

## ***Kachemak Swim Club Board Meeting Minutes***

Thursday, February 16, 2017- 6-8pm – Homer High Room B-103

### **I. Call to order** (6:01)

**II. Roll call** – Mike, Dana, Paul, Thad, Joy, Melisa, Sonja (Board Members) Terra Murphy and Thad Stokes (Swim Parents)

**III. Approval of Jan. 19<sup>th</sup> minutes and today's agenda** – correction to Jan. 19<sup>th</sup> minutes -Athlete Reps-Paul will make the necessary changes. Approval of minutes- 1<sup>st</sup>: Melissa, 2<sup>nd</sup> :Sonja, unanimous consent. Approval of today's agenda- 1<sup>st</sup>: Joy, 2<sup>nd</sup>: Melissa, unanimous consent.

### **IV. Public Comment** – (6:05-6:50)

- a. Terra Murphy- wants open practices. Meets aren't enough time to watch kids swim. Doesn't feel that medal group parents are the disturbance issue that coaches spoke of. Believes that open practices are the normal routine for most clubs. Feels closed practices was a sudden change and not brought up at other board meetings. She provided all board members with information about how she would like the club to go about reopening practices again, a proposed parent code of conduct, and research she found by calling other clubs in AK.
- b. Thad Stokes- wants open practices. Feels some kids aren't getting equal attention from coaches.

**V. Treasurer's report**- \$57,500/checking, \$15,000/travel, \$5,000/gaming

### **VI. Committee report**-

- a. Communication: would like to talk about 4<sup>th</sup> of July parade participation at a future board meeting for this summer.
- b. Fundraising: Aqua-Thon is coming up and gaming is doing great.
- c. Meet: N/A
- d. Swim Shop/ Spirit: See New Business below.

### **VII. Head Coaches Report**-

- a. AK Age Group Championship Meet - 18 athletes committed: 10 and U girls, 11-12 girls, 11-12 boys and 13-14 girls will have relay teams. 22 KSC swimmers qualified.
- b. Thad would love a "slush" fund to help get 1<sup>st</sup> time qualifying swimmers to these major competitions. Consider a line item for 2017-18 budget to be offset by gaming proceeds? Perhaps \$200 towards travel to first championship meet?

## Participants

Practice Group	January	February		
Senior	5	7		
Gold	10	10		
Silver	15	20		
Bronze	30	26		
Dolphin	35	33		

## VIII. Old Business

### a. Board Goals

- TU Utilization (done)
- Flat screen for record board, announcements, etc.- installed by May, 2017
- USAS Club Recognition Level 1 – by May, 2017

b. Swim Lessons – as of right now, June would be the only month for lessons- same set up as last year. Thad and Dana would like lessons to be year round soon.

c. Athlete Representatives- SC area rep selection process (need 1 athlete rep from KSC)

## IX. New Business

a. Parent Code of Conduct and Parent Education – Melisa’s proposed wording was created from her research of other clubs and USA Swimming web site. Terra also proposed a code of conduct. Board agreed to look over both before our next meeting and adopt a version that may borrow from both.

b. Swim Shop: Sales Tax, TU account charging and price structure- Mike will need quarterly amount of sales \$, Sonja will adjust pricing accordingly.

c. A-T t-shirt prize- multiple colored KSC shirt as one of the prizes-board members all approve.

- d. Area Champs – All board members approved proposal to use some of projected 2016-17 surplus to subsidize meet fees for area champs. Club will cover \$20 championship entry fee for all participating KSC swimmers, as well as relays (as always). Swimmers will only have to pay their individual event fees.

**VI. Adjourn/Schedule next meeting and/or executive session –(8:00pm) next meeting- March 9th @ 6:00-8:00pm Homer High room B-103**