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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
November 21, 2018 (FINAL)**

OPENING

Corry called the meeting to order in a DPAC meeting room at 5:34pm on 11/21/18.

BOARD MEMBERS/OTHERS PRESENT

Corry Isabell (President), Rob MacDonald (Vice-President), Savona Kiessling (Secretary), Justin Kanouse (Board), Kate Peimann (Board), Mark Mesdag (Treasurer), Jim Grammel (Board – Masters Rep), Sonia DelGado (Board), Mesa Moran (student rep), & Kollin Monahan (CBJ), Scott Griffith (Head Coach) Robby Jarvill (coach), Cameron Howard (swimmer).

BOARD MEMBERS/OTHER ABSENT

Amy Bowers (GSC Admin) & LoveAnn Truitt (Board).

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

October Minutes: Kate moved to approve the minutes (pending Kollin and Rob's suggested modification regarding the scoreboard) and Mark seconded it.

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

Holiday Pool Schedule

- Kollin discussed the holiday schedule: Regular season until Dec 22, then the city shifts to a holiday schedule. Spring break holiday schedule runs from April 29 – May 4th, 2019.

Equipment

- Wedges for blocks were installed, but the wedge block is too small. Therefore, they will be replaced with larger ones.

Lifeguard course (discussed after meeting)

- Lifeguard courses are being offered - \$205. The first one runs from Dec 8 – 15th (Saturdays).

End of CBJ report.

NEW BUSINESS –

November Juneau Invite and future GSC-hosted events:

- We had a discussion regarding the November Invite and the timing of future hosted events, club goals, etc. Robby and Scott felt that the meet met all of the goals they had set for the meet. Unfortunately, the Petersburg meet conflicted with the meet, which may have partially limited participation. We discussed what we could add next year, and things that were mentioned included fun relays and prizes for DQ's.
- SE Champs will be a 2 ½ day meet. We discussed adding a pool party with pizza. The cost for the movie and food could be added into the meet fees.

COACH'S REPORT (PRESENTED BY COACH SCOTT GRIFFITH)

- One swimmer attending junior nationals (Spencer).
- 10/younger Postal state champ meet had 24 swimmers competing on behalf of GSC.
- TTSC Invite – 7 GSC swimmers participated.
- CBJ contracts – Current contract ends June 20, 2022. We have the flexibility to adjust pool hours on an annual basis even though we don't renew the contract annually.
- Haines Meet is January 19th, 2019.
- Work begins at ABP FY20 (FY20 begins July 1 of 2019).
 - **DECISION MADE:** 2019-2020 bids for champ are due in a couple of months. GSC decided that we will put a bid in for Age Group Champs.
- Staff appreciation:
 - **DECISION MADE:** GSC will spend \$500 on staff appreciation. Scott moved to approve the motion and Justin seconded the motion. The decision was unanimous.

End of coach's report.

TREASURER'S REPORT (PRESENTED BY MARK MESDAG)

- Team unify has some glitches and Mark is still waiting on the upgrades for the software (which is holding up his work). He sees no issues with the ledger.

End of Mark's report.

BOARD OVERSIGHTS REPORTS

- **Master's** (Jim Grammel)
 - Eight to nine swimmers competed at the Juneau Invite. Jim felt great about the meet, including the fact that the master's swimmers received ribbons (score!).
- **Pull-tabs** (Justin Kanouse)
 - He is actively reaching out for locations where we as a club can operate. He also put a bid at the boxing event.
- **Equipment** (Rob MacDonald)

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- A wall plate electrical fitting needs to be replaced at AGP in preparation for the upcoming postal meet. He picked up a necessary tool for ~\$100 (good purchase).

End of Oversight reports.

OLD BUSINESS –

Holiday Party:

- Scott will be hosting the GSC staff and BOT holiday party at his house December 16th 3-6pm. Not for kids but kids are welcome.

Meeting Change:

- Board meetings will be the third Tuesday of the month at DPAC 5:30pm from now on (to accommodate Scott's schedule).

December Meeting:

- There is no meeting scheduled for December.

End of Old Business.

ADJOURNMENT

The meeting was adjourned at 6:42 pm by Corry. The next BOT meeting will occur on Tuesday January 15th at DPAC.

Minutes submitted by: Savona Kiessling (Secretary)