

Kachemak Swim Club Board Meeting Minutes

February 7th, 2019 6:30 PM, Homer High School RM B103

I. Call to order and roll call

Present: Ginger Johnson, Mike Booz, Jane Nollar, Sonja Nelson, Rebecca Clarke, Mike Yourkowski, Bekah Pearson

II. Approval of Minutes

January 17th meeting approved with correction to sponsors. Homer Insurance deleted as new sponsorship.

III. Reports

A. Head Coach

- Start and Turn clinic had 20 kids show up
 - 31 swimmers attending Age Groups
 - Senior Swim meet had good feedback. Valdez has been inspired to try to host for next year.
 - Region 12 meet in Oregon. 5 swimmers from KSC will be attending
 - Looking to add a 5th swim day in March for Seniors and Gold
 - Separating the 10 & under at swim meet in Soldotna had positive feedback. Some parent concerns about how late the meet ran but overall was well received.
 - Swimmer numbers for February
- Dolphin Red - 22
Dolphin Blue - 12
Bronze Red - 14
Bronze Blue - 18
Silver - 13
Gold - 12
Seniors - 8

- Time Trial dates to consider:
3/26 Time trials for Dolphins and Bronze
4/10 Time trial for Silver-Seniors

B. Treasurer

- Gaming \$1,400

- Travel \$10,000
- General \$50,000
- Salaries/income: \$69,000/\$62,000 did not include summer program

IV. Committees

A. Sponsorships

- \$4,250 to date for 18-19
- Asked for any board members interested to hand out a few sponsorship forms
- Acknowledged there are potential past sponsor that have not been asked to date.

B. Swim Shop

Ginger ordered suits & goggles

V. Old/New Business

- Adding dry land to practices for the older swimmers. Look at recruiting volunteers with experience to lead dry land exercises. Suggestions were Melissa Malcom/MJ.
- Kenai Peninsula Team Formation, votes would need to be decided in March.
- D&O insurance discussed, what are the costs and what are the benefits to the club. Rebecca reported coverage available through USA Swimming at an estimated cost of \$450.00 annually
- Advertisement for High School coach has been posted. Board has requested that Mike Yourkowski provide a report to see if funds are available to advertise in tandem for an assistant KSC coach.
- KSC Board listened to parent concerns via letters submitted and parent meeting held from 6-6:30 before board meeting. Some of the concerns brought up during meeting included:
 - fairness in coaching of individual swimmers
 - clear standards for swimmer advancement from one level to the next
 - Safe Sport policy compliance for coach and assistants regarding training and certifications
 - Safe Sport policy for practices and travel
 - Regular practice evaluations by the KSC Board
 - Overall desire for better communication from coach to parents
 - Consistent practice times
 - Opening up practices
- Board looking to set up an online parent survey to get more feedback about how parents feel the club is doing
- Board moved to vote at March meeting to keep practices closed or open them back up.
- End of Season General Membership Meeting tentatively scheduled for 4/13/19. End of Season party tentatively scheduled for 5/18/19

IV. Adjournment

-Next meeting March 6th, 2019 at 6:00 PM, location TBD.