



*Dimond Park Aquatic Center
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Providing a sports program for the youth of Juneau since 1973

Glacier Swim Club (GSC) Board of Trustees (BOT)

Meeting Minutes

November 13, 2019 (FINAL)

OPENING

Justin called the meeting to order in a DPAC meeting room at approximately 5:33pm on 11/13/19.

BOARD MEMBERS & STAFF 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 by Savona to approve the agenda and Jennifer seconded the motion. The agenda was approved.

APPROVAL OF MINUTES

Scott made a motion to approve the October 2019 minutes pending one small change and Rob seconded the motion. The October 2019 minutes were approved.

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

Kollin was out of town so no report was given.

COACH'S REPORT (SCOTT)

Updates

- With respect to time trials, the bleachers area needs to be cleared during the meet. Kate pointed out that she would prefer a clear deck for the officials.
⇒ **ACTION:** In order to keep the deck clear of spectators, we will ask to have the rooms adjacent to the pool open to spectators during the time trials.
- Scott attended the 1-day coaching event and recommended the John O'Sullivan Ted Talk to all parents.
- Scott briefly spoke about the pending state meet bid, the upcoming GSC holiday party, and staff appreciation.
- Van – Scott is looking into purchasing a van in order to move kids between high schools for practices. He believes it may cost as little as \$150/month for insurance and \$5000 for the van. This topic was discussed at length at the meeting, and First Student was brought up as an option. The van may help prevent a decrease in downtown attendance and new recruits during the pending temporary downtown pool closure. The board was open to the idea but identified that some details would need to be worked out, including who the drivers would be, potential risk and liability to the club, and so forth.

TREASURER'S REPORT (MARK)

- Mark presented the BOT statements though November 2019. The budget is looking good with no surprises.

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

GSC BOT Minutes 10/09/19 *continued*

- **ACTION:** Mark will look into one of the accounts that seems a bit off (I didn't catch the name of the specific account – sorry Mark).

BOARDS REPORTS (BOARD MEMBERS)

- Masters (Jim) – Jim reported that the Master's swimmers will begin swimming on Saturday's.

NEW BUSINESS

Key logs:

- Kollin has asked if GSC is interested in using the key logs, but Scott believes that we will not have time.

SE Champs movie night:

- Kollin will be providing a movie to the swimmers Saturday night at SE Champs. We discussed that we could potentially sell the swimmers pizza at the event.

Private Lessons:

- CBJ has established some new rules regarding private lessons at the pools. Folks providing private lessons will need to have a current business license. GSC has drafted a Nov 2019 private swim lesson policy which outlines what the set fees need to be, how much the GSC instructor will be reimbursed per 30-minute lesson, documentations requirements, etc. A discussion among the board members followed regarding the details, including the ROI regarding GSC-purchased annual pool passes (we don't want the policy to be cost-negative for GSC).
- Amy mentioned that there might be some things that she can do on her end, regarding punch cards. It is possible that the private lessons can be set up similarly to Pre-Comp. We also discussed the possibility of purchasing a square space to allow credit card payments.

Aquatics Board:

- Savona asked the board what GSC's position is regarding pool space scheduling during the ABP temporary closure, specifically, during the upcoming HS swim season. Her concern was that since we will be fitting everyone into one single pool for approximately 8 months, it should be expected that everyone will need to be flexible and accommodating during this time, but that due to the short HS swim season, that as a board, we should be working to help ensure that the HS teams have an adequate amount of time in the water to help ensure successful HS seasons. A discussion ensued regarding prioritization at the pool.
 - ⇒ **ACTION:** Justin will ask GSC's Aquatic Board representatives to report back to him on a regular basis regarding what is being discussed and decided upon at the Aquatics Board meetings so that he can subsequently report back this information to the GSC BOT.

ADJOURNMENT

Mark motioned to adjourn the meeting and Audrey seconded the motion. The meeting was adjourned at approximately 6:30 pm. Our next meeting will occur on January 8, 2020.

Minutes submitted by: Savona Kiesslering (Secretary)