

Kachemak Swim Club

Meeting Minutes

September 2, 2010

I. Call to order

Jackie Eisenberg called to order the regular meeting of the **Kachemak Swim Club** at **6:10 P.M.** on **September 2, 2010** at her home.

II. Roll call

conducted a roll call. The following persons were present: Anna, Jackie, Paul, Becky, Mei Mershon, Anne Poso, Tina Wooley.

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 Meets
- b) Scoreboard
- c) General Membership Meeting Sept 7, 6:30 pm at the Homer High Pool, during Fall Registration. Fall Registration for all swimmers, as well as practice for Bronze, Silver and Gold swimmers begins at 6 PM. Discuss items that Jackie should bring up at General Membership meeting, such as raising swimmer fees, volunteers needed, coaches for fall season, introduction of board members, etc.
- d) New Board Member. Tina Wooley makes a motion to approve Becky Ginter for a board member. Mei seconds it. No opposition, motion passes, Becky Ginter is now a board member.
- e) Talked about coaching position open. Anna believes we can get through the fall season and would be a good time to train a new coach. Could train with Anna and Rebecca.
- f) Paul is the swims meet coordinator and will be working on the Nov 19-20 (Turkey Time-2 day -Friday-Sat), Sprint Champs Dec. 11th, and March 25-26 meets. Anna is looking into the reason why we don't get concessions for the Dec meet. She will get back with us. Seward will be hosting the "Season Finale" meet in May.
- g) Scoreboard: In the process of looking into getting a grant for the scoreboard. Anna will send a bid to Jackie to repair the scoreboard (Around \$9000 for repairs). Before we can take down the scoreboard, the borough has to come and make sure it is broken. Will talk about time to get this taken care of. NEW Score Board cost approx. \$30,000-\$35,000, a rasmussen Grant would have to go through a non profit, not a school. KSC board members would have to

write a bio, then Tara would take care of the grant writing. [More info, talk to Jackie—I might of left something out]

- h) Gen Membership meeting: Mei's in charge of food. Anne & Holly are setting up the ppwk table. Tina will be available for registration and settling accounts, will also update the registration packets. Jackie will do the speech.
Eric will do the computer.
Paul and Jackie will solicit volunteers
- i) Looking for someone to do fundraising. Needing someone energetic and devoted for fundraising.
- j) Swimmer dues rate change will not take place until November if approved at General Membership Meeting.
- h) Danielle agreed to continue to be a safety officer for KSC.
- i) Eric will be taking care of registration for the year.
- j) Board Member Insurance for KSC board members. \$100/year
- k) Need to reissue Tina Wooley, Holly Alston a new debit card.
- l) Need to find someone who would be interested in heading up the gaming department on the gaming account for KSC. Could potentially be a way to raise a lot of money.
- m) Going to get Tammy to email profit/loss before future board meetings.
- n) Coaches salaries:
Anna: proposing to raise stipend to \$400/mo and \$25 hr (Currently \$300 / \$25/hr)
Rebecca: raise Assistant head coach stipend \$125/mo and \$25/hr
Corise: Dolphin head coach stipend \$125/mo and \$25/hr as a Dolphin coach. And would expect her to continue efforts for successful Dolphin program.
Sue: raising her to \$25/hr from her current \$20/hr.

Needed to hire a coach: Ad in pp. (\$10/hr shadow, starting salary \$15-25/hr depending on experience)

Meet deck pay: Pay travel expenses (hotel, fuel, plane ticket) \$100/day for 8hrs or less. More than 8hrs, \$150/day. (same as last year)

Paul moves to approve proposed pay raise schedule, Anne Poso seconds that. No opposing. Motion passes.

- o) 9/25th @ Boy and Girls Club. Will have after school activities information, similar to the Paul Banks end of year. Looking for someone to volunteer to sit at the table.
- p) Things to talk about next meeting:
McNeil Canyon early out kids. New hire coach may help or parents.

V. New business

- a) Treasurer's Report: (above ^^^^)
- b) Coaches' Salaries (look above ^^^^)
- c) [**New business/summary of discussion**] (look above ^^^^)

VI. Adjournment

Jackie Eisenberg adjourned the meeting at **7:27pm**.

Minutes submitted by: Tina Wooley for Holly Alston.

Minutes approved by: KSC Board