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Providing a sports program for the youth of Juneau since 1973

Glacier Swim Club (GSC) General Membership Meeting
Meeting Minutes
February 10, 2021 (final)

OPENING

Rob started the meeting on zoom at 5:32pm.

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	☒ Tracy Morrison
☒ Savona Kiessling	☒ Jim Grammel	☒ Jennifer Jenkins	☒ Kollin Monahan
☒ Mark Mesdag			

ADDITIONAL ATTENDEES: Cheryl Fellman, Brooke Schwarting, and Carole Triem.

APPROVAL OF AGENDA

The February 2021 meeting agenda was approved (motion made by Jim and seconded by Jennifer).

APPROVAL OF MINUTES

Tracy made a motion to approve the January minutes and Jennifer seconded the motion. The January 2021 minutes were approved.

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

- Kollin shared with the board that the AGB renovation is moving forward (flat roof project). The work should only take about 1 week to complete, so Kollin may only experience 1 day of closure to accommodate the renovations.
- Starting blocks are coming this summer for installation at DPAC.
- We are currently at a Level 2 for COVID risk within the community.

COACH'S REPORT (SCOTT)

- Scott shared that everything is looking good with no surprises.
- The April meet schedule is at the present moment unclear.
- Age Group Champs is scheduled for APRIL 8-11. Bids are due February 26TH. Scott asked the group what their thoughts were regarding GSC hosting the event.
- Cheryl shared with the board that she feels it is still too soon. Savona asked about mitigation controls, and Scott said that it is up to us to require whatever mitigation measures we feel are necessary, such as testing, etc. Brooke also raised concerns that it may be too soon and agreed with Cheryl's reservations. Brooke also mentioned that she would be out of town during JOs, in case we were considering hosting that meet.
- Scott submitted the reviewed Rasmussen Grant.
- Mark asked Scott if he had had a chance yet to ask for forgiveness for first PPP loan. Scott said that he had. We will be asking for a second PPP loan since it appears that we qualify due to Aqualaps.
- House of Delegates is scheduled for April. Bids are due February 16th regarding the swim guide which can be found on AKSWIMMING.ORG.
- Jim asked when the Masters Swimmers will be allowed in the pool. Scott said not until we are in Level 1 for COVID risk.

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

GSC BOT Minutes 2/10/21 continued

- Rob asked about our gear requests pertaining to the current YAB grant – Scott mentioned that he will be putting a gear request into FY22.

TREASURER'S REPORT (MARK)

- Mark shared with the board that the financials have not yet been completed. He has been helping Scott with the second PPP loan (PPP2). Mark is going to review the eligibility requirements for employee stabilization credit.
- Mark asked the board if his firm can now move forward with billing for their time (not Marks time but other firm staff time). They will be charging the non-profit rate. He estimates that GSC will begin receiving invoices for ~\$600-700 per month. The BOT agreed to be billed moving forward.

OVERSIGHT REPORTS

- No reports

NEW BUSINESS

- Banquet – The board discussed tentative plans for the May end of season banquet. It was suggested that we try to schedule something mid-week, and outside.
- Carole Triem asked to address the board – she came to discuss ABP renovations. The best case scenario is that renovations will be pushed off, and the worst case scenario is that the allocated funds be reallocated to another city project. There is a meeting on April 7th. Another meeting is scheduled for April 28th. She is suggesting to the board that we communicate how important the downtown pool is for the community, ourselves and our youth. We can share our concerns and opinions at www.boroughjuneau.com. Carole also mentioned that the swimmers can call into the meeting as well.
 - ⇒ ACTION: Tracy asked Scott to send out the key assembly dates to the GSC members. Scott said that he would.

OLD BUSINESS

- Aqualaps: Cheryl shared with the board that the Aqualaps Committee hopes to move forward with corporate sponsorship letters by March 1. We plan to send letters out, and then follow up with those sponsors whom we expect to hear from but don't with respect to the drive. Cheryl is working on the on-line portion of the drive and hopes to have something in place soon (also by March 1 if possible).
- Inter-squad Swim Meets: Amy and Scott talked a bit about the future plans of the inter-squad meets – we are considering interviews with swimmers, etc., in order to keep it fun and fresh.

ADJOURNMENT

The February meeting was adjourned at approximately 6:24 pm. Our next zoom meeting will occur on March 10th, 2021 at 5:30pm.

Minutes submitted by Savona Kiessling (Secretary)