

a) Kachemak Swim Club

b) General Membership Meeting Agenda

Friday, May 13th, 2016

I. Call to order

I. Roll call – Will, Mike, Rebecca, Brit, Joy, Sonja, Paul, Thad, Dana, Melissa, Jack

II. Approval of April minutes and today's agenda- Approved-Mike and 2nd-Melissa

III. Treasurer's report- \$45,000 in checking, \$12,000 in travel acct., \$12,000 in gaming acct.

- 2016-17 budget overview

III.a..1. \$10,000 out of balance due to records board-balancing by taking \$5,000 from gaming and \$5,000 from checking.

III.a..2. Motion to accept budget- Melissa approved/ Jack 2nd

IV. Head Coaches Report

- State of swimming in Homer is strong
- Happy with growth
- Impressed with club staff and swimmers

Participants

Practice Group	April	May	Last year	% making 80% in
Senior	6		?	?
Gold	4		?	?
Silver	10		?	?
Bronze	17		?	?
Dolphin	36		?	?
Master	6		?	?

V. Presidents Report

- Position explanation
- Year Highlights:

V.a..1. Hiring of Head Coach- Thad

V.a..2. Board's job

V.a..3. 2016-17 possible BOD Goals:

V.a..3.a. Team Unify running-complete

V.a..3.b. Record board

V.a..3.c. Commitees

V.a..3.d. Clear definition of volunteer positions to promote smooth transitions, including for new president in June, 2017.

VI. New Business

- Summer swim lessons-KSC taking over from Bridgette. Great opportunity to give back to the community and encourage growth of KSC
- Let Thad know if your swimmer will be attending summer swim
- 3 open board member spots: Elected

VI.a..1. Melissa, Dana, Jesse

VI.a..2. Jim approved/ Stephanie 2nd

VII. **Adjourn/Schedule next meeting and/or executive session.** Nest meeting unknown. Paul will follow up with board members through email.