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Providing a sports program for the youth of Juneau since 1973

Glacier Swim Club (GSC) General Membership Meeting
Meeting Minutes
Nov 18, 2020 (FINAL)

OPENING

Scott started the meeting on zoom at 5:36pm.

BOARD MEMBERS & STAFF PRESENT/ABSENT

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

☒ Justin Kanouse
☒ Rob MacDonald
☒ Savona Kiessling
☒ Mark Mesdag

☒ Scott Griffith
☒ Kate Peimann
☒ Jim Grammel

☒ Amy Bowers
☒ Jaime Heidersdorf
☒ Jennifer Jenkins

☒ Audrey Rasmussen
☒ Tracy Morrison
☒ Kollin Monahan

APPROVAL OF AGENDA

The November 2020 meeting agenda was approved (motion made by Mark and seconded by Jim).

APPROVAL OF MINUTES

Rob made a motion to approve the October minutes and Jim seconded the motion, pending a couple date corrections. The October 2020 minutes were approved.

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

- Kollin shared with the board that the pools are still operating reservation only since the city is operating under Level 3 for COVID. Two people can share a lane as long as they are family members.
- The lane lines were discussed, and it was explained that the pool owns the extenders that attach the championship lane lines to the pool walls. The Championship lane lines are owned by GSC. Kollin shared with the group that the city is working on the lane lines.

COACH'S REPORT (SCOTT)

- Scott talked a bit about the Burpee Challenge and how well it went.
- Scott shared with the board that he is inviting GSC swimmers to take part in the Turkey Trot. Proceeds of the Turkey Trot will be directed to GSC this year.
- The Mike Smithers Meet is scheduled for December 11-13.
- The 10 and younger postal championship meet might also take place on December 11-13.
- Holiday Party – Scott is looking for ideas. Zoom call? Silent Auction? He is looking for a way to celebrate safely.
- GSC received \$13.7K (AK Cares Grant).
- Scott inquired about whether we have a representative for Safe Sport Recognition. It doesn't appear that we do. Scott believes that we should consider having one.
- Kollin found GSC extra pool time which will benefit pre-comp.

TREASURER'S REPORT (MARK)

- Mark shared with the board that we are looking good financially, despite COVID.

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

GSC BOT Minutes 11/18/20 continued

OVERSIGHT REPORTS

- AQUALAPS (Savona) - Savona shared with the board that she delivered the Aqualaps banners to the pool. Scott verified that he had them.
- EQUIPMENT (Rob)— Rob is concerned that there was a disconnect between CBJ's high school meet scheduling and GSC meet scheduling. Kate and Savona both shared that they felt that the last minute changes due to COVID planning impacted the planning process for all meets.

NEW BUSINESS

- Coach's Evaluation Executive Meeting immediately following this meeting. The evaluation team (Justin, Savona, Rob and Jennifer) will share their evaluations with the board. Savona will send the team the template that is typically used for the evaluations.

OLD BUSINESS

NA

ADJOURNMENT

The November meeting was adjourned at approximately 6:37 pm. Our next zoom meeting will occur on January 13th, 2021 at 5:30pm.

Minutes submitted by Savona Kiessling (Secretary)