

Kachemak Swim Club Board Meeting Minutes

Mon., August 8, 2016 –5-7pm – Homer High room B-103

- I. **Call to order and Roll call** at 5pm with Dana, Paul, Thad, Jess, Mike present
- II. **Approval of July 11 minutes and today's agenda** approved without changes
- III. **Treasurer's report**
- Summer program (lessons and practice) netted about \$1k. Mike and Thad will finalize numbers to compute head coach bonus wage.
 - \$15,500 in gaming; \$9,700 in travel acct.; \$37,607 in checking
 - New/renewed sponsors: \$500 Enstar; \$250 Homer Medical Clinic; \$250 Home Run Oil
- IV. **Committee reports**
- Communication – Monica A. working on newspaper article on summer champs and trying to get a recruiting piece in papers during this Olympic year
 - Fundraising – See new/renewed sponsors above
 - Meet – SC Area calendar still being debated
 - Swim Shop/Spirit – No report
- V. **Head Coach's report**

Kachemak Swim School (Lessons)

Session 1	Session 2	Session 3
81	72	90

- Thad plans to solidify/formalize season coaching goals during trip to ASCA world conference.
 - Thad is investigating the possibility of offering lessons during the school year, including school lessons. He will talk to Bridget and to the Bay Club to investigate these possibilities.
- VI. **Old Business**
- a. **Record Board** – Thad and Dana will talk to vendors at ASCA conference.
 - b. **2017 season planning** –

- Practice Sep. 13 through Nov. 5 (Sep. half-dues)

Bronze - Tue 6-7: 30pm (dryland 6-6:30); Thu 6:30-7: 30pm; Sat 9-10am

Silver - Tue/Thu 5:45-6: 45pm; Sat 10-11am (plus Fridays 9/23, 10/7, 10/28 3:30-5pm)

Gold - Tue 6-8pm (dryland 6-6:30); Thu 6: 30-8pm; Sat 8: 30-10am (plus Fridays 9/23, 9/30, 10/7, 10/28, 11/4 3: 30-5pm)

Dolphins - Thu 5:45-6: 30pm; Sat 10-11am

- Monica created flyers, which Paul and Dana will distribute to area schools for students grades 1-3.
- Registration on TU not available until Sep. 1
- Swimmers who register this fall (by Nov. 15?) get swim cap(s) personalized with printed name

c. Board Goals

- **TU Utilization** – Registration and online calendar will be setup by Sep. 1
- **Record Board** – installed by May, 2017
- **LEAP Level 1** – by May, 2017

VII. New Business

a. Summer Recap (Lessons, KSC, swimmer interns/employees)

- Kira and Ella to receive \$75 gift cards for their help with lessons this summer.

VIII. Adjourn/Schedule next meeting and/or executive session

- Sat., Sep. 24 11:30am – 1:30pm in HHS B-103