



*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

August 21, 2019 (FINAL)

OPENING

Justin called the meeting to order in a DPAC meeting room at approximately 5:30pm on 8/21/19.

BOARD MEMBERS PRESENT/ABSENT

☒ Justin Kanouse	☒ Scott Griffith	☐ Amy Bowers	☒ Audrey Rasmussen
☒ Rob MacDonald	☒ Kate Peimann	☒ Jaime Heidersdorf	☒ LoveAnn Truitt
☒ Savona Kiessling	☒ Jim Grammel	☒ Jennifer Jenkins	☒ Kollin Monahan
☒ Mark Mesdag			

OTHERS PRESENT

NA

APPROVAL OF AGENDA

A motion was made to approve the agenda and the motion was seconded. The agenda was approved.

APPROVAL OF MINUTES

Pending a couple minor edits, LoveAnne made a motion to approve the June minutes and Scott seconded the motion. The minutes were approved.

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

Aquatics Board

- The Aquatics Board is comprised primarily of new members (Pat Watt and Tom Rutecki stayed on but the rest are new to the position).
- Corry is the GSC rep. Corry's term along with Tracy Morrison and Molly McCormick's term ends 6/30/2022. Donald Beard, Lena Merrell, and Pat Watt all have terms that end 6/30/2021, and Tom Rutecki, Will Muldoon, and Kristin Bartlett (JSD rep) all have terms that end 6/30/2020.
- The next Aquatics Board meeting is 8/27/19 at 4:30pm in room 224 at City Hall.

ABP Renovation

- A new roof and the aquatics systems are the main components of the upcoming renovation at Augustus Brown Pool next year. The project is in the design stage. The estimated start date is somewhere between 5/1/20 and 7/1/20. The closure will last approximately 6-9 months.
- Architects Alaska completed a new conditional survey of the facility. If members would like a copy of the survey, Kollin asked that they email him at kollin.monahan@juneau.org.

Key Log Rolling and Pop-Up Movies

- The key logs made their debut at the pool on the 10th Annual Day of Play at ABP. The key logs were donated to the city by GSC.
- Pop-Up movies are coming to DPAC.

COACH'S REPORT (SCOTT)

Updates

- GSC sent a handful of kids to Senior Sectionals, 6 kids to Summer Champs, and 6 kids to Age Group Champs.

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

GSC BOT Minutes 8/21/19 *continued*

- The first Time Trial of the season is scheduled for Sept 21.
- Scott is working on the State Meet application.
- Coach Rob will be back Oct. 1
- Scott is still doing what he can regarding pull tabs. He is drafting a letter for businesses.
- Elementary School Open Houses – coming up!
 - **DECISION:** We will make working the open houses a volunteer position worth volunteer hours. Scott will ask Amy to help set this up.

TREASURER'S REPORT (MARK)

- Nothing surprising to report.
- LoveAnne asked about insurance (why we are paying so much).
 - **ACTION:** Mark will follow up with some information regarding Insurance for our next meeting.

BOARDS REPORTS (BOARD MEMBERS)

- Aqualaps (Savona) – New banners are going up soon. Savona asked if there was a deadline she needed to be aware of.
- Masters (Jim) – All of the GSC swimmers at the Auke Man finished strong (all placed within the top 16).
- Equipment (Rob) – Rob wanted to remind the board that he will be rebooting the system a couple days before the meet to help prevent issues at the Juneau meet.
- Juneau Meet - Bridget will be the Meet Director at the Juneau Meet, but this will be her last meet as Meet Director.

NEW BUSINESS

Head Coach Eval Committee:

- Justin asked about who would be on the committee. Kate volunteered in case we needed someone.
 - **ACTION:** Savona will follow up in an email the details regarding who is required to be on the committee so that the group can make a decision.

General Membership Meeting:

- It was suggested that the next board meeting occur after the time trial during the General Membership Meeting at DPAC. The board agreed to combine the two meetings.
- It was suggested that GSC provide bagels and coffee maybe at the Gen. Membership Meeting.
- It was also suggested that log rolling could be incorporated into the meeting for the kids while the adults met.

OLD BUSINESS

Delegation Duties:

- Discussions regarding duties was tabled.
 - **ACTION:** Justin will send out the duty delegations to the board.
- Kate suggested to the board that we should recruit for hospitality. Maybe 2 slots for hospitality coordination. We have a volunteer for Fridays but not Saturdays.
 - **DECISION:** The board agreed with Kate's suggestion.

End of New Business.

ADJOURNMENT

The meeting was adjourned at 6:45 pm. Our next meeting will occur on Sept 21, 2019 at the General Membership Meeting.

Minutes submitted by: Savona Kiessler (Secretary)