# Kachemak Swim Club General Membership Meeting Minutes

Saturday, November 10, 2018- 11am-12pm – Homer High Library

1. Call to order (11am)
2. Roll call – Coach Thad, Board members Johnson, Booz, Yourkowski, Nelson, Nollar, General members Carroll, Carlin, D. Cox, Badajos, Hallam, Boyd, Illg, others
3. Reports
	1. Head Coach
		* Nov.: 30 Dolphins, 28 Bronze, 14 Silver, 11 Gold, 7 Seniors (91 swimmers up from 61 in Oct. thanks primarily to new Dolphins and to HHS swimmers rejoining senior team)
		* Reviewed team web site
		* Practice schedule and rationale
		* How to declare intention to attend meets and why that’s important for planning
		* How to find time standards for championship meets and what swimmers have met them
		* (Ginger) SwimOutlet is the new team store for suits, etc. as KKAC swim shop is being phased out (due to inventory and profitability challenges). KSC gets a cut of those sales and items delivered directly to you. Link is on team feed and will be updated on web site.
		* KSC is out of swim caps. Yellow ones are en route, and currently registered swimmers will have caps with their last names on them by the end of Dec.
		* Lessons anticipated to be offered starting in Jan.
		* Swimmers may arrive to pool no sooner than 15 minutes before their scheduled start time and should be picked up no later than 15 minutes after their practice ends.
		* Coaches web page had Thad’s contact email and will be updated with other coaches’ emails.
		* Reviewed Accounts tab, members tab and how you can see reg’n. status, best times, meet results, account balance, etc.
		* Reviewed meet schedule

-Seward Dec. 8 is a reg. meet and virtual 10&U championship. No new Dolphins

-Area Champs Jan. 10-11 in Kenai – All swimmers encouraged to help defend title

-Sr. Champs Jan. 25-27 in Homer – All members encouraged to volunteer

-Age Group Champs Feb. 15-17 in ANC – All members w/ qual. times encouraged

-Kodiak Mar. 2 – Fun opportunity, good team/pool, good miles deals? (no ferry)

* + - AquaThon
		- Its success over last 6 years critical to club’s current success.
		- Review of obligation/benefits (travel account for attending away meets)
		- Locker room monitors encouraged, especially for Dolphins.
		- Mike Illg suggested a way to alert public before their use that KSC kids are practicing or are in locker rooms (i.e. a sign)
		- Tallee Boyd asked about standards for practice group progression. Thad and BOD have been in discussion and will have those published by end of Dec.
		- Discussion of how swimmers/parents can tell they’ve earned a championship cut time or are close. Several options including OnDeck smartphone app, KSC web site, printing times from PDF or spreadsheet
	1. Treasurer
		+ Budget $120K/year: 75% of revenue from dues primarily supports coaching wages/labor expenses; 10% comes from AquaThon; 5% from Sponsorship (let Rebecca Clarke know if you’re interested or know a business who is); 10-15% from Gaming
		+ $15K in general checking; $15K in travel; $10,500 in gaming
	2. Committees (time trial, swim shop, aquathon, sponsorship)
	3. Volunteer Requirements of parents
		+ 10 hours per family if your oldest swimmer started season as Dolphin; 20 hours otherwise
		+ Financial penalty for families who don’t meet minimum
		+ If families are having trouble figuring out how to meet those minimum hours, they are encouraged to speak to a board member as there is plenty that can be done from home or outside of meets, etc.
		+ Deb Cox wanted new families to understand volunteer and AquaThon fundraising requirements so they’re not caught off guard later in the season.
1. Old Business
	1. Time trial on calendar – Yes, Dec. 12th at 5pm
	2. AquaThon coordinator needed
		* Planning calendar and formula for past success available (no need to recreate the wheel)
		* Storys happy to help transition new person/people
		* New ideas encouraged
		* Taking this volunteer position satisfies his/her annual volunteer requirement
	3. Officials meeting/training (Melisa)
		* Th., Nov. 15 at 5:30pm (til 7/7:30?) in HHS room B103
		* Good way to help club and learn more about sport; good community of people state-wide that you’ll get to know
		* Swimmers in middle school or older who are interested in being team or area representatives are encouraged to nominate themselves for those leadership positions. Area athlete rep will be voted on at Area Champs Jan. 11.
2. New Business
3. Adjournment – 12:25pm