

Kachemak Swim Club BOD meeting minutes
January 17, 2019

Call to order at 6:36PM

Present Mike Y., Paul S., Mike B., Ginger J., Sonja N., Jane N.

No minutes to approve from last month

Talked about coaches and staff on payroll and that Board needs to be made aware of anyone new.

Talked about USA swimming registration for swimmers and club and how to prevent the lapse from members. Ian Overson is registrar and he needs to keep BOD aware of any lapses before it becomes an issue.

Treasurer Report

W-2 have been sent out

Travel accounts are now separate

Balance Travel checking-\$15,000

Travel savings-\$9,500

Gaming-\$1,400

General-\$52,00

Head Coach Report

South Central Area Champs meet-sent 4 coaches on Saturday which was good coverage on deck
KSC took 1st place for the 3rd year in a row!! Thad talked about getting T-shirts maybe for aquathon prize

Hotel room for 1 coach for that meet, Thad was doing stuff for KPBSD so his room was covered by the borough.

Next meet is February 1st and 2nd. 10 and unders swim Friday night and 11 and up swim Saturday

Time Trail February 5th 4:30 for Dolphin/Bronze 6pm for silver and up

March 26th for long events 6-7pm

Kodiak meet canceled

Pool Closed February 18-23

Senior champs coming up and need more volunteers-agreed to send another email

Approved lodging for 1 official from Seward(Paul S.) for SC plus coffee cards (Ginger follow up)

High school volunteer (Theo Castelloni) on deck for practice doing senior service hours. He is working on Attendance tracking and video recording swim.

Doing more tryouts on Wednesdays at 4 just as needed.

KSC #'s (rough estimate)

Dolphin-33
Bronze-33
Silver-14
Gold-12
Seniors-9

Thad held a coaches meeting and Dolphin coaches and Thad request parent volunteers in locker room after practice. BOD agrees and an email will be sent out for the request/reminder.

BOD request a board member be present at coach meeting.
Dryland is happening 2x week for gold and seniors
Thad is working on more opportunities for dryland training
Tirzah is coaching dolphins now.

Thad put out first newsletter which looked good and will work on getting out a second in February for increase in communication.

Committees

Sponsorship-new sponsor Homer insurance!! Becca not at meeting for further update.

Aquathon-Heidi Cox will be lead but still coordinating. Corise willing to help.

Need board member support which Sonja agreed.

Swim Shop-need to order cheap suits to have on hand (Ginger will order)

Travel-Request for Mike Y. to provide balances for all swimmers

BOD insurance has been tabled until Rebecca returns

Denied AK airline CC for KSC/Thad

Thad will start swimmer conferences this coming week with seniors then work down

Talked more about merging Kenai Peninsula swim teams-still need to discuss next 2 meetings then vote in March. Thad gave some history of Southeast team attempting.

Ginger advocated for more tech work with swimmers.

Group movement checklist which Thad agrees to post on website

Turns and starts clinic Feb 7th 9-10.

Press volunteer-Mike Booz agreed to do this

Meeting adjourned 8:15pm

Next meeting planned for February 7th 6PM Homer High School room B103