

Kachemak Swim Club

Meeting Minutes

August 3, 2010

I. Call to order

Jackie Eisenberg called to order the regular meeting of the **Kachemak Swim Club** at 6 P.M. on **August 3, 2010** in **Jackie Eisenberg's home**.

II. Roll call

Holly Alston conducted a roll call. The following persons were present: Jackie Eisenberg, Tara Schmidt, Paul Castellani, Mei Mershon, Holly Alston, and Tina Wooley.

III. Approval of minutes from last meeting

Holly Alston read the minutes from the last meeting. The minutes were approved as read.

IV. Open issues

- a) Approval of New Board Member—the Board approved Anne Poso as a Board member. We would like more board members.
- b) Swim Meet—Tara Schmidt discussed our swim meets; we are letting Kenai host the Turkey Time Meet since we are hosting the Sprint Championship Meet the first weekend of December. Paul volunteered to be Meet Coordinator for Sprint Championships. KSC will be hosting the March Madness Meet March 25, 26.
- c) Scoreboard—Tara is looking into writing a grant to pay for a new scoreboard. Hoping that the school district will work on repair for current board.
- d) Coaches' Salaries for Fall Season—Jackie and Tina will negotiate with head coach with salaries and making sure duties are clear for each position; then Jackie and Tina will meet with Board who will discuss/approve salaries.
- e) Fall Swim Season and Registration—Sept. 7 the fall season will begin
- f) Fall Mandatory General Membership Meeting—will be held the day of fall registration Sept. 7 at the High School Pool (Tues.) time to be determined. There will be snacks at the meeting.
- g) Our next board meeting will be at the end of Sept. 2 (Thurs.) at 6 p.m. at Jackie's home at 1552 Saltwater Drive (phone 235-0192 if you need more directions).

V. New business

- a) Tina Wooley (Christina) has been approved as new KSC Board Treasurer. Tina approved as signer for all KSC accounts. Holly Alston was approved as a signer for all KSC accounts, also. Danielle Nagle is removed as signer for all accounts.

- b) KSC website—Jackie will contact Tom Kerns to post Board Member information; Holly will submit minutes to Tom.
- c) December General Membership Meeting and Potluck will be held TBA.
- d) Holly will create an ad for the Fall KSC General membership meeting and registration for the newspapers (and for December meeting).

VI. Adjournment

Jackie Eisenberg adjourned the meeting at **8:15 p.m.**

Minutes submitted by: Holly Alston

Minutes approved by: KSC Board