

# ***Kachemak Swim Club***

## ***Meeting Minutes***

March 10, 2011

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

**Jackie Eisenberg** called to order the regular meeting of the **KSC** at **5:30 p.m.** on **March 10, 2011** in **Homer High School Pool**.

### **II. Roll call**

Holly Alston conducted a roll call. The following persons were present: Paul Castellani, Jackie Eisenberg, Holly Alston, Rebecca Hardy, Nancy Hannen, Mike Yorokowski, Mei Mershon

### **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) Swim-a-thon: April 1, Corise is organizer and has volunteers; kids are encouraged to bring envelopes every Friday.
- b) March Madness Meet: Paul has awards ordered, ducks ordered and back-up pickles; Paul has most meet coordinators organized; Scott Smith is the head official, Quentin and Don in charge of computers, John Rohr is head timer; need volunteer in charge of printing programs (talk to Anne Posso for details); Mike Yorokowski will talk to Anne about printing procedures. Paul still looking for someone to take over Concessions and she is willing to train. We are looking for volunteers to help set up and clean up. Jackie will make a timer volunteer signup sheet and Paul is making the sheet for set up and clean up. Tom Kerns has agreed to be the photographer again. Mei and Mike are still working on the extra chairs.
- c) Update Club Goals: focus on team parent volunteer for each swim group in the fall; have Volunteer Coordinator solicit volunteers during fall registration; see list Jackie sent; will share our goals with parents at Spring Banquet.

### **V. New business**

- a) Alaska USA Swimming—update board and coach info; Jackie will talk to Tina about updating and Paul will look into it, too
- b) Date for Spring Banquet—calendar currently states May 13 at 6:30 p.m. Friday; Mei will contact Paul Banks if we can use their cafeteria again. Will plan during next board meeting.
- c) New Volunteer position for future—Traveling Meet Coordinator to help coordinate hotels, travel details for away meets

- d) New Board Members-- there will be 4 open positions (President, Secretary, and 2 members)
- e) Fundraiser for Danielle Nagle: Marlene Arndt and Nancy Hannen would like some kind of fundraiser for Danielle; will discuss during April meeting; bring ideas to share.
- f) Treasurer's Report—Tammy emailed financial details to board; Jackie shared the expense report, too.
- g) Coaches' Reports—Rebecca; fin order came in but not enough small sizes; no summer plans yet for a program and will know by April meeting; Age Groups was amazing, kids improved their times, they learned a lot as well as Rebecca.
- h) Next meeting will be Monday April 4 at 4:30 at the pool.

**VI. Adjournment**

**Jackie Eisenberg** adjourned the meeting at **6:20 p.m.**

Minutes submitted by: Holly Alston

Minutes approved by: KSC Board members