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Providing a sports program for the youth of Juneau since 1973

Glacier Swim Club (GSC) General Membership Meeting
Meeting Minutes
September 24, 2020 (final)

OPENING

Scott started the meeting on zoom at 6:02pm.

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			

COACH'S REPORT (SCOTT)

- Scott began the meeting by discussing the upcoming Time Trial #1 to inform parents how we were going to run it.
- The time trial is "good to go" after discussions Scott had with Kollin Monahan. However, this could change at any day if there is a big spike in COVID-19 cases. He rolled out the details regarding the upcoming time trial as follows:
 - Heat sheets are out and a new one might be set up if needed.
 - There will be two groups of kids, with Sockeyes and Sharks warming up at 0715 and then Cohos and Sea Lions warming up at 0745.
 - Scott will adjust times as needed as he doesn't want to rush the meet.
 - The facility air will be on and kids will stage in the bleachers, so, the air will be cooler, and kids should dress appropriately to stay warm.
 - There was a reminder to bring food, water, suits, goggles, and towels.
 - There will be designated seating in the bleachers with an "X" showing where kids/family groups can sit with 10' spacing.
 - All are to wear masks when not swimming.
 - It was mentioned there will be no locker rooms to use but there will be bathrooms open.
 - Scott mentioned the flow, with kids in the bleachers, then the coaches will shuttle kids in a heat down to the blocks, after they swim, they will depart over towards to slide side of the pool to talk to coaches, then out a door, and back up to the bleachers. This is designed to keep kids separated as best as we can.
 - There will likely be a live feed, maybe like YouTube Live to watch kids swim. Scott asked for a volunteer to set that up.
 - Meet Mobile will be on and should update after every event.
 - After a swimmer's last event, they can leave if they want.
 - There will be speeches to vote for Age Group Captains.
 - Robby reminded all parents to ensure kids have their E/H/L numbers on their arm before they arrive at the pool.
- Scott discussed the upcoming meet schedule and showed parents where it was posted online. There are a lot of unknowns still, but dates and locations are set, and we hope each event occurs.
- Scott mentioned the YAB grant moneys and mentioned there should be quite a bit to reimburse for travel expenses.

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

GSC BOT Minutes 8/12/20 continued

- Scott said all the changes to the GSC practice schedule have been very frustrating, so we need to be flexible. Additional swim times might be added in later.
- Scott reminded all parents to feel free to contact him for any comments, questions, or concerns so he can accommodate needs, if possible.

FINANCIAL REPORT

- A financial report was provided regarding the budget numbers for FY21. Everyone was reminded the budget numbers were set up with very conservative estimates and will be revised as we go.
- FY21 looks so far to be a loss of \$115,650. But the members were reminded of the funds in reserves which will keep us going, though we can't continue like this for long.
- Mark Mesdag mentioned the budget was based off a worst-case scenario.
- Justin asked for a highlight of the grants we received so parents could see those, and Mark mentioned the PPP and CBJ grants.
- Scott mentioned more revenue than expected has come in, mostly from dues.
- Scott mentioned the plan to keep the coaching staff as is without cuts, due to our reserves.
- Next spring, if COVID-19 is still hitting us hard, we can look at alternatives to the coaching staff.
- Scott set up a poll to vote on the budget and 100% voted to pass the budget for FY21.

MISCELLANEOUS

- A question was asked if high school swimmers can swim in the upcoming November time trial. Scott said possibly.
- Scott set up a second poll for voting in board members and discussed we normally do this in May but tabled the action due to COVID-19. Mark Mesdag and Rob MacDonald were voted in to serve second terms and Tracy Morrison was voted in as a new GSC BOT member, to fill the vacant position for LoveAnn. In addition, Jamie Heidersdorf was voted in to remain as the student representative. A very big thanks went out to LoveAnn for her service to GSC.
- As we rounded out the Zoom call, Justin came up and said that Scott covered the information very well and said thanks for all the parents who came on the call and as the GSC president, he mentioned for everyone to stay safe and we'll see you all soon at the pool!
- Robby said thanks to the membership for all the support and thanks to Scott who has gone above and beyond keeping us going.

ADJOURNMENT

The membership meeting was adjourned at 6:36 pm.

Minutes were taken by Rob MacDonald and written up by Savona Kiessling