



P.O. Box 20553
Juneau, Alaska 99802
907-523-0840

E-mail: glacierswimclub@gci.net

Website: www.gsc-swim.org

Providing a sports program for the youth of Juneau for over 30 years

GLACIER SWIM CLUB
Board of Trustees (BOT) Minutes – 11-11-2008

BOARD MEMBERS: Mark Mickelson, Sally Hand, Susan Krogstad, and Valerie Mertz were present. Mike Walsh, Eric Hodgson, Lloyd Anderson and Dan Robinson were excused.

COACH: Head Coach Scott Griffith (Present)

CBJ P&R REP: Sheila Fisher (excused)

OTHERS PRESENT: Sandy O'Brien, Meet Director; Claudette Kreuzenstein, Web Master; and Mary Norcross, Accountant

Meeting called to order by Vice-President, Mark Mickelson, at 6:05pm. Minutes from the October meeting were approved via email.

TREASURER'S REPORT: (Valerie)

- *Financials for 09/30/2008* – Valerie reported the Receivable and Payable balances look funny and that Mary Norcross will be reviewing them. Also the budget line item changes have not yet been completed but will be soon.

CBJ REPORT: (Sheila Fisher)

- Scott reported that GSC will be applying for the contingency fund to reimburse for Junior Nationals.

OLD BUSINESS:

- *Administrative Board Calendar* – This item was tabled to the next meeting.
- *Diamond Pool Update* – Nothing to report as there has been no meetings.
- *Pull-tab update* – Max and Valerie Mertz met with Eric Forst, Alaska Red Dog Saloon LLC, to work on setting up the pull-tab operation. The Red Dog only wants to run the pull tabs in the winter because they want to turnover the seating with tourist during the summer months. They wish to start small so GSC needs to go and pick out a dispenser and take it to the Red Dog. Valerie Mertz took the gaming test. Max Mertz, Scott Griffith and Dan Robinson are planning to also take the test soon.
- *Thunder Mountain High School Swim/Dive Team* – Susan Krogstad attend the TMHS Site Council meeting on November 6, 2008. Rhonda Hickok read the letter she received from GSC's Head Coach Scott stating that GSC would be willing to have TMHS and JDHS Share the pool time GSC donate for High School swimming. The Site Council heard testimony from

John Wray, former coach of JDHS Swim/Drive Team and Susan Krogstad, parent of future TMHS swimmer, in support of a TMHS Swim/Dive Team. After some discussion, the TMHS Site Council included a Swim/Dive Team on the list of recommended sports for the 2009-2010 school year. This list was then passed to the District-wide Activities Committee to work on budgeting.

NEW BUSINESS:

- Team Unify Software Demo – Tim LaRoche of Team Unify, presented a web demonstration of their web-based team management software to the board. Scott motioned that GSC go ahead with the purchase of the Team Unify Software before the price increase at first of the year. It was second by Valerie. All were in favor. Susan Krogstad was asked to get us signed up.

COACH'S REPORT: (Scott)

- Membership Report – Count of swimmers is 131 and Time Trial #2 had 96 swimmers with 88% best times.
- JDHS Swim/Dive Team won the boys and girls competition at the Region V Championships. At the 2008 State Championships the JDHS Boys' swim and dive team won the state titles. The JDHS girls placed 10th .
- ABC meet is coming up with 47 swimmers attending. Jr. Nationals has both Cody Burnette and Nick Rutecki attending.
- Coaching staff, Kathie has been re-hired as Head Age Group Assistant Coach and we have 8 assistant coaches employed.
- Scott is working on setting up an Age Group Champs Dinner for the Monday before leaving for the meet.
- Scott has also been looking for an Olympic Athlete for the meet in May. It might be possible to get the Rotary Pillars of American Freedom to assist in costs if the Olympic Athlete can speak at there event. Several potential names were considered and costs are still be evaluated.

NEXT BOARD MEETING: TBA

ADJOURNMENT at 7:45 pm

Respectfully Submitted,
Susan Krogstad, Secretary