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

**Board of Trustees (BOT) Minutes
October 18, 2017 5 PM**

BOARD MEMBERS: Corry Isabell, Sonia Delgado, Cate Buley, LoveAnn Truitt, Robert MacDonald, Mesa Moran, Jim Grammel, Justin Kanouse, Kate Peimann, Savona Kiessling (excused)

COACH: Scott Griffith

CBJ REP: Julie Jackson

OTHERS PRESENT: Amy Davis

Call to Order: Corry called, LoveAnn seconds. 5:05 PM

Approval of Agenda: Some name changes. Sonia recommended some changes to the pool fees/ group packets. Amy pointed out that our address has changed because the city changed the name of the street.

Approval of August Minutes and September General Membership Meeting: Justin moved to approve, LoveAnn seconds.

C.B.J. REPORT: (Julie Jackson) Shared changes to pool hours to assist in prepping for HS Regions. She discussed pool temperature, the pool is currently at 82 degrees, and wanted to know if we would like to cool it down. Pool staff will be managing concessions for the meet and Julie requested feedback on what sells. It was agreed that GSC would be selling heat sheets. Life guard training is going after Veteran's Day and will be a different format than offered in the past and will now include blended learning aspects of the training. CBJ will hold 4-6 trainings a year.

Adult lessons are scheduled for November and December. In addition to regular classes they plan to also offer one day sessions in attempt to reach more adults. Daily swim participation is down so CBJ would like to make some changes that will impact master's swimming. Public hours are going to change to 10am- 2 pm public swim on November and December. Discussion about AGB improvements but they are still waiting for plans

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from engineers. That will be in the future but we don't know when but Julie would like to hear from interested parties. She suspects it will take place 2020.

COACH'S REPORT: (Scott) Scott reports our numbers look healthy. Our elementary numbers are the highest they have been years. Middle school also is the highest in three years. We are going to adhere to limits in the valley and that may impact some swimmers.

Kick-off potluck went well.

Meet in Washington went well and was attended by 19 swimmers.

Parent education meeting at the next time trial. Halloween party after time trial.

Winter practice schedule will be posted.

Coach clinic- 4 attended and seemed very helpful but he wished he could have had more coaches could have gone.

TREASURER'S & SCHOLARSHIP REPORT: (Sonia)

Committee investigated and compared different banking options for club's CD accounts. This was initially prompted after being told by AK USA we would need 4 board members and 10 regular members to be signers on our accounts. After discussion and working with AK USA, Sonia was able to clarify that we only need 4 board members. AK USA had the best rates so we will stay with Ak USA.

Sonia discussed that we may need to look putting some of the cash in the checking account into a savings instead of leaving it all in checking.

We have typical amount of scholarships as normal this year.

Board Oversight Reports (brief, limit to 5 minutes or provide in writing):

- **Grants** – Update Douglas-Dornan Fund (Cate) We were not selected because they had already given us a grant. The Crosset grant, we need to submit evaluation report in January. Cate and Scott will submit report. Julie reports that it is well used. Rasmussen report is also due and Scot and Cate will do it.
- **Equipment Meet Management** (Rob) Despite not receiving a grant for the Colorado training we will move forward and fund this training. Rob will move forward setting up the Colorado training. He requested also approx \$100 for electrical equipment. Julie offered to let them come in do a dry run in preparation for HS Regionals.
- **Masters** (Jim) Shared his thoughts about how we currently structure master's swimming and wondering why so many people were willing pay for this clinic but aren't interested in paying 45 a month. Discussion on how to make masters more attractive to emerging adult swimmers. Some discussion of possibly a pre-comp for adults but no decision on who would do it either CBJ or GSC.
- **Website/Gaming/Communication** (Justin) Will coordinate with Marna Schwarts. Justin and Scott will keep working in the training.

Officials- We are running short

Old Business:

- **Winter Practice Schedule** (Scott) Will post
- **Parent Education prior to Time Trial** (Scott) Went well and was well received.

- **CD Options (Sonia)**

New Business:

- **Club Recognition, Level II introduction (Scott):** Link to info: <https://www.usaswimming.org/news-landing-page/2017/03/16/club-recognition-program>
There was a discussion on the benefits of moving up the levels. Beside the recognition it also helps the overall health of the club.
- **Christmas Party Staff and Board (Corry)** We will discuss at future meetings.

ADJOURNMENT: 6:36 PM

Next Meeting: November 15th 5:30 PM

Minutes taken and submitted by: LoveAnn Truitt

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