

Kachemak Swim Club

Board Meeting Minutes

Saturday, October 15, 2016-11:30am-1:30PM- Homer High room B-103

I. Call to order (11:40)

II. Roll call – Mike, Paul(came late), Thad, Joy, Melissa, Sonja

III. Approval of Sep. 22 minutes and today's agenda-agenda approved by all members

IV. Treasurer's report- \$37,765/checking, \$9,959/travel, \$17,357/gaming

V. Committee Reports-

Communications: Monica is up to date on articles in newspaper.

Meet: Invitation for Turkey Time is out, Senior champs-make sure custodial fee is on invite, check with Quinton and Paul about having meet mobile.

Fundraising: Met goal of \$5,000 and exceeded, still working on more.

Swim Shop: Getting ready to submit team suit order, goggles are now \$20.

VI. Head Coaches Report-

a. Season staffing goals:

- Would like 4 dolphin coaches
- would like 3 bronze coaches

b. Would like to incorporate swim lessons after the first of the year.

c. After School Schedule:

Dolphins- 4:30-5:30 (T, Th)

Bronze- 3:45-4:45 (M,T,Th)

Silver- 5:00-6:30 (M) 5:30-6:30 (T) 3:30-5:00 (W, F)

Gold- 5:00-6:30 (M,T,W) 3:30-5:00 (Th) 3:30-5:30 (F)

Senior- 3:30-5:00 (M,T) 5:00-6:30 (W,Th) 3:30-5:30 (F)

d. Finalizing price and design on caps.

Participants

Practice Group	August	September	Last year	% making 80% in July/August
Senior		10	?	?
Gold	5	6	?	?
Silver	10	10	?	?
Bronze	5	19	?	?
Dolphin	43	44	?	?
Master	N/A	N/A	?	?

VII. Old Business

a. Board Goals:

TU Utilization- Registration-done, meet sign-up/fees-testing in Oct.,daily practice attendance-done, volunteer sign-ups-done, calendar-done

Record Board-installed by May, 2017

USA Swim Club Recognition Program- working on level 1

New Business-

a. **General Membership meeting-** November 12, 10:00-11:30 HS library, LK

letter of intent- banner coming from university-will have this right before meeting.

VIII. Adjourn/Schedule next meeting and/or executive session (1:35) Next meeting Nov. 12 10-11:30am HHS library