; however, details regarding the public's response to revised operating hours at Augustus Brown Pool (ABP) were shared with the Board along with the annual closure at ABP. Aquatics Board presented to CBJ about potential budget reductions.

COACH'S REPORT - *See attached report*

- Precomp lessons begin August 7, 2017.
- Scott shared the attendance numbers – no issues.

- Scott shared with the board the draft fall training schedule. Scott incorporated parent feedback regarding the May 2017 schedule into the fall schedule. A new Orca workout was added to provide a transparent means to offer extra help to those who need it during the HS swim season.
  - DECISION MADE: The Board agreed that the schedule could be posted as the "potential" fall schedule.
  - ACTION ITEM: If you receive any negative feedback or questions regarding the schedule, please pass along to parents that the schedule was created in collaboration with Julie, Josiah, Scott, and Seth to endure that it was fair to both high school teams.
- Since 3 swimmers need times for the upcoming long course meet in Anchorage (7/28-30), Scott requested 1 or 2 time trials in July.
  - DECISION MADE: The Board agreed to a time trail on July 8th. The trial will be incorporated into the Saturday swim practice.
  - ACTION ITEM: Corry will investigate how many officials we need and which positions need to be covered for next months' time trial.
- July 4th Parade – Scott sent out a communication right before the meeting, which provides the details for those who want to decorate or simply walk with the float.
  - ACTION ITEM: Amy will investigate whether GSC has anything that can be given away along with the candy.
- Scott discussed that he would like to swap out the Sitka meet with a meet located in the Pacific NW - Issaquah, Oak Harbor, and Port Angeles are the potential locations.
  - DECISION MADE: The Board agreed to replace the Sitka meet with a meet in the Pacific NW.
  - ACTION ITEM: Scott will see if he can coordinate it with the long school weekend occurring October 18 - 22.
- A fall time trial will be coordinated with the HS swim meet (the meet will utilize both pools).

TREASURER'S & SCHOLARSHIP REPORT - *See attached reports*

2017-2018 Budget: Sonia reported that the budget was looking good. We hit our goal for Aqualaps and the School District Learn to Swim added an additional $20K. Sonia explained to the new board members that the fiscal year is June 1 through May 31st. EGM handles all our accounting needs and they are paid in-kind. The State of AK is currently auditing GSC's records as part of what appears to be just a routine compliance audit. There was some additional discussion regarding the Quick Book spreadsheets Sonia had distributed to the group prior to the meeting. No action items were created and no decisions needed to be made.

BOARD OVERSIGHTS REPORT

Cate Buley (Grant Oversight): Cate was not present so her report was shared by Corry. JCF/Firefighter PreComp Grant money that was received to meet the needs of kids needing to learn to swim was not spent and the use of those funds need to be addressed. Due to Cate's absence, this particular issue was tabled and will be discussed further at a future meeting. The Rasmussen Grant was briefly discussed. It has a rolling application that Cate is working on will be used in part for funding the training for the Colorado system. Crossett Fund Grant is being used to purchase non-budgeted items such as equipment. Use of those funds are being planned in cooperation with CBJ. No action items were created and no decisions needed to be made.

OLD BUSINESS

Mendenhall Auto Fundraiser: The fundraiser was very successful. We had excellent participation by parents and swimmers and more money was raised than expected. Mendenhall Auto generously donated $500 to GSC for a total receipt of $1386. Scott can move forward with the purchase of a sound system. The additional money will be added to the general fund. Corry sent a thank you card immediately following the event to Mendenhall Auto.

- ACTION ITEM: Amy will order extra thank you cards to use in the future.
- ACTION ITEM: Scott is researching the purchase of a Bluetooth sound system for the deck or making repairs to the underwater sound system.

Check Signing Authority at Northrim Bank: The details regarding the Board Resolution for check signing authority was discussed. Corry Isabell, Sonia Delgado, and Mark Mesdag (ERM) will be added and Max Mertz, Val Mertz, and Patty Ray will be removed. All others who currently have check signing authority will continue to have check writing authority (i.e. Scott Griffith).

- DECISION MADE: Justin moved to approve the resolution, and Rob seconded the motion. The Board agreed with the language of the resolution and the motion unanimously passed.
- ACTION ITEM: Sonia will move forward with implementation of the resolution and communicate the changes to Northrim Bank.

Account Authority at Alaska USA Federal Credit Union: The details regarding the issues regarding the account at Alaska USA was discussed. We are still researching who the original signers were of the CDs at Alaska USA.

- ACTION ITEM: The resolution will grant authority to maintain the accounts.

Workers' Compensation Program (State of AK): They would like to be informed when new board members are elected.

NEW BUSINESS

Fall Workout Schedule: The Board decided that this topic was sufficiently discussed earlier in the meeting.

Election of Officers: The board made nominations for all officer positions. The nominees agreed to the positions. Justin moved to approve the nominations and Scott seconded it.

- DECISION MADE: The Board agreed to elect the following officers for 2017-2018:
  President – Corry Isabell
  Vice President – Rob MacDonald
  Treasurer – Sonia Delgado
  Secretary – Savona Kiessling

Board Meeting Schedule for 2017-2018: The Board discussed the upcoming schedule and that we may want to move the August meeting if it is going to be a conflict with the first day of school.

- DECISION MADE: The Board agreed to meet at 5:30pm on the third Wednesday of the month.

Free Day at the Pool: Scott is managing the GSC-side of the event. He just needs help cooking and serving. The event is noon – 5pm at DPAC on July 8th, 2017.

- ACTION ITEM: Scott will track down his help for the event.

GSC Web Site: Some of the links on our website are not working.

- ACTION ITEM: Corry asked the group to send her any issues that they find so that she can pass them along to Patty to fix.

ADJOURNMENT

The meeting was adjourned at 6:50 pm by Corry. The next general meeting will be at 5:30pm on Wednesday, July 19th at the Dimond Park Aquatic Center (DPAC).

Minutes submitted by: Savona Kiessling (Secretary) and revised/approved at July 19, 2017 BOD meeting.