

Kachemak Swim Club

Proposed General Membership Meeting Agenda

Friday, May 12th, 2017- 6:45 ish pm – AGEYA (awards to follow)

I. Call to order (7:00)

II. Roll call – Mike, Thad, Paul, Melissa, Joy, Dana, and parents

III. Approval of April 13th minutes and today's agenda – Approved by all

IV. Public Comment – None

V. Board of Directors' Report

- Club structure review- Parent run club with coach CEO
- 2016-17 Board Goals
 - Flat screen for record board, announcements, etc.- installed by May, 2017
(still happening just at a later date)
 - USAS Club Recognition Level 1 – by May, 2017
- Celebration and Gratitude – Coaches gifts, Star volunteer awards (Milnes, Ori, Monica A., Renee B., Corise, and Bridgette)

VI. Treasurer's report and Proposed Budget - \$65,000-checking (6-7 month operation), \$25,000-travel, \$7,500-gaming (added to wages & equipment)

- Motion to approve proposed budget– approved by Al Ray and 2nd by Erica Marley)

VII. Head Coaches Report-

- Great year of growth
- Team Unify streamlined our club organization and has been a great tool.
- House of Delegates: KSC grew 40%-added 30 swimmers, 8 officials registered compared to our 4 last year.
- Champ Meets- brought 24 swimmers to JOs and team got 10th place, brought 67 swimmers to Area Champs and placed 1st.
- Age Groups- team placed 10th
- Thad would like to add a couple 2 hour 10-12 year old meets next season.

Participants

Practice Group	April	May		
Senior	7	6		
Gold	9	9		
Silver	18	18		
Bronze	28	27		
Dolphin	30	30		

VIII. Old Business

- Summer Swim Lessons
- Record Board

IX. New Business

- Summer practice- adding dryland two days a week, Dolphins are encouraged to sign up for swim lessons.
- Board of Directors election- Running: Ginger Johnson, Rebekah Pearson, Sonja Nelson, Mike Yorkowski, Jane Nollar

VII. Adjourn/Schedule next meeting and/or executive session –(7:36pm)