

Kachemak Swim Club

Meeting Minutes

January 11, 2011

I. Call to order

Jackie Eisenberg called to order the regular meeting of the **KSC** at **5:30 p.m.** on **January 11, 2011** in **Homer High Pool**.

II. Roll call

Holly Alston conducted a roll call. The following persons were present: Tina Wooley, Mei Mershon, Jackie Eisenberg, Becky Ginter, Danielle Nagle, Mike Yourokowski, Jaime, Welch, Holly Alston, Nancy Hannan

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) Scoreboard—grant writing? District will not repair or purchase. If we get a scoreboard for a grant, the school district will have workers install (Anna talking with Dr. Gee)
- b) Volunteer Coordinator—Kathy Vogel accepted position and would like a detailed list of her duties. Duties were discussed as well as duties/role of parent volunteers for each swimmer group. Barb Smith will be parent volunteer for Seniors, Nancy Hannan for Silvers.
- c) Board positions—Mike Yourokowski has volunteered to be on the KSC Board; Tina nominated Mike to the Board, Mei seconded; board approved. Welcome Mike and thank you.
- d) Swim-a-thon: Corise is coordinator and did order packets. End of February packets will be passed to swimmers. Corise will hold a meeting sometime in February for parent volunteers.
- e) Equipment—Anna has list and will shop for fins; Danielle for Swim Shop

V. New business

- a) Coaches' Report—Anna/Rebecca and Melissa
 - No people are allowed on deck with street clothes;
 - Corise would like to be a non-athlete, registered parent volunteer so she can help on deck with meets;
 - Anna received rules from USA regarding coaches traveling/hotel stays with swimmers and will share with Board (will give to Jackie to share with us); also, new background checks will be required by USA
 - Swimming beginning in the end of January;
 - Susan Bunting is willing to help with Meet Registration;

Danielle is ordering for Swim Shop and will coordinate with Tina
Rebecca gave Head Coach report—reviewed manners and team
sportsmanship with swimmers; 18 Gold and Seniors this week; 2 Seniors
interested in attending Great American Open Meet; Melissa still needs
Dolphin fathers to volunteer to do walk-thru for locker room.

- b) Other meets coming up—January 15 in Soldotna, February 5 in Kenai,
February 25-27 Age Groups in Fairbanks; March 25, 26 will be March
Madness hosted by Homer;
Anna will email Kathy Vogle to have swim meet link added to KSC web site
- c) Treasurer's Report
Tina shared Profit and Loss statement for KSC accounts;
Tina mentioned accounts with balances past due; board discussed zeroing
balances for two families who have put much volunteer time into club; Holly
made a motion we zero the Kirsis family and Nagle family's balances; Mei
seconded; board approved.
Tina waiting for cards from USA Swimming for swimmers and coaches; all
paperwork is turned in for liability
Tammy is doing a budget vs. actual account of expenses and revenues.
- d) Pool invoices—December billing from Pool was inaccurate to agreed upon
amount with KSC per our contract; Jackie is communicating with Bridget
- e) Coaches' Contracts—Tammy needs updated coach contracts; Jackie/Tina will
get the coaches the updated contracts and get them signed/turned into Tammy
- f) Tara Schmidt will be taking over as the area representative for the Kenai
Peninsula swim meets.
- g) Next meeting is slated for February 9, at 5:30 p.m. at the High School Pool.
- h) Mike Yourowski's email is myalaska@xyz.net and home phone is 299-2628.

VI. Adjournment

Jackie Eisenberg adjourned the meeting at **6:47 p.m.**

Minutes submitted by: Holly Alston

Minutes approved by: KSC Board