

Kachemak Swim Club BOD Meeting Agenda

February 25th, 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 January 2024 meeting minutes - approved
- III.** Approval of February 2025 meeting agenda - approved
- IV. Reports**
 - a) Treasury: Deanna Johnson – Deanna presented the bookkeeper’s comparison of 2024 & 2025 budgets to display some of the budgetary changes / cuts;
 - b) Team Administrator: Deanna Johnson - the BOD discussed the possibly of financially investing funds which will be considered at a future date.
 - c) Gaming: Stephen Overdorf – check received \$1501.37
 - d) Safe Sport:– bulletin board updates at the pool with Safe Sport information
 - e) Coach Report: some schedule changes over Spring Break (Discover & Smolt combined); Homer News article about age groups and Swim-a-thon; South Central Championship meet in Seward April 4-5 (hotel discount available); discussion about when to open registration for new swimmers (balance the inclusion of new swimmers with the added need for differentiating instruction for all levels of swimmers). Coaching Meeting included all coaches for supervision, training, and collaboration.
- V. Continuing Business**
 - a) Swim A Thon – 43 swimmers participating; 11 swimmers contributing strongly \$8375 raised so far
 - b) Communication with KPBSD/HHS – new head admin anticipated at HHS; email “letter of appreciation” to Mr. Lyons; pool manager has a lifeguard training and continues to look for more lifeguard staffing
 - c) Shorebird Invite – LaShawn Evans, Dawn Merritt, Quentin can help in roles
- VI. Open Discussion** – Amy / Deanna review paperwork for December General Membership Meeting 2024; Kodiak would like to host Age Groups 2026

VII. Next BOD Meeting Schedule

Next meeting scheduled for March 25th, 2025 6:15 pm at Homer Public Library

VIII. Adjournment – meeting adjourned 7:45p