



*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

August 12, 2020 (final)

OPENING

Justin called the meeting to order on zoom at approximately 5:37pm.

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 August 2020 verbal meeting agenda was approved (motion made by Mark and seconded by Jennifer).

APPROVAL OF MINUTES

Audrey made a motion to approve the July minutes (with a couple corrections) and Mark seconded the motion. The July 2020 minutes were approved.

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

- CBJ Parks and Rec Aquatics Division has openings and is hiring for several lifeguard positions (full and part time).
- The bids closed yesterday for the ABP roof repair – Dawson was awarded the contract. However, the work is going to be postponed until spring of 2021 and include additional renovations. Due to the change in contract, the work will be put out for a rebid.
- ABP is scheduled to reopen September 7th.
- Juneau's pools are operating in Phase III of the reopening plan. Phase III allows use of the locker rooms, use of the fitness deck, and lap lane use restricted to 1 per lane (unless patrons agree to share lane). Locker room showers, the hot tub, sauna, slides, spray features, lobby and fitness classes are still offline.
- The Aquatics Board is meeting August 18th to discuss the phased reopening plans, high school swim, and reopening ABP.

COACH'S REPORT (SCOTT)

- Membership numbers are increasing and looking strong.
- September 13th is the first Time Trial.
- GSC is offering up a pre-HS season swim schedule (\$45).
- GSC will not schedule swims during the school day in order to accommodate swimmers attending public school.
- Middle schoolers and high schoolers will be signing in at practice.
- There might be a possible conflict with middle schoolers attending public school since their classes end at 3pm and their swim begins at 3pm. Scott will adjust the swim time if needed.
- Because pre-comp has not been occurring, we expect to see the biggest hit to our elementary aged swim numbers.

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

GSC BOT Minutes 8/12/20 continued

TREASURER'S REPORT (MARK)

- Mark discussed the discrepancies in the budget between June/July 2019 and June/July 2020. No big surprises and all pretty easily explained. Many come down to timing.

NEW BUSINESS

- Time Trial – Scott went over GSC's recently developed mitigation plan.
- GSC will modify but not eliminate service hours.
⇒ **DECISION:** The BOT unanimously agreed to move forward with the Time Trial.

OLD BUSINESS

- General membership meeting – shelved
- Nominating committee – the nominating committee will move forward.
⇒ **ACTION:** Once the nominating committee has selected nominees, a zoom call will be scheduled.
- The BOT scheduled the General Membership meeting for Wednesday, September 9th.

ADJOURNMENT

The July meeting was adjourned at approximately 6:32 pm.

Minutes submitted by: Savona Kiessling (Secretary)