



*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

February 19, 2020 FINAL

OPENING

Justin called the meeting to order at Coach Scott's house at approximately 5:30pm.

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 (phone)

☒ Audrey Rasmussen
☒ LoveAnn Truitt
☐ Kollin Monahan

OTHERS PRESENT

NA

APPROVAL OF AGENDA

A motion was made by Mark to approve the February agenda and Scott seconded the motion. The agenda was approved.

APPROVAL OF MINUTES

LoveAnn made a motion to approve the January minutes and Mark seconded the motion. The January 2020 minutes were approved.

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

- Kollin could not attend the meeting so no update was presented.

COACH'S REPORT (SCOTT)

Updates

- AGC – the kids all swam well and GSC won by a very large margin.
- Audrey asked Coach Scott if there has been a decision made regarding what the kids could wear for the team pic at SE Champs – Scott explained that the team captains are heading it up but that he would send an email out to families stating that the kids should wear their navy blue GSC shirts.
⇒ **ACTION:** Scott will notify members regarding team pic shirt.
- Time Trial #3 is coming up – kids will be held to 2 races only.
- Scott asked members what their preference was for the summer schedule, and the majority preferred mid-mornings.
- Scott floated the idea of a fall meet in Arizona (the IMX – short course). There was discussion and the board seemed open to the idea of a November meet, especially since HS state is in Juneau this year.

TREASURER'S REPORT (MARK)

- Mark stated that nothing looked out of the ordinary. He ran a year-to-year comparison in QuickBooks and the board discussed a few line items that Mark is following up on.
- The club has more than made up for the drop in the facility fee (a decision we made last year).

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

GSC BOT Minutes 2/19/20 *continued*

- The board discussed the idea of creating a scoreboard fund, since at some point in the future, the scoreboard is going to need to be replaced. The boards are pretty pricy so we would be wise to plan for that future expenditure.

BOARDS REPORTS (BOARD MEMBERS)

- Aqualaps (Savona) – Everything is moving right along as planned.

NEW BUSINESS

Budget Committee:

- The board discussed that we need to pull a committee together to begin working on next year's budget.
⇒ **ACTION:** Savona will send out the applicable bylaws to the group.

OLD BUSINESS

YAB Grant:

- Scott is presently working on it. He had attended a training that proved very helpful.

ADJOURNMENT

The meeting was adjourned at approximately 6:37 pm. Our next meeting will occur on March 11, 2020 at 5:30pm.

Minutes submitted by: Savona Kiessling (Secretary)