



## **KSC BOD Meeting Agenda**

January 24, 2023

6:30 p.m.

Location of Meeting: Homer Public Library

Invitees: Katie Bynagle, Kristin Fry, Sean Fry, Head Coach Caleb Miller, Sonja Nelson, Stephen Overdorf, Amy Sundheim, open to General Membership

- I. Welcome and thank you volunteer Board Members and coach!
- II. **Approval of December 2022 Meeting Minutes:** Sean Fry
- III. **Approval of January 2023 Meeting Agenda:** Sean Fry
- IV. **Reports**
  - a) Head Coach Report: Coach Caleb Miller
  - b) Treasurer Report: Sonja Nelson
- V. **Committee Reports**
  - a) Gaming: Stephen Overdorf
  - b) Meet Management: Kristin Fry
  - c) Sponsorship/Fundraising: Kristin Fry/Kari Austin
- VI. **Continuing Business**
  - a) AquaThon
  - b) Grants: Meet Equipment Update
  - c) KSC Mission & Vision
  - d) Review Constitution and Bylaws/Strategic Planning
  - e) Audit
- VII. **New Business**
  - a) Open Discussion
- VIII. **Next BOD Meeting Schedule**

Tuesday, February 7 or 21, 2023 6:15 p.m. at Homer Public Library
- IX. **Adjournment**