

# ***Kachemak Swim Club***

## ***Meeting Minutes***

November 3, 2010

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

**Holly Alston** called to order the regular meeting of the **Kachemak Swim Club** at **6:10 p.m.** on **November 3** in **Tina Wooley's home, 945 Ben Walters Court.**

### **II. Roll call**

Holly Alston conducted a roll call. The following persons were present: Tina Wooley, Becky Ginter, Paul Castellani, Anne Poso, Melissa Miller, Anna Borland-Ivy.

### **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) Turkey Time and Sprint Championship Swim Meets—Paul Castellani; received awards and duckies; Tara is organizing officials; Barrett wants to do a Officials Clinic prior to the meets; he would like 3 or 4 parents/volunteers to train to be officials; 3 hour clinic and then online test. Jackie will send email to solicit volunteers. Paul will also send an email to the other teams attending for Officials. Barb Smith is doing Concessions, Quentin is doing Computer; Tod Sharp has been contacted about helping with set-up; Tom Kerns will doing Photographs; Anne is soliciting contributions. Tara and Paul will see if Seward wants to do Sprints in December. Anne Poso is getting sponsors for the meets.
- b) Melissa Miller as new Dolphin Head Coach—discussion with Melissa and approve if agree; safety training is all current (will give to Danielle, KSC Safety Officer); Melissa can cover T/Th McNeil students at 2:45 (Jaime M, W, F); Dana Jaworski may be available to coach Dolphins if the program expands--\$20 coaching per hour; stipend for Dolphin Head Coach yet to determined, plus free swimmer; Anne moved we approve Melissa as Dolphin Head Coach, Paul seconded, approved by KSC Board.
- c) Approve Head Coach stipend for Corise Story for ½ of July and ½ of August (\$300 total)—Paul moves we approve, Tina seconded, Board approved.
- d) Approve to pay Jaime to come at 2:45 beginning November 8 to supervise McNeil Canyon swimmers who arrive before practice time 3:30 on Monday, Wednesday, Friday—at rate of \$10 for 30 minutes (Melissa Miller on Tuesday/Thursday for \$10 for 30 minutes)—Anne motions we approve, Becky seconded; approved by Board.

- e) New swim schedule begins Nov. 8 for Seniors, Gold, Silvers, Bronze swimmers; November 9 for Dolphin swimmers (see calendar)
- f) Head Coach—Gold Swimmers will be swimming only on Tues, Thursday and Friday from 3:30-6:00. Head Coach will decide what swimmers advance.
- g) Anna's last day—when is it? Anna said she does not know yet, but will know by next Wednesday November 10, and will Jackie and Board know.

**V. New business**

- a) Approve December ½ month dues for all swimmers and ½ month coaches' salaries and Head and Assistant Coaches' stipends—Tina motions we approves, Anne seconded; board approves. Paul moves we approve ½ fees for returning high school swimmers for November, Becky seconded; board approved.
- b) Financial Report from Tammy—Tina Wooley shared and will email to Holly to attach to Board minutes.
- c) Swim-a-thon date—tabled until next meeting.
- d) Anna write ad for newspaper for new coach to begin in her absence—how long do we want ad to run, who will submit to newspapers? May not need to run ad, Melissa may cover; Anna having a meeting with all coaches next week and will get back to us.
- e) Dolphin Head Coach Duties; Head Coach and Assistant Coach Duties—lists provided by Corise and Anna; board discusses and adds/modifies as needed and approves duties—will be attached to coaches' contracts; no lists provided; Anna said that Tara has lists?
- f) Ask Coaches their intentions for coaching KSC for the future season/year
- g) Coaches sign their contracts for this coming season—Tina will take copies to pool for coaches to sign when she gets them to Jackie.
- h) We need to be thinking about board position for May of 2011. Jackie and Holly are out, so if anyone is interested they should be looking for replacements for their jobs and new board members, ideally we should have time to train the new secretary and the new president so they will be prepared. Mike Yurkowski said he would be interested in helping with the budget and he is qualified to be a president if no one else is interested.
- i) If we want to require the Dolphin parents volunteer, we need to pass it at a general membership meeting (in December); if the board votes for that, we need to announce it 30 days before the meeting so that people can come and vote---Board approved that Dolphin parents be required to volunteer on two occasions throughout the season; Swim-a-thon will be encouraged by not required. Jackie will inform parents in an email November by November 13.
- j) Scoreboard officially condemned by school district; have to write a grant for new one.
- k) Anna requested fins and zoomers; 6 zoomers and 12 fins of various sizes, one more counters, and 5 or 6 medicine balls, 2 pulse counters—Tina will get prices for Danielle and Anna and email Board; we can approve via email. Danielle ordered for Swim Shop.

- 1) Anne Poso and Tina Wooley volunteered to be the Gaming Coordinators and on the Gaming Permit. Jackie will have to take Anne and Tina to bank to sign them as Gaming Coordinators—Board approved Tina and Anne.

**VI. Adjournment**

**Holly Alston** adjourned the meeting at **8:48**.

Minutes submitted by: Holly Alston

Minutes approved by: KSC Board