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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
October 17, 2018

OPENING

Corry called the meeting to order in a DPAC meeting room at 5:35pm on 10/17/18.

BOARD MEMBERS/OTHERS PRESENT

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

BOARD MEMBERS/OTHER ABSENT

Sonia DelGado (Board) and Mesa Moran (student rep).

APPROVAL OF AGENDA

LoveAnne made a motion to approve the agenda and Kate seconded the motion. The agenda was unanimously approved.

APPROVAL OF MINUTES

August & September Minutes: LoveAnne approved the minutes and Kate seconded it, pending Savona's one requested correction for August.

CITY & BOROUGH OF JUNEAU (CBJ) REPORT (KOLLIN)

Holiday Pool Schedule for November 12th.

- Kollin discussed the holiday schedule: 8am-noon ABP and 6am-1pm DPAC. City holiday but school is in session. No GSC.
- **ACTION ITEM:** Scott will let GSC know that there is no practice on Nov 12.

Colorado System.

- Kollin appreciated Rob's help and knowledge regarding Colorado system. He also thanked Rob for the roller box at ABP.

Aquatics Board.

- Newly elected assembly person (and master's swimmer) Carole Triem has asked to be on the aquatics board.

End of CBJ report.

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

COACH'S REPORT (PRESENTED BY COACH SCOTT)

- 25 swimmers scheduled to attend upcoming October Splash.
- 37 swimmers are so far signed up for Juneau Invite.
- Halloween party actively being planned – there are two coordinators.
- 10/under champs meet scheduled for December 15th. There will be awards and is intended to help hook the younger swimmers. The meet will occur from 7-9am (during practice time). Research is showing that more young kids are swimming, but less are traveling to meets.
- Aqualaps kickoff scheduled for March 9th. A time trial will be scheduled to occur during the kickoff – it was popular last year. Estimated time: 2pm – 6pm.
- If high schoolers are ready to get back in the water with GSC, they need to re-register. If they select “register” on the website under their profile, a reminder will be kicked over to Amy. She will then roll them back into full-time.
- Only one swimmer per family needs to be on a retainer to receive emails.
- HS State will be in Anchorage for 3 years (2017, 2018, 2019). Right now, it appears that no one has been awarded 2010 yet. Schools must enter a bid to be considered for either one year or three consecutive years.

End of coach's report.

TREASURER'S REPORT (PRESENTED ON BEHALF OF MARK MESDAG)

- Mark shared a couple of balance sheets. He compared 2017 and 2018 to locate variances. Everything he found can be explained by ledger dates, etc.
- Interns at his office are cleaning up the QuickBooks files.
- Corry asked for year-end numbers for budgetary purposes – Mark said that he is working on those.

End of Mark's report.

BOARD OVERSIGHTS REPORTS

- **Equipment** (Rob MacDonald)
 - Rob and Dennis Chester worked with the Colorado system technician. It was a very helpful site visit and he felt money well spent (\$2,500). Kollin also joined in on the training.
 - Rob is going to revise the equipment wish list that he presented to the board back in August, based on some repairs that he made during his training.
 - Rob presented to the board a synopsis of the training and what he learned for future reference. It is a multi-page report and a well-documented summary – thank you Rob!
 - Rob shared with the board that the technician feels like we are due (at some point within the next one to ten years) for a scoreboard replacement. The City owns the scoreboard, so Kollin took note that a new board might need to be budgeted for. Replacement parts can no longer be purchased for our type of display. The tech could not predict how long

the scoreboard will continue to function properly. We do have the option of bringing the technician out again to go through the display and lubricate all of the connections.

- **Aqualaps** (Savona Kiessling)
 - Savona shared with the group that she had delivered the new banners to Scott earlier that week.
- **Master's** (Jim Grammel)
 - Attendance is up. Jim attributes it to good coaching by Scott and Robbie.

End of Oversight reports.

OLD BUSINESS –

No old business

End of Old Business.

NEW BUSINESS –

November Juneau Invite:

- Corry is pulling specific folks together who have been assigned oversight positions that directly apply to the management of meets, such as hospitality, officiating, etc. Carol is willing to coordinate but does not want to do all the cooking. Kate is overseeing the hospitality room and directly involved to help ensure that everything runs smoothly.
- Scott reminded the board that this meet was intended to be a training opportunity for other clubs. It was unclear to what extent training would be available. Officials training needs to happen, so it was suggested that it could occur the Friday night of the meet. Potential trainers include Heather Snelders, Dr. Jay, or Heidi.
 - **ACTION ITEM:** Corry is working out the details regarding training opportunities.

Holiday Party:

- Scott will be hosting the GSC staff and BOT holiday party at his house. The date will be set soon.

ADJOURNMENT

The meeting was adjourned at 6:30 pm by Corry. The next BOD meeting will occur on Wednesday November 28th at DPAC (one week later than normal due to holiday).

Minutes submitted by: Savona Kiessling (Secretary)