

# ***Kachemak Swim Club***

## ***Meeting Minutes***

October 4, 2011

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

**Paul Castellani** called to order the regular meeting of the **KSC** at **6:10 p.m.** on **Tuesday, October 4, 2011** at the **Homer High Pool**.

### **II. Roll call**

Nancy Hannan conducted a roll call. The following persons were present: Paul Castellani, Mike Yourkowski, Danielle Nagle, Mei Mershon, Paul Story, Kien Wilkinson, and Nancy Hannan

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

Nancy Hannan emailed the minutes from the last meeting. Danielle motioned to accept the minutes, Kien seconded the motion. Motion passed.

### **IV. Open issues**

- a) Pro-rating fees for KSC possibility - Some families have requested a pro-rated fees for swimmers who are unable to attend all scheduled swim practices. Paul S. suggested that we require them to write a letter to the Board requesting a pro-rated fee due to their special circumstances, and the Board will discuss and approve or disapprove on a case-by-case basis. Nancy moved to approve the motion. Kien seconded it. Motion passed.
- b) Finalize Meet Schedule -
  - Turkey Time -- November 18 – 19 in Homer
  - Sprint Champs – Dec 10 – Meet that rotates among teams. Meet fees for this don't go to the club. This year Soldotna is hosting this. Homer will do T-shirts this year as our part. Tara will give Paul C. the contact info for the ordering. During Sprint Champs there will also be a meeting of all clubs. Tara recommends that Paul C. suggest that we use South Central Area money to pay for background checks (\$3800 available)
  - March Madness – Mar 23-24 in Homer
  - Anna suggested hosting the May meet May 12 perhaps as a tetrathalon.
  - Tara will send Meet Schedule to Nancy and she will forward it to Tom Kerns for our website. Nancy will also ask Tom to update current Fall schedule and dues on website.
- c) Fundraising ideas from Danielle & Follow-up from Nancy –
  - Danielle suggested fundraising by selling Subway coupon cards valued at \$45 each, which would be sold for \$10 but would cost \$3 for KSC to purchase from Subway (\$7 profit per card). If each swimmer sold 3 packs, the club

would earn \$945. Nancy proposed selling a Homeropoly game as a fundraiser also; Paul C. suggested that Anne Poso, Todd Sharp, or Jackie Eisenberg might be willing to help with this project. It would involve raising money from local vendors to secure a place on the game board. Another possible fundraiser suggested by Kien is to have KSC window decals made as an ongoing fundraiser to have available at swim meets and at local stores. Another fundraiser is to get banners for local businesses to put up at Swim Meets.

Danielle made a motion to buy 150 Subway coupon cards to distribute to swimmers to sell. Seconded by Kien. Motion passed. We hope each kid will sell 3, and each time they do sell three, their name will be put into a weekly drawing. Mei will set up weekly prizes and drawings. Kien will look into decals.

- d) Grant Writing (Rasmussen/Homer Fdn – Scoreboard donation?)  
Grant proposals will be tabled until the next meeting.
- e) Vice President for KSC –  
Paul Story volunteered to fill this position. Nancy made a motion to accept Paul Story as our new Vice President. Seconded by Mike Y. Motion passed.
- f) Fall Pool Contract –  
Paul C. will ask Bridget if we can get lifeguard fees pro-rated for the time we have not had a lifeguard on duty.
- g) Registration PDF update (email to KSC account for future reference) –  
Danielle will email updated forms to Nancy to get to Tom for our website.
- h) CPR/First Aid class by Oct. 10<sup>th</sup> –  
Anna and Rebecca have scheduled a class for Oct. 20.
- i) Insurance Policy to School District – Taken care of.

## V. New business

- a) Treasurer's Report  
Mike says there is \$18,000 + in the checking account. We have a CD coming due on Oct. 17<sup>th</sup> for \$5200. Mike wants to look into starting an account with the Homer Fdn, who would invest the money for a good return. He will look into details and try to present this at our next meeting.
- b) Coach's Report  
Coach Anna will be retiring in May. There will be a summer program next year, so we need a new head coach by then. KSC is looking for new coaches. USA Swimming is beginning to require background check for coaches and a different

type of background check for officials. Every coach or official on-deck with the kids have to take an online class (all non-athlete registrants).

NOTE: If you are an official or Coach, please go to <http://www.akswimming.org>  
In the middle of the page, click on the banner entitled: USA Swimming Athlete Protection Programming; then put in name and birth date. Directions then follow.

Anna will do Coach evaluations and submit them to the Board for review and consideration for salary raises. \$25/hr is the recommended rate for someone who has been coaching for a year. Coach contracts are up in November.

- c) Parent Volunteer Recruitment  
Paul S. will work on recruiting a team parent for each team.
- d) October Newsletter Information  
Meet Schedule; Notes from Anna from coaches; Paul C. will send an email to board members for input before sending out final.
- e) Next Meeting, Nov. 1, 6:00, followed by a General Membership meeting at 6:30.

## **VI. Adjournment**

**Paul Castellani** adjourned the meeting at 7:53 p.m.

Minutes submitted by: Nancy Hannan

Minutes approved by: KSC Board