

Kachemak Swim Club

Proposed Board Meeting Agenda

Monday, July 11th, 2016 – 5-7 @ HHS Staff Lounge

- I. Call to order** (5:11)
- II. Roll call** – Mike, Dana, Paul, Thad, Jesse, Joy
- III. Approval of June 10th minutes and today’s agenda**-agenda approved by all members
- IV. Treasurer’s report**- \$47,000/checking, \$9,500/travel, \$13,500/gaming (w/ 5-6 games on hand)
Paul found Whaler's pull tabs in team cabinet-possible income?
- V. Committee Reports**- Communications: \$1550 in sponsorships so far, Joy is asking Monica to put together some promotional advertising for up coming season. Possible incentive (Team hoodie w/name for early season sign-ups. Nov. 1st is sign-ups online.

Meet: Nothing to report

Fundraising: Start brainstorming ideas for the Nutcracker Faire

Swim Shop: Sonja not at meeting

VI. Head Coaches Report-

- a. Summer swim lessons- 1st and 2nd session 171 swimmers/ 3rd session 90 swimmers
- b. Nothing set in stone schedule wise for upcoming season. Dana and Thad will be coaching during the high school swim season. They will be looking for new coaches for the remainder of the season starting Nov.
- c. Sep. 12th- start 5:30-7:30 schedule
- d. Putting together a common coaching language for new coaches coming in.
- e. Thad is going to swim conference Sep. 7th-11th
- f. Thad will be shopping for an underwater camera at the conference
- g. Contract: Thad's only change request is regarding food per diem for over night travel. Board voted unanimously to increase his day travel amount from \$35-\$43 and his overnight travel to \$72.
- h. Thad wants to do focus groups w/ swimmers on the upcoming season.

Participants

Practice Group	June	July	Last year	% making 80% in July/August
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Senior	7	7	?	?
Gold	2	2	?	?
Silver	8	8	?	?
Bronze	5	5	?	?
Dolphin	7	7	?	?
Master	N/A	N/A	?	?

VII. Old Business

a. Record Board- nothing to report

b. Board Goals-

- TU Utilization- Set up for registration by Aug 23rd
- Record Board-installed by May 2017
- Leap Level 1- by May 2017

New Business-

a. **2017 season planning**-season starts September 12th/ talk with Ian about Team Unify Registration

b. Olympics Watch Party- Dana picking night @ HHS/ potluck

VIII. Adjourn/Schedule next meeting and/or executive session (7:10) Next meeting on Aug. 8th @5:00 at Homer HS