

## Kachemak Swim Club Board Meeting Minutes

March 6th, 2019 6:00 PM, Homer High School Teachers Lounge

### I. Roll call

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

### II. Reports

#### **A. Head Coach**

i.) Coach Thad reported there has been a problem in the men's locker room during Dolphins swim practice. Boys putting things in the toilets they shouldn't and it has caused some major maintenance issues. He stressed the need for parent volunteers to monitor the lockers. If the issue continues it could lead to loss of use for the locker rooms.

ii.) Looking at possible Time Trial events for March maybe splitting the age groups and running two time trials. Limit the events for each swimmer to 2.

iii.) Thad wants to look at offering more 10 and under meets for the coming swim season.

iv. Last swim day for Dolphins and Bonze will be May 18th

v.) Goals with Golds, what are they wanting to achieve and what are the step to achieve success.

vi.) Swimmer numbers for March:

Dolphin Blue 12

Dolphin Red 22

Bronze Blue 17

Bronze Red 12

Silver 11

Gold 11

Senior 8

#### **B. Treasurer**

-General Checking \$49,139 after payroll will be down to \$43,000

-Gaming \$1952.00

-Travel account

\$15,000 Checking

\$9,500 Savings

-Dues for January were \$7345.00, payroll for January was \$7874.00

-Dues for February were \$6677.00, payroll for February was \$8691.00

### **C. Committees**

Sponsorships, Rebecca reported \$850

-\$100 from Lands End

-\$250 from Umialik Insurance

-\$500 from AK Water Quality

### **III. Old/New Business**

**a.)** Vote on Kenai Peninsula team formation. Ginger made a motion to vote on team formation Mike Booze second it.

1 vote yes - Mike Yourkowski

6 votes opposed - Sonja Nelson, Bekah Pearson, Rebecca Clarke, Mike Booz, Ginger Johnson and Jane Nollar.

**b.)** Vote on Open Practices for 2019/20 season. Ginger made a motion to open practices.

7 votes yes - Mike Yourkowski, Sonja Nelson, Bekah Pearson, Rebecca Clarke, Mike Booz, Ginger Johnson and Jane Nollar

**c.)** Discussed BOD insurance for the 19/20 season

**d.)** Board discussed the possibility of hiring assistant coach. Decided to wait until budget meeting to determine if we were in a financial position to do so.

e.) Discussion on applying for a credit card for KSC that could travel rewards to help offset some of the travel costs for coaches.

f.) Spring banquet set for 5/18

g.) Discussion on if KSC should pro rate member dues if practice is missed to do KSC related issue.

### **VI. Adjournment**

Meeting adjourned with undetermined date for budget meeting before General Membership meeting on 4/13/19