

Kachemak Swim Club

Board Meeting Minutes

Sat., April 16th, 2016 – 10:00-12:00 Nelson Home

I. Call to order (10:09)

II. Roll call – Paul, Thad, Sonja, Dana, Joy, Mike, Melissa

III. Approval of Mar. 26th minutes and today's agenda-(10:15)Approved by all members

IV. Treasurer's report- \$43,000/checking, \$9,700/travel, \$11,000/gaming(still waiting on 5 games), all is good. Mike would like to move enough fro the general account to the travel account to have \$15,000 or 75% coverage of obligations.

Alert families of Aqua-thon balance before each aqua-thon.

V. Swim Shop Report- Sonja still working on price display, products organized, goggles purchased, Paul will make an updated price chit. Shop is making about \$700 a year.

VI. Head Coaches Report-

- a. Pool closed from May 15th – May 31st
- b. Jos-18 kids, 2-relay only swimmers, 3 age groups in relays, would like another coach with him, JOs t-shirts (long sleeve-name on shirt)
- c. Ordered water polo balls (2-size2, 2-size3, 2-size4), \$10 pump, and DVD on water polo.
Total=\$250
- d. Practices going well. Wrapped up dryland and using time for JO prep.

Participants

Practice Group	March	April	Last year
Senior	17	6	3
Gold	4	4	11
Silver	10	10	16
Bronze	17	17	15
Dolphin	36	36	39
Master	6	6	20

VII. Old Business (10:55)

Board Goals – Joy Overson has taken on the Sponsorship Coordinator position. Looking for a Nutcracker Booth Coordinator and Volunteer Coordinator.

Club Goal Setting-update mission statement (will ask Kevin D. to facilitate)

Overdue Customer Balances- Ian will update Mike with any discrepancies.

Summer Swim-possible 6:30-8:00 (days? Coach?) will advertise for summer coach. Thad has received a few responses from personal contacts.

May 14th Intra-squad meet- Is now a sanctioned meet. \$10.00 all-inclusive meet fee for KSC and half dues for May. Split The Pot/Duck Dive possible \$ makers. Kenai, Seward, and Chugiach coming.

Record Board- Thad and Dana are still working on researching cost.

Head Coach Evaluation- using a universal tool started last year.

VIII. New Business

2016-17 Budget- estimated by board members and budget is set.

Team Banquet- Email out to all swimmers

IX. Adjourn/Schedule next meeting and/or executive session (12:15) General Membership meeting
May 13th during Banquet at Ageya.