

# *Kachemak Swim Club*

## *General Membership Meeting Minutes*

May 13, 2011

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

**Jackie Eisenberg** called to order the general membership meeting of the **Kachemak Swim Club** at 7 p.m. on May 13, 2011 in the Paul Banks Elementary Cafeteria.

### **II. Roll call**

A roll call was not conducted. Many parents, swimmers, and coaches attended (General Membership Meeting took place during the End-of-Year Banquet for KSC)

### **III. Open issues**

- a) General Membership address by Jackie Eisenberg, President.  
Jackie thanked everyone for their contributions to making KSC successful this year.
- b) Nominations of Board of Directors:
  - \*President – Paul Castellani – 2 year term
  - \*Vice President – *Vacant Seat* – 2 year term
  - \*Secretary – Nancy Hannan – 2 year term
  - \*Treasurer – Mike Yourkowski – 2 year term
  - \*Member – Mei Mershon – 2 year term
  - \*Member – Kien Wilkinson – 2 year term
  - \*Member – Danielle Nagle – 2 year termBarb Smith motioned to approve nominees; 2nded by Scott Smith and unanimously approved.
- c) Approval of Budget for fiscal year 2010-2011; Teresa Olesch motioned to pass proposed budget; 2nded by Holly Alston and approved unanimously.
- d) Comments from Membership –  
**Paul Castellani** outlined KSC's objectives as being to
  1. Improve volunteerism
  2. Hold meets in Homer
  3. Conduct more fundraisers (including a spaghetti feed this Fall with the goal to raise \$4,000)Paul noted that we ended the year with a balanced budget.  
**Barb Smith** thanked outgoing board members for their hard work.
- e) Swimmer Recognition awards presented by Coaches Corise, Anna, Rebecca, and Jamie for Swim-a-Thon and each team.
- f) Volunteer acknowledgement – presented by Holly Alston & Jackie Eisenberg. Noting the increased volunteerism overall this year, Corise Story was recognized as Volunteer of the Year. Kathy Vogle, volunteer coordinator and all the coaches were thanked as were previous board

members and our KSC President, Jackie Eisenberg, for getting our club back on track by moving KSC toward goals and presenting workable ideas for the budget.

- g) Coaches Awards were presented by Holly Alston to Anna, Rebecca, Jamie, and Melissa.
- h) Membership was encouraged to fill out coach and swim club evaluation forms to provide constructive feedback.

**IV. Adjournment**

**Paul Castellani** adjourned the meeting at 7:45 p.m.

Minutes submitted by Nancy Hannan