

Kachemak Swim Club

Board Meeting Minutes

Saturday, September 22nd, 2016 – 11:30am-1:30pm – HHS room B-103

I. Call to order (11:36)

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

III. Approval of August 8th minutes and today's agenda-agenda approved by all members with additions to today's minutes (school lessons?, Team suit order day, Dryland with MJ @ ATR)

IV. Treasurer's report- \$35,000/checking, \$9,750/travel, \$16,800/gaming

- a. reviewed current budget. On target

V. Committee Reports-

Communications: Flyers were a great success

Meet: Schedule has been set and is on the KSC website, New volunteer

position: clerk of course (Joy will post Facebook)

Fundraising: working on Swim-a-thon – Friday April 7th

Swim Shop: Team suit order and fitting day Sep. 29th at HS pool

VI. Head Coaches Report-

- a. Goals:

- keep dolphin numbers at 40, increase bronze to 30, increase silver to 20, increase Gold to 10.
- 100% home meet attendance
- clear and in advance parent/ coach communication.
- Grant applications-Dana will be working on this and Melissa will help when needed.
- Update logo
- Coach suits
- School lessons
- Caps w/ names
- 100% participation in at least one meet

b. Lauren Kuhns signing party-Dana will be organizing this.

c. Changing the dolphins to an 8 and under group and bronze to a 9& 10 team-this will be a long term transition.

d. Florida Clinic recap:

*Race pace training

*Whole stroke swimming w/ singular thought

*Club structure/practice structure

*Thad and Dana would like to attend this clinic every 2 years

e. Equipment wish list-Thad will be putting together a formal list of items with prices, Board approved the purchase of an iPad and 2 mo. trial of Main Set.

Participants

Practice Group	August	September	Last year	% making 80% in July/August
Senior	7		?	?
Gold	2	5	?	?
Silver	8	10	?	?
Bronze	5	13	?	?
Dolphin	7	43	?	?
Master	N/A	N/A	?	?

VII. Old Business

a. Record Board- no new info from Florida conference, Dana will follow up with past inquiries and talk with Bay Welding.

b. 2017 Season Planning- registration incentive (personalized cap order to be placed by November 20th. Start thinking about after school transition.

c. Board Goals:

*TU Utilization- registration done, meet sign-up fees, daily practice attendance, volunteer sign ups, calendar

*Record board installed by May 2017

*Leap Level 1-Melissa is keeping tack and KSC is doing great.

New Business-

a. After School Schedule (tentative): starting Nov. 7th- Dolphins T & Thr 4:30-5:30, Bronze M T Thr 3:30-4:30, Silver M W F 3:30-5:00, Gold M-F 4:30-6:00

b. changing silver to gold times as of this week to help pool congestion at dolphin practice.

VIII. Adjourn/Schedule next meeting and/or executive session (1:35) Next meeting on October 15th from 11:30-1:30 at Homer HS