

Kachemak Swim Club Board Meeting Minutes

Thursday, June 22, 2017 –6-8pm – Homer High room B-103

- I. **Call to order and Roll call** – 6:05pm; Melisa, Mike, Sonja, Thad, Paul (no quorum)
- II. **Approval of May 12 minutes and today’s agenda** – tabled
- III. **Public Comment** – none
- IV. **Treasurer’s report**
 - Mike had to purchase a QuickBooks upgrade for \$299.
 - JO reimbursement arrived from AK Swimming and will be distributed
 - 11-12 KSC families applied, which is significantly fewer than how many attended.
 - Suggestion to enlist a travel coordinator next year who emails reimbursement forms and process to families in advance of the meet.
- V. **Committee reports** – Communication – Ginger reportedly volunteering to take on FaceBook communication; Fundraising – Corise plans to continue running Aqua-Thon, need a sponsorship coordinator; Meet – Paul will continue as meet director; Swim Shop/Spirit – Sonja recently made a sizeable order and requested advice on what suits to order for high school girls

VI. **Head Coach’s report**

Participants

Practice Group	May	June		
Senior	6	4		
Gold	9	6		
Silver	18	12		
Bronze	27	6		
Dolphin	30	(lessons)		

Lessons

Total gross income for 2017 lessons is already almost equal to the 2016. More income expected as 3rd and final session should get a few more signups. Reduction in hourly pool rental (\$45 in 2016 to \$20 in 2017 but more rental hours in 2017 with lessons and club completely separate), \$10 increase per lesson will result in estimated \$2-3k of “profit.” That margin will help resupply equipment necessary to continue lessons, especially fins. There is

consideration of donating \$500 to KKAC towards purchase of a new pool vacuum as a thank you for facility use (With no quorum, Melisa will email board for a vote.)

Thad praised Coach Grace for her work and is planning to offer an August practice schedule while she's still in Homer. Looking at KSC using 1-3pm time slot from Jul. 31 until school starts

VII. Old Business

- **Board Goals**
 - **Set goals for 2017-18 season: officials** (early clinic surrounding Sep. 8-9 Homer Invite?), **volunteers, parent education, LSC participation, Travel (?)**
 - **TU – registration** (closed practice verbiage to be included in registration and to appear on practice schedule page of TU site.), **chain of contact, practice schedules, parent code of contact**
 - **Flat screen TV for record board, announcements, etc.** (KSC board will present Bridget with a formal request for a work order.)
 - **USAS Club Recognition Level 1**
- **Athlete representatives**
 - KSC swimmer liaison?

VIII. New Business

- **Board positions and jobs distribution** - tabled
 - **President**
 - **Secretary**
 - **Facebook**
 - **Calendar**
 - **Volunteer retention and recruitment**
 - **Sponsorships**
- **Equipment request and KSC summer supplement using lesson income** – tabled, perhaps coordinated through subsequent email vote.
- **In-kind donation to pool** – See above re: email vote.
- **Pool entry room expansion** – Mike will talk to Bridget.
- **Hosting 10 and under meets, prelim/final format**

IX. **Adjourn/Schedule next meetings and/or executive sessions** – 7:14pm; July 10 at 6pm and August 17 at 6pm.