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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
March 20, 2019 (FINAL)

OPENING

Corry called the meeting to order in a DPAC meeting room at 5:30pm on 3/20/19.

BOARD MEMBERS/OTHERS PRESENT

Corry Isabell (President), Rob MacDonald (Vice-President), Mark Mesdag (Treasurer), Jim Grammel (Board – Masters Rep), Sonia DelGado (Board), Kollin Monahan (CBJ), & Scott Griffith (Head Coach), Amy Bowers (GSC Admin).

BOARD MEMBERS/OTHERS ABSENT

Savona Kiessling (Secretary), LoveAnn Truitt (Board), Kate Peimann (Board), Justin Kanouse (Board), & Mesa Moran (student rep).

PRESENTATION OF AWARD

The CEO of Alaska USA and Lance Steven's presented GSC with an award of \$500 from their Community Support Fund.

APPROVAL OF AGENDA

Jim made a motion to approve the agenda and Scott seconded the motion. The agenda was unanimously approved.

APPROVAL OF MINUTES

February Minutes: Mark made a motion to approve the minutes and Scott seconded the motion with typographical amendments and clarifications.

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

- See Attached Report

End of CBJ report.

COACH'S REPORT (PRESENTED BY COACH SCOTT GRIFFITH)

Updates

- See attached report

End of coach's report.

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

GSC Membership Meeting Minutes 3/20/19 *continued*

TREASURER'S REPORT (PRESENTED BY MARK MESDAG)

- Mark shared with the group the most up-to-date numbers.

End of Mark's report.

BOARD OVERSIGHTS REPORTS

- **Equipment** (Rob MacDonald)
 - Plans in place to purchase a new printer.
 - Discussion occurred regarding mice in the storage room and extensive cleaning and disposal efforts.
- **Masters** (Jim Grammel)
 - Jim noted the number of Master swimmers on the state record list has increased and Scott said he would send in a weekly email so the entire membership could see.

End of Oversight reports.

NEW BUSINESS –

Proposed 2019/2020 Budget:

- The committee presented the proposed budget and the idea of removing the facility fee and spreading it over the course of the year as the committee felt it was more palatable to the membership not to have so many upfront fees.
- There was discussion on whether to raise each group a flat amount or each group a percentage – 12% was suggested to offset the \$100 facility fee – Scott was going to refine for next meeting.
- Discussion on Home Meet income being budgeted high if we don't win the Age Group Championship bid at House of Delegates.
- Additional discussion that services hours income should be anticipated closer to \$2000 than \$4000.

Nominating Committee formation:

- Committee is composed of Head Coach, a board member Robert MacDonald, and three other members (Amy was securing and organizing meeting).

End of New Business.

OLD BUSINESS –

Credit Card fees/Team Unify (Amy Bowers):

- We are not using new team unify system upgrade yet as it has not been successfully implemented by provider yet.
- The web host (team unify currently) decides vendor for credit card services so in order to modify that we would have to change web hosts and we need to see if current situation rectifies before making decisions.

End of Old Business.

ADJOURNMENT

The meeting was adjourned at 6:40 pm by Corry. The next BOT meeting will occur on Wednesday April 17th at DPAC.

Minutes submitted by: Corry Isabell (President)

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