



*Dimond Park Aquatic Center
3045 Riverside Drive
Juneau, Alaska 99801
907-957-1815*

*E-mail: gscswimming@gmail.com
Website: www.gsc-swim.org*

Providing a sports program for the youth of Juneau since 1973

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

Meeting Minutes

January 8, 2020 (final)

OPENING

Justin called the meeting to order in a DPAC meeting room at approximately 5:33pm.

BOARD MEMBERS & STAFF PRESENT/ABSENT

☒ Justin Kanouse
☒ Rob MacDonald
☒ Savona Kiessling
☐ Mark Mesdag

☒ Scott Griffith
☒ Kate Peimann
☐ Jim Grammel

☒ Amy Bowers
☒ Jaime Heidersdorf
☐ Jennifer Jenkins

☒ Audrey Rasmussen
☐ LoveAnn Truitt
☐ Kollin Monahan

OTHERS PRESENT

NA

APPROVAL OF AGENDA

A motion was made by Scott to approve the January agenda and Audrey seconded the motion. The agenda was approved.

APPROVAL OF MINUTES

Audrey made a motion to approve the November 2019 minutes and Rob seconded the motion. The November 2019 minutes were approved.

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

ABP Renovation

- June 15th is the tentative shutdown date. Kollin will be reviewing the 65% design phase soon and expects to have the 90-95% by mid-February. Once the review has been completed, the work will be open to bids.

Private Lessons

- The commercial use of public facilities is still being discussed and will be included at February's Water Board meeting.

State

- Kollin would like to see monthly meeting begin to help pave the way to a success meet in November. He anticipates that the meetings will need to include coaches, meet directors, the CBJ Aquatic Manager, the Ads, Rob MacDonald (GSC), plus maybe others.

COACH'S REPORT (SCOTT)

Updates

- The 10/y postal meet was won by both the GSC girls and boys teams.
- The Holiday Invite appeared to be a success.
- Age Group Champs and Sr. Champs is coming up. Time Trial #3 is also coming up.
- Savannah Cayce Scholarship is coming up as well.

⇒ **ACTION:** Scott will notify members to apply ASAP.

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

GSC BOT Minutes 1/8/20 *continued*

- Haines is now swimming and has a pool to train in. They would like to offer a meet in March. Not sure if Allen Marine will be running at that time. The current ferry schedule is not entirely helpful at the moment.
- The GSC Christmas party had a great turnout with over 100 kids voting for captains this year.

TREASURER'S REPORT (MARK)

- Mark was not present at the meeting, but the word is that there have been no surprises within the last month.

BOARDS REPORTS (BOARD MEMBERS)

- Equipment (Rob) – We experienced board issues again at the last meet. He believes that he has found the issue and will change the faulty item out to see if that fixes the issue. We also discussed (as a board) the sound system issues we are having. Rob is going to review the regs to learn what is specifically required at State. Kate mentioned that USA Swimming requires ALL of the lights beneath the blocks to work (or none at all). The new blocks that are coming may have lights. Kollin informed the BOT that he is looking into technology regarding pool sound equipment. The club will be attempting to daisy chain the speaker for the time trial to see if it improves the sound quality.
 - ⇒ **ACTION:** Kate will let the coaches know at State that the lights are not working (if that is indeed the case) to ensure that no swimmer is waiting for the light at the start of his or her race.

NEW BUSINESS

YAB Grant:

- Scott will begin the grant this month. It is due March 1.

Aqualaps:

- Savona updated the BOT regarding where we are with respect to Aqualaps and discussed dates and signage.

Aquatics Board GSC Reps:

- Justin spoke to the Aquatic Board GSC reps and asked that they report back to Justin so that he can provide a report to the BOT.

Social Media:

- Jaime asked about the photo policy and whether there are any swimmers that have asked not to have their photos released. Scott believes that she is good to go but Amy will double check her records just to be sure.

ADJOURNMENT

The meeting was adjourned at approximately 6:11 pm. Our next meeting will occur on February 12, 2020.

Minutes submitted by: Savona Kiessler (Secretary)