

KSC Board of Directors Meeting Minutes for August 26, 2025



Attendees: Collette Choate, Kelly Glidden, Deanna Johnson, Stephen Overdorf, Jaime Roth, Amy Sundheim

- I. Welcome and thank you for attending
- II. Approval of July 2025 meeting minutes - approved by Stephen and Collette
- III. Approval of August 2025 Meeting Agenda - approved by Deanna and Kelly
- IV. **Reports**
 - a. Treasury: Deanna Johnson - accounts were shared; a new fiscal year budget will be prepared ahead of January 2026
 - b. Team Administrator: USA Swimming registration cannot be initiated or renewed until September 1st. Renewals can occur in December. Next year KSC will bulk register swimmers with USA Swimming and the difference in the cost will be added to KSC Registration (cost will be inclusive of annual fees for USA Swimming). Novice is full and some families could not register their new swimmers. Group private lessons will be offered to those families who did not fit into Fall 2025 registration. Deanna will send out sponsorship letters including several new businesses. Novice newsletter was created to share with parents information and rules. There will also be a Smolt newsletter. Considering ways to incentivize volunteering from Novice parents (discount for future registration, priority registration).
 - c. Gaming: Stephen Overdorf shared that the license was renewed and old member names were removed from the gaming account. No further funds are anticipated for the remainder of the year.
 - d. Safe Sport: information will be shared via links to parents during registration and promote parents doing the online courses. Looking for bathroom monitors. Rules are shared on "Novice News" to be shared with novice program participants.
 - e. Head Coach Report presented by Jaime. KSC Coaching Clinic Agenda was shared and the outcome of the clinic (occurred today) was shared today. The Coaching Report indicated that there are 50 registered swimmers with 3 additional kids trying out. Encouraging swimmers to attend the HHS Swim

Meet on 9/5 & 9/6. There will be private lessons offered. Upcoming new staff coaches. USA Swimming Rep Mark Hesse suggestions included USA Swimming swim lesson grant opportunities, Block Parties, Group Progressions, & Parent Group. Swim Camp included readiness for Area Champs.

V. New Business:

- a. Fall Meet Schedule: One page meet schedule will be shared with parents along with FAQ information. Turkey Time 11/21 & 11/22. Candy Cane 12/6, Age groups in Kodiak (charter a plane and/or ferry back). Discussion about Fall Harvest hotel block.
- b. Volunteer Positions: Ways to communicate with families about the level of commitment for joining the competitive team. Consider an informational session and open swim. Discussion of ways to inform more parents about volunteership & travel including a parent-to-parent table at Smolt lessons.

VI. Continuing Business

- a. Update on news regarding KKAC operations - rental rate will increase from \$35 to \$50/hour until January; service area board planning is in process (July 1st is deadline for current arrangement)

VII. Open Discussion - Kenai Peninsula Area Team was discussed briefly

VIII. Next BOD Meeting Schedule - September 23, 2025 at Homer Public Library

Adjournment - approved by Deanna and Stephen 7:52pm