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

**Glacier Swim Club (GSC) Membership Meeting Minutes
September 6, 2017**

OPENING

The GSC Membership Meeting took place during the 2017 season kick-off meeting. The meeting was called to order at 6:06pm on 9/6/17 in the Thunder Mountain High School commons by Corry Isabell.

BOARD MEMBERS/OTHERS PRESENT

Scott Griffith (Coach), Corry Isabell (Board), Sonia DelGado (Board), Cate Buley (Board), and Savona Kiessling (Board)

BOARD MEMBERS/OTHER ABSENT

Mesa Moran (student rep), Rob MacDonald (Board), Amy Davis (GSC Admin), Julie Jackson (CBJ Rep), Justin Kanouse (Board), Kate Peimann (Board), LoveAnne Truitt (Board), and Jim Grammel (Board – Masters Rep).

APPROVAL OF AGENDA

NA

APPROVAL OF MINUTES

NA

CITY & BOROUGH OF JUNEAU (CBJ) REPORT

NA

PRESIDENT'S REPORT (PRESENTED BY CORRY)

- Corry took some time to explain the purpose of the meeting.
- Introductions of the BOD officers and members were made, along with an explanation of each member's oversight commitments.
- Corry told the attendees that we are still looking for a publicity chair.
- A summary of the recent grant spending was provided, including the upgrades to the deck equipment.
- Corry invited the attendees to get involved and ask board members any questions that they may have.
- A brief financial overview was provided to the group, along with the reassurance that the club was in a good financial position (better than the position we have been in previous years).

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

GSC Membership Meeting Minutes 09/6/17 continued

- Corry discussed the new swim schedule and explained that schedules are difficult to make work for everyone.
- A plug for a Christmas Party Coordinator was made (we need one).

COACHES REPORT (COACH SCOTT)

NA

TREASURER'S & SCHOLARSHIP REPORT (SONIA DELGADO)

NA

BOARD OVERSIGHTS REPORTS

NA

OLD BUSINESS

NA

NEW BUSINESS

NA

ADJOURNMENT

The meeting was adjourned at 6:21 pm by Corry. The next BOD meeting will be at 5:30pm on Wednesday, October 18th at the Dimond Park Aquatic Center (DPAC).

Minutes submitted by: Savona Kiessler (Secretary)