



KSC BOD Meeting Agenda

January 13, 2022

6:15 p.m.

Location of Meeting: Homer Public Library

Invitees: Colleen Carroll, Susan Darr, Kristin Fry, Jessie Goodrich, Head Coach Caleb Miller, Sonja Nelson, Stephen Overdorf, open to General Membership

- I. Welcome and thank you volunteer Board Members and coach!
- II. **Approval of December 2021 Meeting Minutes:** Jessie Goodrich
- III. **Approval of January 2022 Meeting Agenda:** Kristin Fry
- IV. **Reports**
 - a) Head Coach Report: Coach Caleb Miller
 - b) Treasurer Report: Sonja Nelson
- V. **Committee Reports**
 - a) Gaming: Stephen Overdorf
 - b) Meet Manager: Jessie Goodrich
 - Shorebird Swim Meet
 - c) Sponsorship/Grants
 - d) Aqua-Thon: Colleen Carroll
- VI. **Old Business**
 - a) Review Constitution and Bylaws
 - b) BOD Members: Make sure Non-Athlete USA Swim Membership and Safe Sport-APT is current
- VII. **New Business**
 - a) Lockable cabinet purchase for KSC meet equipment/supplies in Team Room
 - b) Open Discussion
- VIII. **Board Travel Schedules**

Next meeting date and location.
- IX. **Adjournment**