

Kachemak Swim Club

Meeting Minutes

April 28, 2010

I Call to order

1 Holly Alston called to order the regular meeting of the Kachemak Swim Club at 5:37pm on April 28, 2010 in the High School Pool Team Room.

II Roll call

1 Holly Alston conducted a roll call. The following persons were present: Danielle Nagle, Tod Sharp, Paul Castellani, Corise Story, Coach Ben, Scott Smith, Anna Borland-Ivy, Becky Gitner, and Holly Alston.

III. Approval of minutes from last meeting

1 Holly emailed the minutes from last meeting to board members. The minutes were approved.

IV Open issues

1a) Swimathon Revenues—some swimmers have not turned any pledges yet; or \$100 if they chose not to swim; \$19, 037.27 so far. Need to check on policy regarding funds raised by each swimmer if money is not used for travel within a year. Need to check with Tara about policy on funds dispersal for each swimmer. Pertinent information in regards to funds should be placed in parent informational packet.

2b) Parent Evaluation forms—Corise found one; need to tweak to fit our club; need volunteer to modify to fit KSC. No volunteer yet.

3c) Summer Swim Program—Corise's program is set; more Dolphins enrolled (13 +), Bronze/Silver (17) Tues/Thurs.; maybe 3 coaches. No program established yet for Seniors (still negotiating with pool).

4d) Danielle's report on line items for current scholarship holders—7 swimmers currently on scholarship.

5e) Equipment purchases: heart monitors, medicine balls, and new computer for 6 Quetin to use for meets---Holly will call Quetin, tell him he has up to \$500 to spend for the new team laptop, and turn in a receipt to KSC.

7f) End of Year Banquet (May 20 at Paul Banks) progress—coordinators not in attendance. Holly will call Mei and ask her to email board with time, details, etc. Then Jackie will email all membership about place, time, details.

8e) Coaches' salaries and contracts discussion—will discuss more next week during board meeting to discuss budget. Tod moved that pay stays the same for remaining 2 weeks of the contracts and board will decide pay issues for summer program next week during our budget meeting; Paul Castellani seconded; board approved Tod's motion.

V New business

VIa) Budget for 2010-2011—postponed due to medical emergency with accountant

Tammy. Board will convene next week when accountant can get documents to Tara and Jackie.

VIIb) July 24 Soldotna Swim Meet

VIIIc) Coaches Report from Anna—great JO Meet, bested times; approved Anna purchasing t-shirts for swimmers who participated and present at Banquet. Discussed future meets and dates for next swim seasons; other info from House of Delegates meeting she attended. 45 swimmers going to Kenai Meet this weekend. May 14, 15, 16 is Coaching Clinic. May 12 the gentleman teaching the clinic will be in Homer and will work with the Senior swimmers and coaches; can meet with Board if we desire (Anna will email board).

IX

XAdjournment

XI **Holly Alston** adjourned the meeting at 6:51 p.m.

Minutes submitted by: Holly Alston

Minutes approved by: KSC Board

VI

VII