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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

June 10, 2020 (FINAL)

OPENING

Rob called the meeting to order on zoom at approximately 5:33pm.

BOARD MEMBERS & STAFF PRESENT/ABSENT

****NOTE – THIS WAS A ZOOM MEETING DUE TO COVID-19**

☐ 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			

APPROVAL OF AGENDA

The June 2020 meeting agenda was approved.

APPROVAL OF MINUTES

Jennifer made a motion to approve the May minutes and Mark seconded the motion. The May 2020 minutes were approved.

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

- Kollin shared that DPAC was opening this upcoming Monday under Phase 2.
- GSC won't be able to reconvene in the pool until July 18th at the earliest due to the COVID-19 numbers in Juneau.
- ABP will not open until August 1st at the earliest due to the scheduled roof repairs. Kollin doesn't plan on opening the pool to anyone (including high school swimmers or GSC) until the roof work is complete and the pool is available for the public.
- Although each lane is allowed 1 swimmer, up to 4 swimmers can swim in the same lane if they are within the same family or social circle, and 1 reservation can be made for multiple swimmers if they are all in the same lane (and family/social circle).

COACH'S REPORT (SCOTT)

- Membership numbers are looking good, and dryland numbers are also looking strong.
- The GSC banquet is scheduled for tomorrow night (June 11). Awards will be available at dryland. The banquet is intended for the swimmers, but parents are welcome to watch if they like.
- We will push off the membership budget meeting until later in the year (September or October) due to COVID-19.
- The YAB FY19 grant money is being considered for various equipment needs (speaker, TV, iPad, etc.).
- YAB FY20 grant money was given a spending extension due to COVID-19.
- The GSC office at DPAC is being renovated to allow swimmers a place to review strokes, comfortably converse with coaches, etc.
- Kollin asked about dryland safety procedures, and specifically asked if the swimmers were wearing masks. Scott explained that the swimmers are not required to wear masks due to the open air atmosphere of the gym, social distancing procedures, and hand sanitizing, but that the coaches are wearing masks.
- Scott shared with the group that the championship banners are hanging up.

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

GSC BOT Minutes 6/10/20 continued

TREASURER'S REPORT (MARK)

- Dues are looking strong despite COVID-19. Our biggest hit to the budget is our loss of Aqualaps revenue.
- Mark reported that there are no big budget surprises to share, and that he expected to have more to share at next month's BOT meeting.
- Jim asked Mark if we are on track to spend all of the payroll grant money. Mark explained that an extension was granted, and that rather than 8 weeks, we now had 24 weeks to spend the funds. Mark expects that we will be able to spend the full amount within the required timeframe.
- Mark asked the group if we are interested in accepting any funds through SBA's Economic Injury Disaster Loan (EIDL) program. The BOT agreed that the budget committee would meet at a later date to discuss the best course of action for the club. The committee would present their recommendations to the BOT at the July meeting.
 - ⇒ **ACTION:** The Budget committee (Scott, Mark, Savona and Justin) will meet to discuss the best course of action regarding the EIDL program and report back to the BOT.

BOARDS REPORTS (BOARD MEMBERS)

- Equipment (Rob):
 - Rob provided the group the cost of a replacement scoreboard for DPAC. Colorado Time System's (CTS's) quote for a new color board (including installation) is \$49,400. This cost will undoubtedly go up over time, so this should be considered a good estimate.
 - In Rob's separate communication to the BOT, he shared that the current scoreboard is 11' tall x 11' wide, whereas these new scoreboards are about 7' tall x 12' wide; The current scoreboard has a total of 9,200 pixels, whereas the new scoreboards have a total of 46,000-73,000 pixels; and the current scoreboard has 12mm pixel spacing center to center, whereas the new scoreboards can have 10mm spacing. In addition, the new scoreboards have much better video quality options, have HDMI inputs and outputs, and can show movies with close-to-TV quality.
 - Rob shared that CTS is requesting the following as part of their quote for installation: 1) We must provide a 2-man scissor lift to be on-site for the whole time of installation (this cost is included above); 2) We must provide two semi-skilled laborers to assist with the installation process; and 3) A 12-week lead time is required to send all the gear up from their shop and to enable scheduling of the technician to come up here. If CBJ can provide a city-owned scissor lift, that would reduce the cost overall. Rob has volunteered to be one of the semi-skilled laborers, and Kollin would like a CBJ employee to be the second semi-skilled laborer.
 - Rob shared that although the DPAC scoreboard has functioned very well over the years, back in September 2018, he and Dennis Chester received some very useful training from a CTS technician. Three days before that training, a small portion of the scoreboard began flickering and "acting up." This was the first and only time Rob had observed the scoreboard malfunctioning due to mechanical issues. Fortunately, the CTS technician was well aware of the issue and showed Rob and Dennis how to take part of the board apart to get at the electronic control systems powering the scoreboard. It turns out there was a corrosion issue and we repaired the problem. At that time, the CTS technician mentioned he foresaw the scoreboard reaching the upper end of its useful life. However, he couldn't predict how long the scoreboard would function properly, whether it only be one year or maybe upwards of 5-8 years. In addition, when Rob was talking with another Colorado Time Systems technician, he didn't recommend repairing our scoreboard due to its age since CTS no longer can get parts for our type of display.
 - Kollin was asked if he felt that the city would be willing to pay for a portion of the cost. Kollin replied that he doubted that CBJ would be in a position to cover a portion of the scoreboard replacement cost.
- Aqualaps (Savona):
 - Scott sent out letters to all our past corporate donors in an attempt to recoup a portion of the revenue we had to walk away from when we had to take precautionary measures due to COVID-19.
- Masters (Jim):
 - Jim shared with the BOT that master's swimmers have been swimming every Monday, Wednesday and Friday morning at 6am at Auke Lake. Approximately 3-15 have been attending the early morning lake swims.

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NEW BUSINESS

- Budget:
 - The Budget Committee presented the recommendations to the BOT. The committee developed a budget for the upcoming fiscal year which was purposefully conservative in order to estimate a near worst-case scenario. Following this conservative approach, the committee estimates that we will roughly be \$115K in the hole due to COVID-19. The committee feels that due to our strong reserves, we can weather these budget shortfalls.
 - The committee sees this budget as a dynamic product that will need to be reassessed throughout the fiscal year.
- General Membership Meeting: The general membership meeting will be postponed until the fall.

OLD BUSINESS

- Nominating Committee:
 - Amy shared with the BOT that the nominating committee has put together a list of potential members but has yet to rank them.
 - Scott made a motion that we postpone bringing in any new people for the time being due to COVID-19. Savona seconded the motion.
 - ⇒ **DECISION:** The BOT unanimously agreed to postpone the replacement of any current BOT members until the membership meeting which is scheduled to occur sometime in the fall.
- Aqualaps: NA

ADJOURNMENT

The June meeting was adjourned at approximately 6:33 pm. Our next meeting will occur on July 8, 2020 at 5:30pm.

Minutes submitted by: Savona Kiessling (Secretary)