



KSC BOD Meeting Agenda

March 21, 2023

6:15 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 February 2023 Meeting Minutes:** Sean Fry

III. **Approval of March 2023 Meeting Agenda:** Sean Fry

IV. **Reports**

- a) Head Coach Report: Coach Caleb Miller
- b) Treasurer Report: Sonja Nelson

V. **Committee Reports**

- a) Meet Management: Kristin Fry
- b) Swim-a-Thon

VI. **Continuing Business**

- a) KSC Mission & Vision: Caleb Miller
- b) End of Year Celebration – Date Change
- c) BOD Nominations for 2023-2024

VII. **New Business**

- a) Recommended Updates to Bylaws
- b) Recommended Updates to KSC Member Dues and Fees
- c) Safe Sport: Amy Sundheim
- d) KPBSD Pool Closure Update: Amy Sundheim
- e) Open Discussion

VIII. **Next BOD Meeting Schedule**

Thursday, March 23, 2023 Budget Committee Review Meeting 6 p.m.

Tuesday, April 11, 2023 6:15 p.m. at Homer Public Library

IX. **Adjournment**