

General Membership Meeting
November 16th, 2019
Homer High School Library

Call to Order-1:10PM
Roughly 27 members in attendance- All Board members present

Approval of November 4th minutes-Motion by Mike B, 2nd Brenna- All approve

Reports

Treasury Report-Mike Y explained the accounts

General-approx \$32,000 gone down because of increase in payroll

Gaming-approx \$24,000 (recent payout of \$6,500 from gaming outlet in ANC)

Travel-approx \$20,000

Mike explained that 60% budget comes from swimmer monthly dues

15% from aquathon

15% gaming-higher this year because of increase in gaming in ANC

10% sponsorship

Mike needs to have another member be the assistant in the gaming portion and that would require a test.

Jack B. suggested looking into accounts that will accrue more interest

New 5013C BOD needs to be formed to be able to acquire more gaming from sources in ANC. This board would only meet once a year and be overseen by the KSC board. Talk to Mike Y or Bekha if interested.

Sponsorship

Rebecca Clarke is in charge and keeping organized. If members have a potential sponsor we need to keep Rebecca in the loop as she is keeping track so there is no double asking.

On Deck App, Team Unify-Ginger explained how Swimmers can look at their times and see up coming meets

Travel accounts-Jane explained where the form is on TU and how reimbursement is paid out by KSC and AK swimming for qualifying meets.

Open roundtable for all members-One member voiced concerns about doors being locked during practice, fall fee schedule for dolphins and the lack of practice that happened for the amount being paid. Idea brought that maybe if a practice is cancelled that the swimmer can attend open swim instead. Need parent meeting for dolphins, dolphin rep on board, better communication and better communication between coaches regarding swimmer expectations Another member voiced concern that financials are not provided on paper and they are just rough estimates.

Swim Gear and Team gear links on TU-KSC gets a percentage back to the club
Mike B-encourage members to attend Board Meetings announced next meeting in Seward during warm up

Volunteer coordinator-Brenna passed out information on how to earn volunteer hours-upcoming meet.

Ginger and Bekha brought forth changes in Bylaws-see attached

Article III-Membership

Sonja put forth motion to vote on changing new language regarding voting members

2nd-Mike B

Voting Yay-27 Nay-0 Motion passed

Article VI-Meeting and Elections

Mike B put forth motion to vote to change language that voting can be done online and that nominations to the board will be submitted 3 weeks prior to voting

2nd-Sonja

Voting Yay-21 Nay-0 Motion passed

Article VIII-BOD Insurance and Indemnification added to Bylaws

Jane put forth the motion to vote to added BOD insurance to Bylaws

2nd-Sonja

Voting Yay-19 Nay-1 Motion passed

Coaches report

Caleb introduced himself to GM. Coaching Silver, Gold, Senior

Talked about Long Term Development with the different group being his focus

He is excited to work with Thad to develop the club even more with Learn to Swim Programs

He hopes to have group expectations done and posted by January 1st.

Caleb just finished Parent/swimmer/coach meetings with Gold and Senior and now will work on Silver.

Thad states he is excited to have Caleb on board so the gaps can be filled to continue to grow the club in return they can have more opportunities for the community

Swimmer numbers for groups Dolphin-40 Bronze-29, Silver-15, Gold-11, Senior-4

Adjournment 2:21PM

Next meeting Dec. 7th in Seward while swimmers are warming up-all are welcome