

Kachemak Swim Club Board Meeting Minutes

October 3rd, 2018 6:30-7:30 Homer High School

I. Call to order and roll call

Present: Ginger Johnson, Bekah Pearson, Mike Booz, Jane Nollar, Mike Yourkowski, Thad Gunther & Rebecca Clarke. Attendance was sufficient for a quorum.

II. Approval of minutes

Approved with no changes

III. Reports

A. Head Coach

-Swimmers enrolled as of meeting

14 Dolphin

26 Bronze

11 Silver

10 Gold

-Tryouts last 2 Wednesdays in October to bring in new swimmers

-TeamUnify new platform bugs are getting worked out

-Dec. 1st Bridget Kuhns will be retiring as pool manager. New manager not yet announced.

B. Treasurer

General Fund \$55,642.00

Travel Acct. \$15,000.00

Gaming Acct. \$7372.00

-Look at adding Thad to the KSC credit card as a user

-Board suggested a credit card with benefits like an Alaska Air card and that Thad be a user on this card

-Talked about moving the Travel account to a checking account

-Added Ginger Johnson as a signer to the Travel, Gaming and General account

-Mike Yourkowski brought up that the gaming account is currently only being managed by Mike Yourkowski but rules state two persons must be available and managing. He suggested someone else be added. Whomever it is must take a gaming training course. One available 10/18-10/19 in Anchorage.

IV. Committees

a. **Swim Shop**

-Still working on an online system for team spirit wear and gear. Squadlocker and Swimoutlet mentioned

b. **Sponsorships**

-Rebecca Clarke working on a form and letter to hand out to potential sponsors

V. Old/New Business

-General meeting scheduled for 11/8 at 5:30 pm

-Coach Conferences for swimmers in November

VI. Adjournment