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

Glacier Swim Club (GSC) Board of Trustees (BOT)
Meeting Minutes
June 20, 2018

OPENING

Corry called the meeting to order in a DPAC meeting room at 5:30pm on 4/18/18.

BOARD MEMBERS/OTHERS PRESENT

Corry Isabell (President), Rob MacDonald (Vice-President – on phone), Sonia DelGado (Treasurer), Savona Kiessling (Secretary), Justin Kanouse (Board), Kate Peimann (Board), Jim Grammel (Board – Masters Rep), Scott Griffith (Coach), and Coach Seth (CBJ Rep).

BOARD MEMBERS/OTHER ABSENT

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

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

April Minutes: Scott approved the minutes and Justin seconded it, pending a few small corrections.

May Minutes: Scott approved the minutes and Jim seconded it.

CITY & BOROUGH OF JUNEAU (CBJ) REPORT (PRESENTED BY SETH)

- Kollin Monahan is the new Aquatics Director.

COACH'S REPORT (PRESENTED BY COACH SCOTT) - See attached membership report

- See attachment (including YAB grant)
- Scott asked the board to reach out to him if they had any questions regarding the events schedule.

End of coach's report.

TREASURER'S REPORT (PRESENTED BY SONIA DELGADO) - See attached reports

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

GSC Membership Meeting Minutes 06/20/18 *continued*

- Sonia discussed the budget – we are looking good.
- Aqualaps is nearly at the coach's goal.
 - ACTION ITEM: Savona plans to reach out to Cheryl to assess any surprises in corporate giving.
- Discussion around when we should take a portion of the money in our checking account and roll it into a CD.
 - DECISION AND ACTION ITEMS: It was reiterated that the small task force (Sonia, Savona, and Scott) would look into what the trigger amount will be in the checking account before we take a portion of the money and roll it into a CD.

End of Sonia's report.

BOARD OVERSIGHTS REPORTS

No report given.

OLD BUSINESS –

- Fall Practice Schedule – the board had no concerns regarding the details of the fall schedule.

End of Old Business.

NEW BUSINESS –

December Travel Meet (Scott)

- Scott plans to ask the swimmers if they are interested in a time final meet the second week of December. The meet will not have any qualifying times and is open to all ages.

Travel Budget Allocation (Scott)

- The board discussed the travel fund allocation budget (attached).

BOT Meetings for FY19 (Corry)

- The board agreed to continue meeting on the 3rd Wednesday of the month at DPAC at 5:30pm.

Election of Officers

- Scott nominated the following officers:
 - Corry – President
 - Rob – Vice President
 - Savona – Secretary
 - Mark – Treasurer
- Scott moved to instate the officers and Justin 2nd it. The motion passed.
- Mark Mesdag will be the upcoming Treasurer and Sonia will move into a general board member role.

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- Note from Secretary: "Thank you Sonia for all of your hard work! The Treasurer role is time consuming – thank you for taking that on!".

Bank Account Modifications

- Justin made a motion to open an account at True North Federal Credit Union (TNFCU). Scott seconded the motion.
 - Sonia asked for background regarding the reasoning behind the account switch.
 - Following some discussion, the motion unanimously passed.
- Justin made a motion to close the account at Northrim Bank. Savona seconded the motion.
 - Following some discussion, the motion unanimously passed.
- Corry discussed how the signers should be identified by title only rather than by name. Jim made a motion that the signers on all bank accounts to be Head Coach, the Board President, and the Board Treasurer. Savona seconded the motion.
 - The motion unanimously passed.
- The board discussed that there will be separate account just for gaming revenue. Scott made a motion to close the old gaming account at Northrim Bank and Open a new gaming account at TNFCU. Jim seconded the motion.
 - Following some discussion, the motion unanimously passed.

Board Oversight Areas

- Corry outlined the new proposed oversight roles for the board.

End of New Business.

ADJOURNMENT

The meeting was adjourned at 7:10 pm by Corry. The next BOD meeting will occur on Wednesday August 15th at DPAC.

Minutes submitted by: Savona Kiessling (Secretary)