



KSC BOD Meeting Agenda

February 10, 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 January 2022 Meeting Minutes:** Jessie Goodrich

III. **Approval of February 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
- c) Sponsorship/Grants: Update on meet equipment and swim cap purchases
- d) Aqua-Thon: Colleen Carroll

VI. Old Business

- a) Review Constitution and Bylaws: Committee working on to present any changes
- b) Lockable cabinet purchase for KSC meet equipment/supplies in Team Room

VII. New Business

- a) Strategic Planning
- b) Information to swim parents - What to expect at home/away meets, what are the different types of meets (Age Groups, JO's, Senior Champs, Summer Champs), travel funds and how they work.
- c) Email to Novice Program parents
- d) Open Discussion

VIII. Board Travel Schedules

Next meeting date and location.

IX. Adjournment