



KSC BOD Meeting Agenda

January 20, 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) Club Billing/Financials move to year-round cycle
- c) Flexibility in swim schedule for older swimmers
- d) Open Discussion

VIII. **Board Travel Schedules**

Next meeting date and location.

IX. **Adjournment**