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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
January 15, 2019 (FINAL)

OPENING

Corry called the meeting to order in a DPAC meeting room at 5:35pm on 1/15/19.

BOARD MEMBERS/OTHERS PRESENT

Corry Isabell (President), Rob MacDonald (Vice-President), Savona Kiessling (Secretary), Mark Mesdag (Treasurer), Justin Kanouse (Board), LoveAnn Truitt (Board), Jim Grammel (Board – Masters Rep), Sonia DelGado (Board), & Kollin Monahan (CBJ), & Scott Griffith (Head Coach).

BOARD MEMBERS/OTHER ABSENT

Amy Bowers (GSC Admin), Kate Peimann (Board), & Mesa Moran (student rep).

APPROVAL OF AGENDA

LoveAnn made a motion to approve the agenda and Mark seconded the motion. The agenda was unanimously approved.

APPROVAL OF MINUTES

December Minutes: Jim moved to approve the minutes (pending Rob's suggested minor modifications) and LoveAnn seconded it. The minutes were unanimously approved.

COACH'S REPORT (PRESENTED BY COACH SCOTT GRIFFITH)

- Elementary numbers are low and precomp numbers are also down. Scott is a bit concerned and considering options to help bolster the numbers.
- GSC are the 10/younger Postal State Champs. Girls took first and boys took roughly 3rd, but overall, the entire group took first place.
- Meets that are coming up: Winter Games, Sr. Champs, Time Trial #2, and AGC.
- Scott placed the bid for GSC to host the 2019 Age Group Champs.
- The Savannah Cayce Memorial Travel Scholarship is now active. The application requires an essay and the funds can be used for travel. The scholarship is not based on financial need. Information is located on the GSC website.
- Scott met with the GSC captains last week - they are planning a team sledding event after practice Jan 29th.
- Scott is also introducing foam rolling at the March 9th practice at 9:30am.

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

GSC Membership Meeting Minutes 1/15/19 *continued*

- Team dinner is scheduled Feb 9th – the dinner will act as a sendoff for the age group champ competitors.
- Scott is planning some 10/younger boy clinics – stay tuned. *Thank you, Scott!
- Jim asked Scott about pick-click-give and GSC's participation in that process. Scott explained that due to the cost to participate in the pick-click-give process, the donations received pretty much just pay for the cost to participate, so he felt that it made more sense for folks who want to give to simply give through other methods. The BOT agreed with his logic.

End of coach's report.

TREASURER'S REPORT (PRESENTED BY MARK MESDAG)

- Mark shared with the group that he feels that the financials keep getting better and better. He is still working through the inflow and outflow numbers and cleaning them up.
- He and Amy are still in the process of moving all GSC account information from Northrim Bank to True North Credit Union. Some minor fees were incurred but thankfully reversed as we continue to finalize the transfer of funds.
- Amy needs to be formally set up to handle all Team Unify account information in order to make the necessary changes to the Team Unify account.
 - DECISION MADE: The BOT agreed to assign Amy as the authorized contact for merchant services in Team Unify. Mark moved to make this change final and Sonia seconded his motion. The BOT voted and the motion passed unanimously. The following statement has been added to the minutes in order to specifically outline and formalize this decision by the BOT.

"A motion was made to remove Vickie Williams as the authorized contact for merchant services in Team Unify and authorize the GSC Administrative Assistant, Head Coach, and/or BOT Treasurer to act as the authorized contacts for merchant services".
- For the purpose of the above statement, it is being pointed out in these minutes that the BOT recognizes Amy Bowers, Scott Griffith, and Mark Mesdag as the individuals who presently occupy the positions of Administrative Assistant, Head Coach, and BOT Treasurer, respectively.
- Scott will be reminding families in the summer that there is a 5% discount for paying August through May by August 30th.

End of Mark's report.

CITY & BOROUGH OF JUNEAU (CBJ) REPORT (PRESENTED BY KOLLIN MONOHAN)

Juneau Community Collective

- Kollin shared with the group that he is unfortunately actively addressing some unfounded hygiene concerns that have been raised and shared on the Juneau Community Collective Facebook site. He is making some headway and is optimistic that the issue will be resolved shortly. The issues were raised due to the iron staining that can be seen at the pool. Apparently, the person who first began sharing his/her concerns didn't understand what the staining was and assumed that it was of an unhygienic nature. Savona shared with the BOT that iron staining is something that she has seen before at other pools where iron is given the chance to oxidize.

Emergency Action Plan

- Assembly points have been set up in the case of an emergency at either pool.
 - ACTION ITEM: Scott plans to share this information at the next coaches meeting.

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GSC BOT Minutes 1/15/19 *continued*

End of CBJ report.

BOARD OVERSIGHTS REPORTS

- **Aqualaps** (Savona Kiessling)
 - Savona shared with the BOT that communications are about to begin regarding Aqualaps and that she has been working closely with Cheryl regarding the details.
- **Master's** (Jim Grammel)
 - State meet is happening at North Pole. The master's group is contemplating a travel meet to compete at. Scott shared with Jim that it is possible that the master's swimmers could complete in a postal meet.
 - ACTION ITEM: Scott plans to look into a possible postal meet for the master's swimmers.
- **Pull-tabs** (Justin Kanouse)
 - He is still looking for a venue for the pull tabs.
- **Equipment** (Rob MacDonald)
 - All touchpads are being kept upstairs at AGP. Scott mentioned that GSC is losing the office space at AGP but gaining an entire closet.

End of Oversight reports.

NEW BUSINESS –

YAB Grant:

- The YAB Grant is due March 1st. Scott is working on it. Marna Schwartz is overseeing the writing of the grant this year.

Aquatics Board:

- An assembly meeting is taking place on January 28th where they will be discussing changes being proposed to the Aquatics Board. The Aquatics Board will be a hybrid empowered board and will continue with no sunset date.

End of New Business.

OLD BUSINESS –

Holiday Party:

- Scott was thanked for hosting the holiday party.

End of Old Business.

ADJOURNMENT

The meeting was adjourned at 7:06 pm by Corry. The next BOT meeting will occur on Tuesday February 19th at DPAC.

****NOTE – this date was changed via email after the meeting was concluded. The meeting will take place a week earlier to accommodate a scheduling conflict.***

Minutes submitted by: Savona Kiessling (Secretary)