

Kachemak Swim Club

Meeting Minutes

May 9, 2011

I. Call to order

Jackie Eisenberg called to order the regular meeting of the **KSC** at **4:45 p.m.** on **Monday, May 9, 2011** in the **Homer High Pool**.

II. Roll call

Holly Alston conducted a roll call. The following persons were present: Jackie Eisenberg, Nancy Hannan, Mei Mershon, Mike Yourokowski, Anna Borland-Ivy, Jeff Coble, Paul Castellani, Kien Wilkinson, Coach Jaime.

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—accurate report of club earnings; \$15, 844 collected so far—\$1,350 for expenses (will have more funds coming in)
- b) Plan agenda for Spring Banquet and General Membership Meeting (including proposed budget for 2011-2012)
 - *Jackie will rework the schedule and send copy to all
 - *Jackie shared new budget and Paul will share at General Membership Meeting. Fall spaghetti fundraiser and auction slated with goal of \$4,000. Grant writing goal of \$3,000 (Homer Foundation and Rasmussen).
- c) Summer Swim Program—see Coaches' report below.
- d) Fundraiser for Danielle Nagle—Holly makes a motion we move to approve allocating funds for \$2,000 for Danielle Nagle and remaining \$150 on account for Nagle children; Paul seconded; Board approved motion.

V. New business

- a) Confirmation of New Board Members for President, Secretary, Treasurer, and General Board Members 1 and 2 and discuss protocols for each position—Paul Castellani as KSC President, Nancy Hannan as KSC Secretary, Mike Yourokowski for Treasurer, Kien Wilkinson and Danielle Nagle as General Board Members, Mei Mershon to remain as General Board Member; Holly Alston made a motion to nominate those listed above for their positions, Mike Yourokowski seconded; Board approved. Kien Wilkinson's email mokibay@yahoo.com 235-9355.
- b) Board approved new KSC President Paul Castellani, Secretary Nancy Hannan, and Treasurer Mike Yourokowski as signers on all KSC Bank Accounts and Gaming Account; and remove Jackie Eisenberg, Holly Alston,

and Tina Wooley from accounts; approved Mike Yourokowski, Nancy Hannan, and Paul Castellani as new signers.

- c) Coaches' Reports—Anna and Melissa; Jackie and Paul secured a time for the pool for a Summer Program; new group called Royal Team created for the summer only for beginner Dolphins; there will be time for Bronze, Silvers, Gold Teams. Royals and Dolphins on Tuesday/Thursday from 3:30-4:15, Bronze/Silver/Gold will be Tues/Thursday/Friday from 4:15-5:45; no program set for Senior swimmers. Rebecca will run the Senior team; Rebecca will run Gold; Jaime will be running Silver, Bronze, Dolphins, and Royals groups with Sue Reynolds, and Dana Jorowski. Rebecca will make \$150 stipend as Head Coach for the summer; Jaime will receive \$150 as Dolphin Head Coach/Assistant Coach for the summer. May 31 is Registration Day for Summer and also the first practice for summer. Monica Brown and Susan Bunting will be the volunteers for Registration. Coach Anna will download the registration packet and get to Nancy Hannan, who will make 50 copies. Brian Ritchie is prior KSC swimmer who is interested in being a sub for coaches, starting this summer. KSC will reimburse Brian for coach requirements. Jaime has new email: waterfal29@gmail.com, 299-4667. Seniors/Golds will continue swimming for entire month of May, and pay full month's dues.

VI. Adjournment

Jackie Eisenberg adjourned the meeting at **6:23 p.m.**

Minutes submitted by: Holly Alston

Minutes approved by: KSC Board