



*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

April 1, 2020 (FINAL) (incorporates April 14, 2020 amendment)

OPENING

Justin called the meeting to order on zoom at approximately 5:36pm.

BOARD MEMBERS & STAFF PRESENT/ABSENT

****NOTE – THIS WAS A ZOOM MEETING**

☒ 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

Cheryl Fellman

APPROVAL OF AGENDA

A motion was made by Jim to approve the April agenda and Jennifer seconded the motion. The agenda was approved.

APPROVAL OF MINUTES

Mark made a motion to approve the March minutes and Jim seconded the motion. The March 2020 minutes were approved.

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

- Pool Renovation – The schedule may be pushed back a couple of weeks, but it is still scheduled to begin mid to late July.
- The pools are closed through the end of April but may be longer due to COVID-19.

COACH'S REPORT (SCOTT)

Updates

- In response to the pool closures and other restrictions in place due to COVID-19, many of our swimmers (~80 in all) have dropped to the retainer group; however, as of today, we still have ~100 paying dues.
- YAB \$ needs to be spent by June of 2020. Scott is working on a game plan for the funds.
- The coaching staff is not sure what they are planning to do regarding awards earned during the past season (Ironman, etc.).

TREASURER'S REPORT (MARK)

- Mark believes we should cut costs where we can but focus on opportunities.
- Mark discussed with the BOT what he recommends:
 - Step 1 – EIDL Loan (30 yr loan) which acts more like a grant for stimulus purposes.
 - Step 2 – Paycheck Protection Loan. A long discussion ensued regarding the details concerning who would be covered and the other various details.

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

GSC BOT Minutes 4/1/20 continued

- Savona moved that the board agree to pay Scott, Amy and Robbie through the end of May 2020. Following some discussion, the motion was revised to be a vote for paying all staff (based on reasonable work that is available) through the end of May. Justin seconded the motion.
 - ⇒ **ACTION:** GSC apply for a Paycheck Protection Program loan to cover payroll expenses and accept the funds if approved during the Covid-19 pandemic.
 - ⇒ **ACTION:** GSC authorizes Scott Griffith as primary signee on all forms and to receive funds on the behalf of GSC.
- The BOT agreed to revisit payroll the following month.
- Mark moved to waive all service hour fees for this past season. LoveAnn seconded the motion.
 - ⇒ **ACTION:** The BOT voted unanimously to waive all service hour fees for this past season.

BOARDS REPORTS (BOARD MEMBERS)

- Aqualaps (Cheryl Fellman attended the meeting to contribute to the discussion). Cheryl discussed how it will be hard to move Aqualaps into the fall and that it will be likely that we cancel it for the year. This is due not only due to social distancing, but also to the financial strain our local businesses are experiencing. A few corporate letters went out and we have seen some money come in, but not a lot. We are now at 5% of our goal.

NEW BUSINESS

EIDL Loan and Payroll Protection Loan – Savona mentioned that it appears time is of the essence and that we should make plans regarding how and who will begin preparing these two loans.

- ⇒ **ACTION:** Scott told the BOT that he will begin working on the loans ASAP and plans to solicit Amy for help.

OLD BUSINESS

Budget Committee:

- The budget committee (Mark, Scott, Justin and Savona) is on hold for the time being but will resume their work soon.

Nominating Committee

- Amy is presently working on this.

ADJOURNMENT

The April 1 meeting was adjourned at approximately 7:04 pm. Our next meeting will occur on May 13, 2020 at 5:30pm.

Minutes submitted by: Savona Kiessling (Secretary)