

Kachemak Swim Club

Meeting Minutes

October 6, 2010

I. Call to order

Jackie Eisenberg called to order the regular meeting of the **Kachemak Swim Club** at **6:55 p.m.** on **October 6, 2010** in **Jackie Eisenberg's home**.

II. Roll call

Holly Alston conducted a roll call. The following persons were present: Jackie Eisenberg, Mesille Mershon, Anna Borland-Ivy, Paul Castellani, Eric Pullman.

III. Approval of minutes from last meeting

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

IV. Open issues

- a) Turkey Time Swim Meet and Sprint Championship Meet(Paul Castellani)—Paul has paperwork organized for sanctions for both Turkey Time and Sprint Championships; Turkey Time is Nov. 19 and 20; Paul putting up volunteer sign-up sheets, finding officials, timers, Quetin with computer; Mesille in charge of organizing hospitality, find out if Barb Smith wants to run concessions; t-shirt vendor, Tara?; Tara and Anna will order awards for Turkey Time and Sprint Championship meet; Anne Poso will be getting sponsors for Turkey Time, and will check into Gaming Permit for the meet; ask Tom Kerns if he wants to do photos for both (Holly will ask him)
- b) Scoreboard—waiting on the district to test
- c) Coaches Contracts—Jaime Welch is a new coach; getting paid \$10 per hour to shadow, and \$15 an hour for independent coaching; an evaluation will occur by Anna and Jaime's salary will raise to \$20 per hour with a good evaluation. Paul moved to approve contracts, Mei seconded, motion passes.

V. New business

- a) Head Coach Typed Report (Anna)—still advertising for new coaches; Jaime will coach in about two weeks, Bronze and Dolphins
- b) Head Coach Typed Report for Dolphins (Corise)—see attached.
- c) Treasurer's Report (Tina Wooley was away); Jackie shared financial statements from Tammy
- d) USA Swimming Fee increase--\$1 more than registration charged—add to October or November dues
- e) McNeil Canyon students arrive at McNeil early for practice; offer Jaime option to work at 2:50 to supervise swimmers until 3:15, when all coaches arrive.

- f) Medical Releases—need to be organized into a separate notebook so coaches can carry to meet (Tina Wooley)
- g) Dry land Parent Volunteer—Jackie will send an email to KSC parents requesting a parent volunteer for dry land practice for Gold and Seniors for Tuesday and Thursday from 3:30-4:30.

VI. Adjournment

Jackie Eisenberg adjourned the meeting at **7:55 p.m.**

Minutes submitted by: Holly Alston

Minutes approved by: KSC Board