

Kachemak Swim Club Proposed Board Meeting Agenda

Thursday, March 9, 2017- 6-8pm – Homer High Room B-103

- **Call to order** (6:02)
- **Roll call** – Mike, Dana, Paul, Thad, Joy
- **Approval of Feb.16th minutes and today's agenda** – Mike moved for approval
- **Public Comment** – N/A
- **Treasurer's report-** \$55,985/checking, \$15,000/travel, \$5,500/gaming
 - * Dues = \$6,506 Wages = \$5,254 KSC contribution towards payroll = \$486
 - * Budget doing great
- **Committee report-**
 - a. Communication: N/A.
 - b. Fundraising: Aqua-Thon is coming up and gaming is doing great.
 - c. Meet: Sending out invites for Spring Sprints, Paul asking Ori to get a parent to head up poster making for Area Champs
 - d. Swim Shop/ Spirit: Thad wants tp make sure we're stocked up for school swim.

VII. Head Coaches Report-

- a. Swimmer of the month starting next season
- b. Thad taking time off in July
- c. Ask for travel reimbursement for Grace (\$300)-approved by board
- d. Ice cream party on the Tuesday after Area Champs. Awards/ribbons given then.
- e. May 12th-team banquet-possibly at Ageya
- f. March 16th & 17th pool closure-scheduled maintenance. No practice.
- g. Need new smaller size fins and zumers
- h. Malcom Milne looking into KSC Hawaii trip for 2018
- i. Possible summer practice times 1-3 Mon.-Thur. Dryland during summer.

Participants

Practice Group	February	March		
Senior	7	7		
Gold	10	10		
Silver	20	19		
Bronze	26	23		
Dolphin	33	32		

VIII. Old Business

a. Board Goals

1. Flat screen TV: Dana working with tech guy - installed by 5/17

2. USAS Club Recognition Level 1 – by May, 2017 - Thad meeting with Melissa to work on this.

b. Swim Lessons – summer- 2 weeks in June/ 2 weeks in July, Thad hiring Grace Meinburg (provided resume to board members), \$85.00 with cap. Thad looking into getting credit card fees dropped. Paul activity fair April 28-29 for advertising lessons.

Banks

c. Athlete Representatives- SC area rep selection process (need 1 athlete rep) asking Adeline

IX. New Business

a. 2017-18 head coaching contract-strategic planning

b. 2017-18 budget- tabled

c. 2016-17 head coach evaluation- tabled

- **Adjourn/Schedule next meeting and/or executive session** –(8:05pm) next meeting- April 13th @ 6:00-8:00pm Homer High room B-103