



*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

March 11, 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 Jen to approve the February agenda and LoveAnn seconded the motion. The agenda was approved.

APPROVAL OF MINUTES

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

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

- Change in administrative staff – Noelani Kamahale's last day working for Juneau Pools was March 6, 2020. Seth Cayce will be the new pool supervisor for DPAC. His contact number is 907-321-7665. The current downtown pool contact is Kollin.
- Hecla's free swim is this upcoming weekend at 2pm and 4pm. The originally scheduled 12pm swim has been cancelled.
- Swim lessons for the community are opening up on March 31 for the April 6-23 swim session.
- Lifeguard courses are coming up – you need to be 15 years old to register. 3/28 & 3/29.
- The next two upcoming Aquatic Board Meetings are: March 17 (Community Outreach Subcommittee - DPAC) and March 24 (Full Aquatic Board Meeting – City Hall).
- The Center for Disease Control recently released a statement regarding aquatic centers and Covid-19.

COACH'S REPORT (SCOTT)

Updates

- Speedo Sectionals and NWAG both cancelled due to Covid-19.
- Scott asked if GSC can bring additional coaches to JOs. BOT was open to it seeing how travel to other meets is being minimized due to Covid-19.
- Scott asked if he could purchase an iPad for coaching.

⇒ **ACTION:** Justin made the motion to allow the purchase and Mark seconded the motion. The BOT voted unanimously to approve the purchase.

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

GSC BOT Minutes 3/11/20 continued

- Scott is going to purchase t-shirts (blue GSC shirt and the new team shirt) to sell to the swimmers on-site.
⇒ **ACTION:** Scott will purchase the shirts and send an email out to the team.
- The end-of-year banquet is May 12, 2020.
- Scott submitted the YAB Grant application – yeah!

TREASURER'S REPORT (MARK)

- No report.

BOARDS REPORTS (BOARD MEMBERS)

- Equipment (Rob) – Rob has figured out what the scoreboard problem is – he will coordinate with Kollin.

NEW BUSINESS

Annual CBJ Meeting

⇒ **ACTION:** Scott will follow up with Kollin.

Draft Membership

- Tabled for a future meeting.

Nominating Committee

- LoveAnn will be stepping down this May. Rob may stay on since he originally joined the board mid-term. He is interested in staying on if it is allowable. Jaime has asked to run for a second 1-year term this May.
- Audrey, Tracy, Cheryl and Lacey will be approached by Amy to see if they are interested in assisting on this committee.

OLD BUSINESS

Budget Committee:

- Mark, Scott, Justin and Savona will develop a budget to present to the BOT.

ADJOURNMENT

The meeting was adjourned at approximately 6:19 pm. Our next meeting will occur on April 15, 2020 at 5:30pm.

Minutes submitted by: Savona Kiessling (Secretary)