

Kachemak Swim Club

Meeting Minutes

February 15, 2011

I. Call to order

Jackie Eisenberg called to order the regular meeting of the **Kachemak Swim Club** at **4:10** on **February 15, 2011** at the Homer High School Pool.

II. Roll call

Holly Alston conducted a roll call. The following persons were present: Jackie Eisenberg, Mike Yaurokowski, Paul Castellani, Tina Wooley, Anna Borland-Ivy, Gay Taunton, Kathy Vogle, Becky Ginter, Mesille Mershon, Jeff Coble, Holly Alston

III. Approval of minutes from last meeting

Holly Alston emailed the minutes from the last meeting. The minutes were approved as sent. Tina moves Paul seconds, approved.

IV. Open issues

- a) March Madness Swim Meet—Paul
- b) Invite has been sent in but we haven't gotten a sanction #
- c) Scott Smith is head official, John Rohr is head timer
- d) Cordova, Nome, King Salmon, Kenai, Soldotna, and Seward will attend; Mike and Tina will work on marketing and consult with Anne
- e) Paul will purchase additional pickles, ribbons, and ducks (money already in budget)
- f) Dolphins are encouraged to participate and dolphin parents are encouraged to volunteer.
- g) Mike will call Ulmers to get free chairs (75) or Mei will look into chairs from High School.
- h) Spell out volunteer requirements and opportunities for Dolphin parents
- i) Swim-a-thon-
 - j) Water bottles with Ulmers; he will donate first 40 KSC; bottles will have KSC and Ulmers' logo; Becky moves to let Corise proceed with the water bottle deal (140 bottles not to exceed \$5.55 per with Ulmers donating the first 40 and shipping costs)with Ulmers and act on the club's behalf in making quality and quantity decisions within those parameters, Paul seconds, motion passes
- k) Travel to Fairbanks
 - l) KSC will pay for coach's rental car
 - m) Add volunteer position of Travel Coordinator for future meets
 - n) Add Public Relations Position – important to advertise in papers, radios, around town

- o) Rebecca will purchase her own coach's watch –it will come from coaches discretionary fund
- p) Review of Club's Long Term Goals
- q) Overall review, invest in coaches, continue recruiting young swimmers, public relations is imperative for community awareness

V. New business

- a) Rate for March dues (no school Friday March 11 thru March 18)--Full dues; Anna is checking on schedule for spring break
- b) Treasurer's Report
 - c) Will update as Tammy gets books up to date, P&L, Budget to actual, and cash reserve reports were presented
 - d) January Swimmers attendance: 77
- e) Coaches' Reports
 - f) Spring Break Schedule-Senior and Gold will swim, Silver and Bronze will have combo, to be announced after coaches meeting Sunday 20th. No Dolphins
 - g) Dolphins are at about 40, some will be moving up
 - h) Coaches will begin discussing summer program
 - i) Coaches' shirts – one per coach (those who help at meets), Anna will move ahead on ordering, entered into coaches discretionary fund.
 - j) We would like to see kids at meets in swim uniform (yellow cap and a team suit—blue and yellow)
 - k) Fin and Zoomer order is still underway.
 - l) Sue Reynolds new raise, to \$25/hr, Holly moves to approve, Paul seconds, motion passes

VI. Adjournment

Jackie Eisenberg adjourned the meeting at **5:40 p.m.**
Next meeting at 5:30 pm Thursday March 10 at pool

Minutes submitted by: Holly Alston, Secretary and taken by Jackie Eisenberg

Minutes approved by: KSC Board Members