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

GLACIER SWIM CLUB
Board of Trustees (BOT) Minutes – 07-02-2008

BOARD MEMBERS: Lloyd Anderson, Mark Mickelson, Mike Walsh, Sally Hand, Susan Krogstad, and Valerie Mertz were present. Terry Gonwa-Ramonda and Eric Hodgson were excused.

COACH: Head Coach Scott Griffith (present)

CBJ P&R REP: Sheila Fisher (present)

OTHERS PRESENT: Mary Norcross, Accountant, Bruce Brunette, Former President

Meeting called to order by President, Mike Walsh, at 5:50pm. Minutes from the June Meeting were previously approved electronically.

TREASURER'S REPORT: (Valerie/Mary)

- Draft May 31 Report Financials – Mary is working hard on closing out last year. Credit card and Aqualaps prize costs are still not yet recorded. Looks like at this point GSC will be in the black. It is good news.
- GSC received another settlement on Gaming Pull tabs totaling \$12,105. We are using it to help balance the 2009 budget.
- Increase in Dues is still necessary assist in the transitional costs, planning, preparation and impact of the valley pool. The letter to membership will need to be change to reflect the reasoning for the dues increase.

It was moved and seconded and all in favor of approving the treasurer's report.

CBJ REPORT: (Sheila Fisher)

YAB contract has been signed and check request will be going out. Need a letter from GSC President for \$32,900 for Annual Grant to release the money.

Mark Matsil and Sheila did meet with the GSC about the summer league. The concern was resolved when GSC found out the reason for the concerns was a risk management issue. As a result, CBJ will be coming around in January to start working on a draft for new contract covering the new pool and old pool. Need to setup a subcommittee to work our preliminary new contract.

Sheila suggested that next month we could meet at the city offices if there is still construction on 10th street.

OLD BUSINESS:

- *Dues Increase Letter (Valerie):* The letter to membership regarding the dues increase was reviewed. Val will making revision and send out an electronic version for approval. Mike and Valerie will schedule an informational meeting in July for the membership.

- *By-law change (Scott)* - Nothing done yet. On hold.
- *July 4th parade (Scott)* - Truck will be at DOL 7:30am. Rochelle Roldan handling plans.
- *Summer swim league* – Issue ironed out. Sheila and mark cleared up the liability issue with risk management.
- *Diamond Pool Update* - Next meeting, Aug 12, at Mendenhall library. July 10 should be receiving updated cost analysis from Wayne Jensen. Discussion about the issue of completion date. Board asked, “Are we going to give the membership a chance to weigh in about whether GSC is going to offer swimming at both pools?” Scott said, after we get draft contract we can figure what we can offer. General idea is to have beginner levels at both pools. Higher levels will probably be offered at one location.
- *Gaming Update* - Mike Fox says just a waiting game. Scott has volunteered to take the gaming test so a board member is authorized.
- *Webpage host (Scott)* - Susan has been getting brochures and collecting information but will not be able to work on the project until September.
- *Substance Abuse Testing* – Subcommittee is going to call Bob Swanson. Bob did say he could do testing and get kits for free under NCADD. We need to clarify. Lloyd said he has gotten some information too. Sally will contact subcommittee with a meeting date.

NEW BUSINESS:

- *Registration* – Registration will be September 6, 2008 8:00-10:30am. Board needs to be there to represent our club. We need to push volunteering for the club and get families to signup. The board would like every family to commit to volunteering for an event each year.
- *Check signers* – The board need to approve new signer for all the bank accounts. It was moved and seconded to have three people as signers, Lori Norman, Mary Norcross and Valerie Mertz. Motion passes unanimously.
- *Eric Hodgson* is not officially resigning. No changes to the board needed at this point.

COACH’S REPORT: (Scott)

- *Summer league* has 48 swimmers. Summer League is now full and we have started turning away swimmers.
- *Handbook changes* not made yet. Scott will work on this next week and send them out electronically for approval.
- *Pre-senior practices* on Aug 18 may need to be canceled because the pool maybe closed.

NEXT BOARD MEETING: The August meeting is TBA.

ADJOURNMENT at 6:35pm

Respectfully Submitted, Susan Krogstad, Secretary