

Kachemak Swim Club

Proposed Board Meeting Agenda

Friday, June 10th, 2016 – 5-7 @ Alice's Upstairs

I. Call to order (5:07)

II. Roll call – Mike, Melissa, Paul, Thad, Jesse, Joy

III. Approval of May. 13th minutes and today's agenda-agenda approved by all members/ minutes unavailable. Will be brought to next meeting.

IV. Treasurer's report- \$48,000/checking, \$9,600/travel, \$13,363/gaming (w/ 8 games on hand) Paul found Whaler's pull tabs in team cabinet-possible income?

V. Swim Shop Report- Sonja not present for update

VI. Head Coaches Report-

a. Summer swim lessons

- 1st session-80 kids
- 2nd session-45 kids with opportunity for more
- 3rd session-45 kids with opportunity for more

b. Summer coaches: Dana, Rebecca, Solstic, Eli, Siris, John, Connor, and Thad

c. 60 more lessons than originally anticipated

d. Summer Champs Meet:

- long course meet
- single age BB
- Thad would like to add a couple practices over the 4th of July week in preparation for this meet.

Participants

Practice Group	May	June	Last year	% making 80% in July/August
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Senior	7	7	?	?
Gold	4	2	?	?
Silver	10	8	?	?
Bronze	17	5	?	?
Dolphin	35	7	?	?
Master	6	N/A	?	?

VII. Old Business (10:55)

Overdue Customer Balances- Require auto pay starting 2017? Motion-Mike 2nd-Melissa 6-yes and 0-No. Jesse will be getting some team unify pointers fro the Juneau swim team.

Record Board- Thad and Dana will have a plan for this my next months meeting.

Head Coaches evaluation- completed evaluation was given to Thad for his review.

End of the Year Board Goals- Daily attendance entered into team unify by coaches, registration set up on team unify by Ian, Meet sign ups and fees set up on team unify by Mike and Thad, Meet volunteer spots set up on Team unify by Ori, calendar set up on Team Unify by Melissa and Paul, KSC to achieve LEAP level I and II, and record board installation by May 2017.

Committees- Finance/fundraising (Jesse and Mike), Communication (Joy), Meet??

New Business-

a. Improved Communication-tabled until next meeting with Dana present

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

VIII. Adjourn/Schedule next meeting and/or executive session (6:25) Next meeting on July 11th @5:00 at Homer HS