Kachemak Swim Club BOD Meeting Agenda January 23rd, 2025 6:15 p.m.

Location: Homer Public Library

Invitees: Kelly Glidden, Deanna Johnson, Stephen Overdorf, Jaime Roth, Amy Sundheim open to General Membership

- I. Welcome and thank you for attending
- **II.** Approval of November 2024 meeting minutes
- **III.** Approval of December 2024 General Membership meeting minutes
- IV. Approval of January 2025 meeting agenda
- V. Reports
 - a) Treasury: Deanna Johnson
 - b) Team Administrator: Deanna Johnson
 - c) Gaming: Stephen Overdorf
 - d) Safe Sport: Amy Sundheim

VI. New Business

- a) Fundraising discussion
- b) Swim A Thon
- c) Official recruitment
- d) Shorebird Invite
- VII. Open Discussion
- **VIII.** Next BOD Meeting Schedule

Next meeting scheduled for February 18th, 2025 6:15 pm at Homer Public Library

IX. Adjournment