



*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
February 12, 2019

OPENING

Corry called the meeting to order in a DPAC meeting room at 5:35pm on 2/12/19.

BOARD MEMBERS/OTHERS PRESENT

Corry Isabell (President), Rob MacDonald (Vice-President), Savona Kiessling (Secretary), Mark Mesdag (Treasurer), Kate Peimann (Board), Justin Kanouse (Board), & Kollin Monahan (CBJ), & Scott Griffith (Head Coach).

BOARD MEMBERS/OTHER ABSENT

Amy Bowers (GSC Admin), Sonia DelGado (Board), LoveAnn Truitt (Board), Jim Grammel (Board – Masters Rep), & Mesa Moran (student rep).

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

January Minutes: The minutes were approved soon after the January meeting via email due to time constraints regarding a banking correction that needed to be made.

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

Fees Waived

- Entry fees were waived for furloughed employees for 2 swims per week.

Training

- Kollin shared with the group that Alice Training had taken place for pool employees on February 23th.
- Open sponsored swim on 2/23/19 at DPAC
- American Red Cross CPR/AED full certification training course was offered 2/16/19.
- A lifeguard course will be offered during the HS and UAS spring breaks (3/11 through 3/14 and 3/18 through 3/21).
 - ACTION ITEM: Kollin asked if we could spread the word. Swim instructors are also needed.

End of CBJ report.

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

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

COACH'S REPORT (PRESENTED BY COACH SCOTT GRIFFITH)

Updates

- Team breakfast will be scheduled soon.
- Foam rolling clinic scheduled for March 9th at 9:30am at DPAC.
- Meets that are coming up: Time Trial #3, AGC, Region XII, Sr. Sectionals, and JO's.
- Scott and his staff are brainstorming prizes for Aqualaps – a limo ride for pizza and ice cream is being considered. Prizes for top sellers (total) and top sellers (just for laps) is also being considered.
- May 3rd is being considered for the Spring Banquet. Savona asked if it was possible to move the date since she has a prior event scheduled that evening. Kate is also out of town that day. Scott said that he would speak to Amy about moving the date is possible.
- The months of June, July and August will be added to the Pre-Comp program.
- The coaching staff is brainstorming potential travel meets for summer and December 2019.
- We will be running a hospitality room and concessions at Se Champs (April 5). Kate is working on the details.

End of coach's report.

TREASURER'S REPORT (PRESENTED BY MARK MESDAG)

- Mark shared with the group the most up-to-date numbers.
- Mark discussed a dangling invoice that he has been busy tracking down. He is also working on the account's receivables.
- The board discussed the gaming budget and what we should do about the budgetary shortfall that we expect to see this year. Corry mentioned that since the team has seen the income ebb and flow in the past, that there was no reason to worry. The BOT discussed the possibility to run a 50-50 raffle to make up for the shortfall.

End of Mark's report.

BOARD OVERSIGHTS REPORTS

- **Aqualaps** (Savona Kiessling)
 - Savona shared with the BOT that Aqualaps is going well and that the corporate phase 1 is underway. She shared with the group that Cheryl and her team are doing their magic.
- **Pull-tabs** (Justin Kanouse)
 - Justin said that the pull tabs are not getting off the ground. He is still looking for a venue for the pull tabs. Scott sent out a list (on behalf of Justin) of the current licensed pull tab distributors and asked the board to peruse the list to see if they knew anyone on the list that had a three-way relationship with charitable giving.
- **Equipment** (Rob MacDonald)
 - The printer is nearly dead. He plans to let the toner run out and then replace it with a new printer.
 - Rob asked what he should do with old high school meet stuff (not clear what it was). Scott told him that he could throw it all away unless it has to do with regions or state.
- **Officials** (Corry Isabell)
 - Corry discussed the gap that we would have once Heidi leaves her head ref position.

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GSC BOT Minutes 1/15/19 *continued*

- The board discussed the number of officials we have (~20), and the expectations for reimbursement (work 8 sessions).

End of Oversight reports.

NEW BUSINESS –

Budget Committee:

- The committee is typically the head coach, treasurer, and a couple of board members. The board decided that this year, the committee would consist of Mark, Scott (chair), Kate, and Justin.

Credit Cards:

- This topic was tables for a later meeting.

Meeting Schedule:

- Due to schedule conflicts, the monthly BOT meeting was moved back to Wednesdays for both March and April of 2019.

End of New Business.

ADJOURNMENT

The meeting was adjourned at 6:40 pm by Corry. The next BOT meeting will occur on Wednesday March 20th at DPAC.

Minutes submitted by: Savona Kiessling (Secretary)