



*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

July 8, 2020 (FINAL)

OPENING

Justin called the meeting to order on zoom at approximately 5:34pm.

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 July 2020 meeting agenda was approved (motion made by Jim and seconded by Rob).

APPROVAL OF MINUTES

Jim made a motion to approve the June minutes (with one typo corrected) and Rob seconded the motion. The June 2020 minutes were approved.

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

- Kollin shared that the pools were soon going to announce the next phase of service (the following Monday). Drop-in would resume and there would be access to locker rooms. Kollin appreciated Scott's help with the mitigation plan. The pool would be operating 5:30am to 8pm with full lap swim and the rec pool, but no fitness classes, hot tub or sauna. The y would also be cancelling all applicable reservations since they will no longer be necessary. They are still operating lap lanes with one household per lane.
- A bond package is being put forth for voters regarding the general obligation fund. ABP was left off of the bond to be safe in case the bond fails.
- ABP's scheduled roof repairs are to begin early to mid-August and end late august to early September.

COACH'S REPORT (SCOTT)

- Membership numbers are looking good at ~80% of where we were last year.
- GSC received the full YAB grant.
- Scott presented the upcoming meet schedule. The Federal Way meets have not yet been posted. Winter Games is likely not going to happen this year.
- Justin suggested moving our home meet to January in the place of Winter Games.
- A short discussion ensued regarding high school practice times. JD will be practicing 5:30-7:30pm M-F, TM 5am-7am M-F, and the swimmers will be partaking in a joint practice on Saturday mornings. Dive (JD/TM) will be meeting 7:30-9pm M-F.

TREASURER'S REPORT (MARK)

- Mark didn't have much to report to the BOT this month but did mention that there were no budgetary surprises. Due to COVID-19, our budget will continue to be a moving target this year.

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

GSC BOT Minutes 7/8/20 continued

NEW BUSINESS

- Savannah Cayce Scholarship – The board discussed pushing out the deadline due to COVID; however, since there isn't a firm deadline, we appear to be in good shape.
 - ⇒ **ACTION:** Amy will send the recipient's name to Scott. Amy will contact the family and Scott makes the announcement.
- GSC practice Schedule – Scott shared with the BOT the lane assignments. Folks will be asked to trade lanes before reaching out to Scott. Face masks will be required in the lobby but not in the pool.
- Master's swimmers are unfortunately not on the schedule until ABP opens.
- The BOT reviewed the mitigation plan and briefly discussed the differences between phase III and phase IV.

OLD BUSINESS

- General membership meeting – shelved
- Nominating committee – shelved
- Aqualaps - \$15K in so far.
- Rob asked Scott if the YAB grant would be available for GSC equipment purchases – Scott said that it would be and Amy told Rob that she will use the team card for Rob's GSC equipment purchases.
- Scoreboard – EIDL (loan) – Mark spoke about this loan to the group. We discussed applying for the loan for operating expenses and then setting aside a portion of money from our general fund and putting it into a "scoreboard" account. The BOT agreed to take \$60K from the general reserves and placing it into a separate account. The BOT also agreed to applying for a \$60K loan (EIDL) to cover budgetary shortfalls. Mark shared with the group that the loan has a 12-month grace period.
 - ⇒ **ACTION:**
 - 1st motion: Savona motioned that we move \$60K from the general reserves and place it into a separate account for the future purchase of a scoreboard. Scott seconded the motion.
 - 2nd motion: Savona motioned that we apply for an Economic Injury Disaster Loan (EIDL) in the amount of 60K for the purpose of covering shortfalls in our operating budget. Scott seconded the motion.
 - ⇒ **DECISION:** The BOT unanimously agreed to both motions. Both motions therefore passed.

ADJOURNMENT

The July meeting was adjourned at approximately 6:37 pm. Our next zoom meeting will occur on August 12, 2020 at 5:30pm.

Minutes submitted by: Savona Kiessling (Secretary)