

VSC Board Meeting Minutes

August 23, 2012

Parks 'n Rec Director's Office 5:00 - 7:00 PM

- I. Attendees: Tom Parker, Bridget Wittstock, Cherise Lister, Andy Carlisle, Donna Marsh, Abbey Jackson, Ginger Evens, Craig Evens, Cate Kowalski and Michele Parker
- II. Call To Order
- III. Approval of Agenda
- IV. Old Business
- A. 2012/2013 VSC Swim Meet Schedule

<u>Meet</u>	<u>Date</u>	<u>Location</u>
November Rain	November 9-11	Petersburg
Winter Southeast Champs	December 7-9	Juneau
Spring Southeast Champs	April 5-7	Ketchikan
Junior Olympics	April 25-28	Anchorage

B. Scholarships, checks will be sent after recipients send in grades.

C. Swim Timing Board Status – board is here, at the pool and will be installed on Labor Day, Sept. 3rd. Training will occur the next day just in time for the HS swim meet.

V. New Business

- A. Fall Membership Meeting & Sign-ups is scheduled for Thursday, August 30th @ Community Gym & Pool. A 5% discount will be offered for season swim (Sept. – Dec.) and (Jan – April) payments in advance. All swimmers in good financial standing will receive May swim dues free. Credit card payments will be accepted. Parents will receive two letters, “Welcome to Viking Swim Club!” and “How Can You Help!” At sign-ups each family will need to pick a team to help for the season.
- B. 2012/2013-practice schedule, meets and school schedule has been updated on the web. Andy needs to set time trials.
- C. New Assistant Swim Coach, Abbey Jackson was introduced. One of her main duties will be having a presence when Coach Andy is absent. She needs to be added as a member on the web and have a background check. After she provides us with a bio we can update it on the web.
- D. New Admin/Bookkeeper, Donna Marsh was present. Donna will fill the board position for membership but will be paid to serve as the club's bookkeeper. We discussed any conflict of interest and it was decided that Donna would abstain from voting on any fiduciary matter and she will not have check signing authority.
- E. 40th VSC Auction – date has been set for Saturday, November 17th and the

Sons of Norway Hall has been reserved. Ginger Evens and Joy Morgan will co-chair a subcommittee for this event.

F. HS Swim Meets are coming up, September 7-8th and September 28-29th.

Bridget is coordinating as Meet Director.

G. Derek Gibb contacted VSC about having his college teammate, good friend and two-time Olympic gold medalist, Mark Gangloff, conduct a swim clinic for Petersburg this fall. The board approves. Hillary will coordinate directly with Derek. It would be great to have the clinic in conjunction with November Rain and if that time doesn't work then one of the HS meets.

H. Swim Shop Order – approved. Michele placed order.

Everyone needs to meet at the Community Gym at 5:15 pm to help with setup on Thursday, August 30, 2012.