

# ***Kachemak Swim Club***

## ***Meeting Minutes***

April 4, 2011

### **I. Call to order**

**Jackie Eisenberg** called to order the regular meeting of the **Kachemak Swim Club** at **4:30 p.m.** on **April 4, 2011** in **Homer High Pool**.

### **II. Roll call**

Holly Alston conducted a roll call. The following persons were present: Mei Mershon, Paul Castellani, Mike Yourokowski, Jackie Eisenberg, Nancy Hannen, Jeff Coble

### **III. Approval of minutes from last meeting**

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

### **IV. Open issues**

- a) March Madness Meet Report—Paul Castellani; meet went well; Paul still waiting on payment from 2 teams and then will report money raised, also with Concessions report
- b) Swim-a-thon: we raised at least \$15,000. We would like to organize the administrative portion of the fundraiser more efficiently next year, keeping better records of funds collected. For the next board meeting, we should have an accurate report of club earnings from Swim-a-thon. Next year, make sure sub-committees are known including cleanup.
- c) Spring Banquet: May 13 (Friday) at Paul Banks at 6:00 p.m. Potluck dinner and awards presentation; also the Spring General Membership Meeting. Mei Mershon the food and decorations aspect; coaches in charge of awards; \$200 to Mei for decorations, etc.
- d) Budget: Tina, Mike, and Jackie will meet with Tammy, our accountant, in the beginning of May to make a proposed budget for next year.
- e) Summer Swim Program: Rebecca, Jaime, Sue, Dana are willing to coach a summer program; coaches will call parents and find out if they would like their kids to participate in a summer program; program designed around that information is gathered and discussed; Jackie will also talk to Bridget
- f) Spaghetti Fundraiser for Danielle Nagle; Nancy and Mei are organizing food; Gold/Seniors swimmers will help serve food, clean; Paul will do advertising for radio and newspapers; Nancy will be in charge of scheduling; Jackie is talking to Tammy about financial issues; need volunteer to coordinate silent auction. April 15 (Friday) 6:00-8:00 p.m.

### **V. New business**

- a) Age Group Championship Reimbursements—Nancy Hannen
- b) Dolphin/Bronze Teams movement—coaches reclarified when Dolphin swimmers can be moved to Bronze; swimmers must be ready to be moved up and observed by both Dolphin Coach and Head Coach.
- c) Seward Swim Meet April 9—Anna, Jaime, Rebecca will be going to the meet; there will still be practice Friday afternoon at the Homer Pool
- d) Coaches' Reports—Anna/Rebecca and Melissa; JO's will be in Anchorage April 28-May 1; May 7 will be the Last Meet in Soldotna; May 16 in House of Delegates, Tara, Anna and Rebecca—Paul motioned we pay travel expenses for both Anna and Rebecca, Mei second; approved. Last day for swimmers is May 13 practice. Half-month dues for Bronze, Silver, Dolphins, and Gold swimmers for May. Request from Anna to rent pool for 2 hours for a coaching clinic on a Sunday; Jackie is talking to Bridget; there are funds for coach training available. Anna requested her to be an extra coach with Rebecca Tuesdays and Thursdays 3-4 hours extra a week until the end of April; Mike moved, Paul seconded; approved by Board.\*\*Board wants to stress that coaches keep good communication with each other to problem solve.

## **VI. Adjournment**

**Jackie Eisenberg** adjourned the meeting at **6:25 p.m.**

Minutes submitted by: Holly Alston

Minutes approved by: KSC Board