

# ***Kachemak Swim Club***

## ***Meeting Minutes***

May 17, 2010

### **Call to order**

**Jackie Eisenberg** called to order the regular meeting of the **Kachemak Swim Club** at **5:36p.m.** on **March 17, 2010** at the **Homer High Pool**.

### **Roll call**

Holly Alston conducted a roll call. The following persons were present: Jackie Eisenberg, Holly Alston, Tod Sharpe, Danielle Nagle, Anna Borland-Ivy, Mei Mershon, Rebecca Hardy

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

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

### **Open issues**

- a) Banquet Update from Mei and Tina—shared schedule for banquet, updated progress; having a Volunteer of the Year beginning this year; nominated Tara Schmidt; older swimmers will also help with set up.
- b) Summer Programs
  - \*Corise update—program is set
  - \*Anna update—Senior parents had a meeting that Anna attended last week and are trying to meet with school and pool administration to have an a.m. program; 17 kids want to participate if there is an a.m. program

### **New business**

- a) Treasurer's Report from Danielle—would like to purchase a Quickbook for \$99 to enter and invoice swimmer dues; board approved.
- b) Board Member commitments
  - \*Jackie, Holly and Danielle through May 2011
  - \*Mei, Tina and Paul through May 2012
  - \*Tod and Scott—done with their 2 year commitment; thank you for your volunteering service.
  - \*would like another member so there is 7 (maybe Co-Treasurer)

c) Evaluations of Coaches to Share/Discuss—looked at Anna's evaluations of coaches.

d) Budget for KSC for 2010-2011 to Discuss/Approve—Jackie went over proposed budget for upcoming year as well as Profit/Loss Statement for 2009-2010; board approved budget; Jackie will share budget at the General Membership Meeting at the Banquet.

\*\*Coaches salaries will be discussed in August before the fall season when Tara can attend the board meeting (salary vs. hourly)

d) Wanting a Volunteer Coordinator—will be in charge of recruiting parents to help with activities, and to keep track of volunteer hours for swimmer parents.

e) Anna—found better heartrate monitors; approved \$350 plus shipping for heart-rate mointors. Wait until fall to discuss medicine ball purchase.

### **Adjournment**

**Jackie Eisenberg** adjourned the meeting at 7:28 p.m.

Minutes submitted by: Holly Alston

Minutes approved by: KSC Board