

Call to order 6:33PM

Present at meeting Sonja N., Mike Y., Ginger J., Brenna O., Mike B.(late arrival), Jane N., Becca P.(late arrival)

Not present Thad G.

#### Reports

Treasury-(Rough estimate) General Checking-\$61,000, Travel-roughly the same at checking, Gaming-\$7,300

Mike Y. stated he spent 2 hours with accountant to work with quickbooks to interface with Team Unify.

Mike Y. talked about a potential fundraising opportunity with pulltabs in Anchorage. Potential to make 30-40 K/year.

Jane N. made motion for Mike Y. to move forward with Alaska Operator pulltab organization.

Ginger J. second the motion

Votes Yes-Brenna, Sonja, Jane, Ginger, Mike Y.

Not present Becca, Mike B. but were filled in when they arrived.

Coaches report-Thad not present

#### Old Business

Caleb is coming, his contract starts August 8th as senior head coach.

Board insurance forms were submitted but have not heard anything back.

Need to update Bylaws this season

USA Swimming business 101 class needs to be completed for new board members and existing board members that have not taken it yet.

#### New Business

BOD positions have been elected for 2019-20 Season

Ginger Johnson-President

Becca Pearson-Vice President

Jane Nollar-Secretary

Mike Yourkowski-Treasurer

Mike Booz-member at large

Sonja Nelson-member at large

Brenna Overson-member at large

Thad's current contract was discussed but Thad was not present for discussion

Motion by Jane to give Thad a dissolution letter for current contract on June 17th and present Age group contract to Thad.

Ginger 2nd motion and vote Yes-Mike Y., Mike B., Ginger, Becca, Sonja, Brenna, Jane

Ginger will give the letter to Thad on June 17th.

Discussion for Age group coach contract all agreed with contract. A lot of discussion regarding salary on this contract and if there was enough in our budget to pay 2 coaches salaries.

Mike Y motioned to offer the contract salary \$45,000/year and Mike B. second.

Vote Yes-Mike Y., Mike B., Ginger, Jane

Vote No-Becca, Sonja, Brenna

Ginger will give Thad the new Age group contract on June 17th.

Meeting adjourned 7:30PM

Next meeting July 1st at 7:30PM

Sonja Nelson House

41063 Cattail Rd Homer